

AGENDA
Miami DDA Executive Committee

200 South Biscayne Blvd., Suite 2929
Miami, FL 33131
Alyce M. Robertson Conference Room

Friday, March 15, 2024
9:00 A.M

EXECUTIVE COMMITTEE MEMBERS:

Commissioner Manolo Reyes, Chairman
Commissioner Eileen Higgins, Vice Chairwoman
Arva Suzanne Graham Gibson, Chair, Arts, Culture & Entertainment Committee
Suzanne Amaducci, Chair, Business Development Committee
Jose Mallea, Chair, Finance Committee
Gary Ressler, Chair, Quality of Life Committee
Melissa Tapanes Llahues, Chair, Urbanism Committee

1. WELCOME

- Miami DDA Chairman, Commissioner Manolo Reyes
- Roll Call & Public Comment – Ivonne de la Vega, Miami DDA Board Secretary

2. PRESENTATIONS/DISCUSSION ITEMS

- Miami DDA Board Retreat – April 15, 2024 - 11am to 4pm – Christina Crespi, Miami DDA CEO & Executive Director
- Nominating Committee & Expansion Task Force Discussion– Christina Crespi, Miami DDA CEO & Executive Director
- Discussion on Freebee Updates – Melissa Tapanes Llahues, Board Member & Chair, Urbanism Committee
- Water Taxi Proposed Plan Discussion – T. Spencer Crowley, III, Board & Urbanism Committee Member
- Update on Fort Dallas Park – Christina Crespi, Miami DDA CEO & Executive Director
- Update on Lighting & Pedestrian MOT Requirements – Christina Crespi, Miami DDA CEO & Executive Director
- Update from City of Miami Code Enforcement & Zoning - Miami DDA's Permit Clinic Staffing Issues
 - Robert Santos-Alborna, Director, Code Compliance (***Tentative***)
 - Daniel S. Goldberg, Esq, Director, Zoning (***Tentative***)

3. COMMITTEE REPORTS

- Business Development Committee – Chair: Suzanne Amaducci
- Arts, Culture & Entertainment Committee – Chair: Arva Suzanne Graham Gibson
- Urbanism Committee - Chair: Melissa Tapanes Llahues

4. AGENDA REVIEW – March 22, 2024 - MIAMI DDA BOARD OF DIRECTORS MEETING

5. MEETING ADJOURNMENT

Miami DDA's next Executive Committee Meeting – Friday, April 19, 2024