

**The Miami Downtown Development Authority
Board of Directors Meeting
AGENDA**

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

**Friday, March 22, 2024
9:00 A.M**

MEETING AGENDA

BOARD MEMBERS

Commissioner Manolo Reyes, Chairman
Commissioner Eileen Higgins, Vice Chair
Suzanne Amaducci
Alicia Cervera Lamadrid
T. Spencer Crowley, III

Jarred Diamond
Martu Freeman-Parker
Patrick Goddard
Arva Suzanne Graham Gibson
Amal Solh Kabbani

Nicolas “Nick” Katz
Maryam Laguna Borrego
Jose Mallea
Gary Ressler
Melissa Tapanes Llahues

1. WELCOME

- Welcome – Miami DDA Chairman, Manolo Reyes, Commissioner District 4, City of Miami
- Roll Call & Public Comment – Ivonne de la Vega, Miami DDA Board Secretary

2. CEO & EXECUTIVE DIRECTOR REPORT

- Miami DDA’s CEO & Executive Director Report – March 2024 – Christina Crespi

3. PRESENTATIONS/DISCUSSIONS

- Freebee Update – Claudia Miro, Director of Business Development & Government Affairs, Freebee
- Update on Flagler Street Reconstruction/Beautification Project –
 - Report from City of Miami’s Office of Capital Improvements
 - Update from FPL – Chris Ferreira, External Affairs Area Manager, FPL

4. LEGISLATIVE ITEM(S)

4A. APPROVAL OF MINUTES – February 23, 2024 - Miami DDA Board of Directors Meeting Minutes

4B. RESOLUTION OXX/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”)

(Placeholder: Approval of 2024 Business Incentive Grant Plan – deferred to April)

4C. RESOLUTION 006/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S), APPROVING THE APPLICATION OF FLOWW PRIVATE MARKETS US, INC., TO RECEIVE A GRANT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR THREE (3) YEARS FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE INCENTIVE FUND PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

4D. RESOLUTION 007/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, DIRECTING MIAMI DDA STAFF TO WORK WITH THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO APPLY FOR AND OBTAIN CLASS 1 PERMITS AND/OR MARINE OPERATING PERMITS (MOPS) FOR WATER TAXI STOPS AT CERTAIN PREFERRED SITES, AS SET FORTH IN EXHIBIT “B”; TO MONITOR THE MIAMI-DADE COUNTY DIVISION OF ENVIRONMENTAL RESOURCE MANAGEMENT’S (DERM) CHANGES TO THE MANATEE PROTECTION PLAN (MPP) TO ENSURE WATER TAXI STOPS ARE ALLOWED AT CERTAIN IMPORTANT AREAS; AND TO DRAFT A MODEL ORDINANCE FOR REGULATION AND CERTIFICATION OF WATER TAXI OPERATORS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

5. FINANCIAL REPORT – FEBRUARY 29, 2024

6. NEW BUSINESS

7. MEETING ADJOURNMENT

Next Miami DDA Board Meeting Date: Friday, April 26, 2024 – 9:00a.m.