

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, April 26, 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. SPECIAL RECOGNITION/PRESENTATIONS/DISCUSSIONS

- Employee Recognition – Eugene Gordon, Miami DDA Field Hospitality Supervisor – 15 years
- Miami Dade College’s Artificial Intelligence Program Update – Antonio Delgado, Vice President of Innovation and Technology Partnerships

4. LEGISLATIVE ITEM(S)

4A. APPROVAL OF MINUTES – March 22, 2024 - Miami DDA Board of Directors Meeting Minutes

4B RESOLUTION 008/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENTS, AMENDING THE GUIDELINES OF MIAMI DDA BUSINESS INCENTIVE FUND PROGRAM (“PROGRAM”) ESTABLISHED TO ENCOURAGE QUALITY JOB GROWTH; APPROVING THE NEW PROGRAM GUIDELINES, IN SUBSTANTIALLY ATTACHED FORM AS EXHIBIT “A”, SUBJECT TO PROGRAM FUNDING AVAILABILITY.

4C. RESOLUTION 009/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, (“MIAMI DDA”) URGING THE CITY OF MIAMI COMMISSION TO ADOPT AN AMENDMENT TO CHAPTER 37 OF THE CITY OF MIAMI CODE OF ORDINANCES (“CITY CODE”) THAT PROVIDES RELIEF TO INNOCENT PROPERTY OWNERS VICTIMIZED BY GRAFFITI VANDALISM; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT SUPPORT RESOLUTION TO ALL CITY OF MIAMI DISTRICT COMMISSIONERS, CITY OF MIAMI MAYOR, AND CITY MANAGER.

4D RESOLUTION 010/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, (“MIAMI DDA”) UTILIZING THE COMPETITIVELY SOLICITED AND EXISTING CITY OF FORT LAUDERDALE, FLORIDA (“CITY”) CONTRACT WITH SOUTH FLORIDA LIGHTING TEAM, LLC, A FLORIDA LIMITED LIABILITY COMPANY d/b/a MIAMI CHRISTMAS LIGHTS (“MIAMI CHRISTMAS LIGHTS” OR “VENDOR”), AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO PROCURE 2024 HOLIDAY LIGHTS IN THE AMOUNT NOT TO EXCEED TWO-HUNDRED THOUSAND DOLLARS (\$200,000.00) AS STATED IN VENDOR PROPOSAL ATTACHED AS EXHIBIT “A,” IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, (“CITY CODE”), INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH APPLICABLE REGULATIONS.

4E RESOLUTION 011/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, (“MIAMI DDA”), WITH ATTACHMENTS, AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CITY OF MIAMI FOR THE PURCHASE, INSTALLATION, MAINTENANCE, AND ALL RELATED COSTS OF CCTV SECURITY CAMERAS WITHIN THE BOUNDARIES OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (EXHIBIT “A”); FURTHER AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO ALLOCATE FUNDS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) (“FUNDS”) FOR A

PERIOD OF FIVE YEARS FOR THE PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL REQUIRED DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

5. FINANCIAL REPORT – MARCH 31, 2024

6. NEW BUSINESS

7. MEETING ADJOURNMENT

Next Miami DDA Board Meeting Date: Friday, May 17, 2024 (Revised Date) – 9:00a.m.