

**The Downtown Development Authority
Board of Directors Meeting
Friday, December 16, 2016
8:30A.M**

AGENDA

BOARD MEMBERS:

Ken Russell,
Chairman
Neisen Kasdin,
Vice Chair
Alvin West, Board
Treasurer
Bruno Barreiro

Alicia Cervera
Jose Goyanes
Julie Grimes
John Guitar
Jerome Hollo
Danet Linares
Richard Lydecker

Dr. Rolando
Montoya
Nitin Motwani
Alan Ojeda
Kim Stone

1. ROLL CALL

8:30AM

2. Miami City Clerk – Oath of Office

▪ **Re-appointments**

Danet Linares
Alan Ojeda

▪ **New Appointments**

Gary Ressler
Greg West

3. SPECIAL RECOGNITIONS

- Miami DDA Board Members
Julie Grimes
Dr. Rolando Montoya
- Downtown Enhancement Team
Armando Silva
- Downtown Ambassador
Emmanuel Mendoza

4. PRESENTATIONS:

- **Deborah Spiegelman - Chief Executive Officer**
Miami Children's Museum

5. COMMITTEE(S) REPORT Program Committee(s) 9:15AM

- Arts, Culture and Entertainment - Chair: Kim Stone (*Cancelled*)
- Business Development & Marketing - Chair: Nitin Motwani (*Cancelled*)
- Quality of Life – Chair: Jose Goyanes
- Transit, Connectivity and Mobility - Chair: Alan Ojeda (*Cancelled*)
- Urban Placemaking - Chair: Jerome Hollo (*Cancelled*)

6. FINANCIAL REPORT – November 30th, 2016 9:40AM

7. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

8. LEGISLATIVE ITEM(S) 9:50AM

[Note: All legislative items are recommended by the Executive Director]

8A. APPROVAL OF MINUTES – November 18th, 2016

8B. RESOLUTION NO. 033/2016

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA APPROVING THE 2015/16 ANNUAL REPORT IN ACCORDANCE WITH CITY CODE SECTION 2-890-892.

8C. RESOLUTION NO. 034/2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A GRANT/INCENTIVE PROGRAM FOR THE IMPROVEMENT OF BUILDING FACADES IN THE DOWNTOWN DISTRICT; ACCEPTING THE PROGRAM GUIDELINES AND STANDARD CONTRACT IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING AUTHORITY TO THE QUALITY OF LIFE COMMITTEE TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS PER THE ESTABLISHED GUIDELINES, GRANT FUNDING AVAILABILITY, AND DDA BUDGET APPROVAL.

8D. RESOLUTION NO. 035/2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA, ACCEPTING THE NOMINATING COMMITTEE'S RECOMMENDATION NOMINATING MARTA VICIEDO TO THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY; SAID NOMINEE TO BE SUBMITTED TO THE MIAMI CITY COMMISSION FOR CONFIRMATION AS REQUIRED.

9. Meeting Adjournment 10:30AM