

**The Downtown Development Authority
Board of Directors Meeting
Friday, January 20, 2017
8:30A.M**

**Meeting Location: Biscayne Green Project
Biscayne Boulevard | Between SE 2nd and NE 1st Street**

AGENDA

BOARD MEMBERS:

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

Bruno Barreiro
Alicia Cervera
Jose Goyanes
Jerome Hollo
Danet Linares
Richard Lydecker

Nitin Motwani
Gary Ressler
Alan Ojeda
Kim Stone
Marta Vicedo
Greg West

1. ROLL CALL 8:30AM

2. Special Guest:

- **Honorable Commissioner Francis X. Suarez – City of Miami, District 4**
Brickell Tunnel

3. Presentation:

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

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

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani (*Cancelled*)
- Finance Committee – Chair: Al West
- *Presentation: Miami DDA FY 15-16 Audit, BCA Watson Rice, LLP*
- Quality of Life – Chair: Jose Goyanes
- Transit, Connectivity and Mobility - Chair: Alan Ojeda (*Cancelled*)
- Urban Placemaking - Chair: Jerome Hollo (*Cancelled*)

5. FINANCIAL REPORT – December 31, 2016 9:40AM

6. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

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

7A. APPROVAL OF MINUTES – December 16, 2016

7B. RESOLUTION NO. 001/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("DDA"), ACCEPTING THE REPORT ON AUDIT OF THE COMPONENT UNIT FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2016.

7C. RESOLUTION NO. 002/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE EXECUTIVE DIRECTOR OF THE DDA'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CAMILLUS HOUSE, INC. IN SUBSTANTIALLY THE ATTACHED FORM, AS A SOLE-SOURCE CONTRACTOR TO PROVIDE THE DOWNTOWN ENHANCEMENT TEAM ("DET") PERSONNEL AND SERVICES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$ 400,000.00) FOR AN INITIAL TERM OF TWO (2) YEARS, WITH THREE (3) ONE (1) YEAR OPTIONS TO RENEW, SUBJECT TO CITY ATTORNEY APPROVAL AND DDA BUDGET APPROVAL.

7D. RESOLUTION NO. 003/2017

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) TO MIAMI MARLINS FOR THE 2017 MAJOR LEAGUE BASEBALL ALL STAR GAME TAKING PLACE IN VARIOUS VENUES THROUGHOUT DOWNTOWN MIAMI; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE MIAMI MARLINS.

7E. RESOLUTION NO. 004/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI SUPPORTING THE BRICKELL TUNNEL PROJECT AND URGING PLACEMENT OF THE BRICKELL TUNNEL PROJECT ON THE FIVE-YEAR CAPITAL PLAN OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, URGING PASSAGE OF A RESOLUTION BY THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION MAKING THE BRICKELL TUNNEL A PRIORITY ONE PROJECT, UTILIZING DDA RESOURCES TO ACCOMPLISH THESE GOALS WITH CONSIDERATION OF MAINTAINING PEDESTRIAN MOBILITY AND ENVIRONMENTAL IMPACT, AND URGING A SPIRIT OF COOPERATION WITH THE MIAMI RIVER COMMISSION.