

**The Downtown Development Authority  
Board of Directors Meeting  
200 S. Biscayne Blvd., Suite 2929  
Conference Room  
Friday, February 17, 2017  
8:30A.M**

**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 Viciado  
Greg West

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- 1. ROLL CALL 8:30AM**
- 2. Presentations:**
  - Alice Bravo and Aileen Boucle- “Strategic Miami Area Rapid Transit (SMART) Plan” SMART Plan update Miami-Dade County Department of Transportation and Public Works (MDC DTPW) and Metropolitan Planning Organization (MPO).
- 3. COMMITTEE(S) REPORT Program Committee(s) 9:15AM**
  - Arts, Culture and Entertainment - Chair: Kim Stone
  - Business Development & Marketing - Chair: Nitin Motwani
  - Quality of Life – Chair: Jose Goyanes
  - Transit, Connectivity and Mobility - Chair: Alan Ojeda
  - Urban Placemaking - Chair: Jerome Hollo
  - Flagler Street Task Force – Chair: Neisen Kasdin  
*Flagler Street Construction Update – Alberto Parjus, Assistant City Manager*
- 4. FINANCIAL REPORT – January 31, 2017 9:40AM**
- 5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson**

**6. LEGISLATIVE ITEM(S)**

**9:50AM**

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

**6A. APPROVAL OF MINUTES – January 20, 2017**

**6B. RESOLUTION NO. 005/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI SUPPORTING THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION’S (“MPO”) TRANSIT EXPANSION THROUGH THE STRATEGIC MIAMI AREA RAPID TRANSIT (“SMART”) PLAN AND URGING THE MPO AND MIAMI-DADE COUNTY TO PURSUE CREATIVE FUNDING SOLUTIONS TO IMPLEMENT THE SMART PLAN.

**6C. RESOLUTION NO. 006/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, APPOINTING DANET LINARES AS A MEMBER OF THE CITY OF MIAMI’S BEAUTIFICATION COMMITTEE.

**7. MEETING ADJOURNMENT**

**10:30AM**