
**The Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Friday, March 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 | 8:40AM |
| ▪ Annual Residential Market Study
Tony Graziano, Integra Realty Resources (IRR) | |
| 3. COMMITTEE(S) REPORT Program Committee(s) | 9:00AM |
| ▪ Arts, Culture and Entertainment - Chair: Kim Stone
▪ Business Development & Marketing - Chair: Nitin Motwani
▪ Quality of Life – Chair: Jose Goyanes
<i>Homeless Task Force Update – Chair: Tim Schmand</i>
▪ Transit, Connectivity and Mobility - Chair: Alan Ojeda
▪ Urban Placemaking - Chair: Jerome Hollo (<i>CANCELLED</i>) | |
| 4. FINANCIAL REPORT – February 28, 2017 | 9:40AM |
| 5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson | 9:45AM |

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

6A. APPROVAL OF MINUTES – February 17, 2017

6B. RESOLUTION NO. 09/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA RESCHEDULING THE REGULAR MIAMI DDA BOARD OF DIRECTORS MEETING SCHEDULED FOR FRIDAY, APRIL 21, 2017 TO THURSDAY, APRIL 20, 2017.

6C. RESOLUTION NO. 10/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA, REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE MIAMI-DADE COUNTY, AND THE CITY OF MIAMI TO DIRECT THEIR RESPECTIVE STAFF TO DEVELOP AND IMPLEMENT A PLAN TO LOWER THE SPEED LIMIT TO TWENTY-FIVE (25) MILES PER HOUR ON ALL STREETS WITHIN THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY BOUNDARIES AND DIRECTING THAT COPIES OF THIS RESOLUTION BE FORWARDED TO THE OFFICIALS STATED HEREIN.

6D. RESOLUTION NO. 011/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S), ACCEPTING THE EXECUTIVE DIRECTOR’S RECOMMENDATION OF SCHWARTZ MEDIA STRATEGIES AS THE TOP RANKED FIRM TO PROVIDE PUBLIC RELATIONS SERVICES IN RESPONSE TO THE REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 16-17-01; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT IN AN AMOUNT NOT TO EXCEED \$11,500.00 PER MONTH INCLUDING A STANDARD COST OF BUSINESS INCREASE OF THREE PERCENT (3%) EACH YEAR FOR A PERIOD OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR OPTIONS TO RENEW.

6E. RESOLUTION NO. 012 /2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S), AUTHORIZING THE DDA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE CITY OF MIAMI (“CITY”) REGARDING THE FLAGLER STREET RECONSTRUCTION AND BEAUTIFICATION PROJECT (“FLAGLER PROJECT”).