

**The Downtown Development Authority
Special Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Wednesday, September 27, 2017
9:00A.M**

AGENDA

BOARD MEMBERS:

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

Bruno Barreiro
Alicia Cervera
Jerome Hollo
Danet Linares
Richard Lydecker
Nitin Motwani

Gary Ressler
Alan Ojeda
Kim Stone
Marta Viciado
Greg West

1. ROLL CALL

2. SPECIAL RECOGNITION

- Officer Wanda Mendez – Downtown Neighborhood Resource Officer, City of Miami

3. PRESENTATION

- Representative Nicholas X. Duran, Florida House of Representatives

4. COMMITTEE(S) REPORT Program Committee(s)

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani
Resiliency Task Force Update – Chair: Greg West
- Quality of Life – Chair: Gary Ressler (*Cancelled*)
- Transit, Connectivity and Mobility - Chair: Alan Ojeda (*Cancelled*)
- Urban Placemaking - Chair: Jerome Hollo (*Cancelled*)
Flagler Street Task Force Update – Chair: Neisen Kasdin

5. FINANCIAL REPORT – August 31, 2017

6. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

- Hurricane Irma Report

7. LEGISLATIVE ITEM(S)

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

7A. APPROVAL OF MINUTES – July 21, 2017

7B. RESOLUTION NO. 033/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA, EXTENDING THE POOL OF PRE-QUALIFIED PROVIDERS OF GOVERNMENTAL AFFAIRS SERVICES UNDER RFQ NO. 12-13-05, AN ADDITIONAL YEAR, EXPIRING OCTOBER 18, 2018; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH EACH OF THE SELECTED PROVIDERS, AS NEEDED AND DESIRED, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS, PER PROVIDER, PER YEAR, WITHOUT ADDITIONAL APPROVAL OF THE MIAMI DDA BOARD OF DIRECTORS.

7C. RESOLUTION NO. 034/2017

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 EXECUTIVE DIRECTOR TO EXECUTE AN ECONOMIC INCENTIVE GRANT AGREEMENT WITH CONFIDENTIAL PROJECT X TO ESTABLISH A WORLD-CLASS TECHNOLOGY ACCELERATOR PROGRAM IN DOWNTOWN MIAMI IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) A YEAR FOR AN INITIAL TERM OF TWO (2) YEARS WITH AN OPTION TO EXTEND BY ONE (1) ADDITIONAL YEAR.

7D. RESOLUTION NO. 035/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA, SUPPORTING THE SUBMITTAL OF A RESPONSIVE AND RESPONSIBLE RESPONSE TO A REQUEST FOR PROPOSALS (“RFP”) FOR AMAZON’S SECOND CORPORATE HEADQUARTERS (HQ2); FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO WORK WITH ENTERPRISE FLORIDA, THE BEACON COUNCIL, THE CITY OF MIAMI, MIAMI-DADE COUNTY, THE PRIVATE SECTOR, AND ANY AND ALL NECESSARY PARTNERS IN ORDER TO SUBMIT A RESPONSIVE AND RESPONSIBLE RESPONSE TO THE RFP.

8. MEETING ADJOURNMENT