

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

AGENDA

BOARD MEMBERS:

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

Bruno Barreiro
Alicia Cervera
Jerome Hollo
Philippe Houdard
Danet Linares
Richard Lydecker

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

1. ROLL CALL

2. SPECIAL GUEST

- Honorable Carlos A. Gimenez - Mayor, Miami-Dade County

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

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

4. FINANCIAL REPORT – October 31, 2017

5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

6. LEGISLATIVE ITEM(S)

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

6A. APPROVAL OF MINUTES – October 20, 2017

6B. RESOLUTION NO. 043/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA SELECTING SAVINO & MILLER AS THE TOP RANKED FIRM IN RESPONSE TO THE MIAMI DDA'S REQUEST FOR PROPOSALS ("RFP") NO. 16-17-02 FOR THE DEVELOPMENT OF MIAMI BAWYALK-RIVERWALK'S UNIFYING ELEMENT AND BRANDING; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SAVINO & MILLER AND SHOULD NEGOTIATIONS FAIL, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PERKINS + WILL, THE SECOND RANKED FIRM, FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00).

6C. RESOLUTION NO. 044/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA URGING THE CITY OF MIAMI TO REBUILD THE DOCKS AT FORT DALLAS PARK, WHICH WERE DAMAGED BY HURRICANE IRMA AS QUICKLY AS POSSIBLE; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

6D. RESOLUTION NO. 045/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA, SUPPORTING THE EXPANSION OF THE DDA DISTRICT BOUNDARIES TO INCLUDE THE RIGHT-OF-WAY LANDS UNDERNEATH THE MIAMI METRORAIL, ALSO KNOWN AS THE UNDERLINE, FROM THE MIAMI RIVER TO SOUTHEAST 15 ROAD.

7. MEETING ADJOURNMENT