
**The Downtown Development Authority
Board of Directors Meeting
Friday, November 18th, 2016
8:30A.M**

AGENDA

BOARD MEMBERS:

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

Alicia Cervera
Jose Goyanes
Julie Grimes
John Guitar
Jerome Hollo
Danet Linares
Richard Lydecker

Dr. Rolando
Montoya
Nitin Motwani
Alan Ojeda
Kim Stone

1. ROLL CALL 8:30AM

2. PRESENTATIONS:

- Robert Hill, Chair - Brickell – Downtown Committee
Greater Miami & The Beaches Hotel Association (GMBHA)
- Neal Schafers - Baywalk Presentation

3. COMMITTEE(S) REPORT Program Committee(s) 9:00AM

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani
- Nominating Committee Update – Chair: Ken Russell
- Quality of Life – Chair: Jose Goyanes
- Transit, Connectivity and Mobility - Chair: Alan Ojeda
- Urban Placemaking - Chair: Jerome Hollo

4. FINANCIAL REPORT – October 31st, 2016 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 – October 21st, 2016**6B. RESOLUTION NO. 029/2016**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA, ACCEPTING THE NOMINATING COMMITTEE'S RECOMMENDATION NOMINATING CANDIDATES TO THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY; SAID NOMINEES TO BE SUBMITTED TO THE MIAMI CITY COMMISSION FOR CONFIRMATION AS REQUIRED.

6C. RESOLUTION NO. 030/2016

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF NINETY THOUSAND DOLLARS (\$90,000) TO THE OLYMPIA THEATER IN SUPPORT OF ADDITIONAL PROGRAMING NIGHTS; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE OLYMPIA THEATER FOR SAID AMOUNT.

6D. RESOLUTION NO. 031/2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI URGING THE CITY OF MIAMI TO EXPEDITE RESOLUTION OF THE DISPUTE WITH F.H. PASCHEN RELATIVE TO THE FLAGLER STREETScape RECONSTRUCTION PROJECT AND, IF NECESSARY TO PROCURE A NEW CONTRACTOR, TO WAIVE PROCUREMENT REGULATIONS PURSUANT TO CITY OF MIAMI CODE SECTION 18-85.

6E. RESOLUTION NO. 032/2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI (MIAMI DDA) DIRECTING STAFF OF THE DOWNTOWN DEVELOPMENT AUTHORITY TO PREPARE, PROCURE AND/OR FACILITATE A STUDY REGARDING A FINDING OF NECESSITY TO EXPAND THE BOUNDARY OF THE DOWNTOWN DISTRICT TO INCLUDE THE NEIGHBORHOODS IN OR ABOUT EDGEWATER AND/OR MIDTOWN.

7. Discussion Items**10:15AM**

- DDA Boundaries Expansion
- DDA Committees

8. Meeting Adjournment**11:00AM**