

**The Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Friday, June 16, 2017
8:30A.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 Viciedo
Greg West

1. ROLL CALL

2. SPECIAL RECOGNITIONS

- Emerson Calderon - 10 -Year Anniversary, Miami DDA Employee

3. PRESENTATIONS

- Presentation regarding a Proposed Flagler Business Improvement District (BID)
Terrell Fritz, BID Consultant
Terrell Fritz/Fritz Geitner, Inc.
- Annual Report
Tadd Schwartz, Principal
Schwartz Media Strategies

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

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

5. FINANCIAL REPORT – May 31, 2017

6. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

7. LEGISLATIVE ITEM(S)

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

7A. APPROVAL OF MINUTES – May 19, 2017

7B. RESOLUTION NO. 022/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI ("MIAMI DDA"), FLORIDA, REALIGNING THE FISCAL YEAR 2016-2017 BUDGET TO REFLECT CURRENT FUNDING NEEDS.

7C. RESOLUTION NO. 023/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE THE SECOND OF THREE (3) RENEWAL OPTIONS OF THE AGREEMENT WITH MYDATT SERVICES, INC. DBA BLOCK BY BLOCK, FOR THE CONTINUED PROVISION OF SECURITY AND HOSPITALITY RELATED SERVICES FOR DOWNTOWN MIAMI, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THIRTEEN THOUSAND DOLLARS (\$613,000.00) FOR FISCAL YEAR 2017-2018.

7D. RESOLUTION NO. 024/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE MIAMI DDA EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000), FOR PRE-CONSTRUCTION ADVISOR AND OWNER'S REPRESENTATIVE SERVICES TO ADVANCE THE FLAGLER STREET BEAUTIFICATION AND RECONSTRUCTION PROJECT AND COORDINATE WITH THE CITY OF MIAMI.

7E. RESOLUTION NO. 025/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA AUTHORIZING SIGNATORIES FOR DDA ACCOUNT(S).

8. MEETING ADJOURNMENT