

**The Downtown Development Authority  
Board of Directors Meeting  
200 S. Biscayne Blvd., Suite 2929  
Conference Room  
Friday, October 20, 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 Viciedo  
Greg West

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**1. ROLL CALL**

**2. SPECIAL GUEST**

- Commissioner Francis Suarez- District 4, City of Miami

**3. PRESENTATION**

- Mid-Year Residential Study - Anthony Graziano, IRR

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

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

## **5. FINANCIAL REPORT – September 30, 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 – September 27, 2017**

### **7B. RESOLUTION NO. 037/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA, ACCEPTING THE NOMINATING COMMITTEE’S RECOMMENDATION NOMINATING PHILIPPE HOUDARD TO THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY; SAID NOMINEE TO BE SUBMITTED TO THE MIAMI CITY COMMISSION FOR CONFIRMATION AS REQUIRED.

### **7C. RESOLUTION NO. 038/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA SUPPORTING PROPOSED FEDERAL LEGISLATION ALLOWING THE UTILIZATION OF THE EB-5 PROGRAM TO SUPPORT DISASTER RECOVERY EFFORTS IN AREAS IMPACTED BY THE 2017 HURRICANES AND FURTHER DIRECTING STAFF AND AGENCY RESOURCES TOWARD WORKING WITH GOVERNMENTAL AND PRIVATE SECTORS PARTNERS TO ADVANCE THIS LEGISLATION.

### **7D. RESOLUTION NO. 039/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA APPROVING THE FLAGLER STREET TASK FORCE’S RECOMMENDATION TO DELAY THE FLAGLER STREET BEAUTIFICATION AND RECONSTRUCTION PROJECT (“PROJECT”) FOR NINETY (90) DAYS TO EXPLORE THE INCORPORATION OF PAVERS INTO THE PROJECT.

### **7E. RESOLUTION NO. 040/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, REQUESTING THE MIAMI CITY COMMISSION TO APPROVE THE DOWNTOWN MIAMI DEVELOPMENT OF REGIONAL IMPACT (“DDRI”), INCREMENT III, INCLUDING THE PROPOSED CONDITION 14, AS DESCRIBED HEREIN, PURSUANT TO THE JOINT DDA/CITY OF MIAMI APPLICATION FOR DEVELOPMENT APPROVAL (“ADA”).

## **8. MEETING ADJOURNMENT**