

AGENDA

Business Development and Marketing Committee Meeting

200 S. Biscayne Blvd., Suite 2929 Miami, FL 33131

Wednesday, June 6, 2018 | 9:00 A.M. – 10:30 A.M.

Miami DDA Conference Room

Committee Members:

Nitin Motwani, Chair and Miami DDA Board Member

Alicia Cervera - Miami DDA Board Member

Danet Linares - Miami DDA Board Member

Gary Ressler – Miami DDA Board Member

Al West – Miami DDA Board Member

Greg West – Miami DDA Board Member

Philippe Houdard – Miami DDA Board Member

Richard Lydecker – Miami DDA Board Member

Dylan Finger

Robert Hill

Randy Olen

Amy Lawrence

1) Incentive Legislation – Nicholas Martinez

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 SHINE TO RELOCATE ITS CORPORATE HEADQUARTERS TO DOWNTOWN MIAMI IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR ONE (1) YEAR.

2) Budget and Workplan

3) Updates:

- a) Schools
- b) Marketing – IPW (Pow Wow)
- c) Business Development – FIU SBDC

4) Public Relations – SMS Report

5) Next meeting date