

**The Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Friday, May 18, 2018
8:30 A.M**

AGENDA

BOARD MEMBERS:

Ken Russell, Chairman
Neisen Kasdin, Vice Chair
Alvin West, Treasurer
Bruno Barreiro
Alicia Cervera Lamadrid

Jerome Hollo
Philippe Houdard
Danet Linares
Richard Lydecker
Nitin Motwani

Alan Ojeda
Gary Ressler
Kim Stone
Marta Vicedo
Greg West

1. ROLL CALL

2. PRESENTATIONS

- **Honorable Miami-Dade County Mayor Carlos Gimenez
Dolphin Expressway/State Road 836 Extension (Kendall Parkway)
(Time certain 9:00a.m.)**
- **Formula 1 – Sean R.H. Bratches, Managing Director - Commercial Operations**
- **Annual Residential Market Study – Tony Graziano, IRR**

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

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani
Expansion Task Force Update – Chair: Alicia Cervera Lamadrid
- Quality of Life – Chair: Gary Ressler
Homeless Task Force Update – Chair: Tim Schmand
- Transit, Connectivity and Mobility - Chair: Alan Ojeda

- Urban Placemaking - Chair: Jerome Hollo
Flagler Street Task Force Update – Chair: Neisen Kasdin
 - *Update on Resolution 006/2018 – Flagler Street Beautification & Reconstruction Project 90-day Pause*

4. FINANCIAL REPORT – April 30, 2018

5. EXECUTIVE DIRECTOR REPORT – Acting Executive Director Christina Crespi

6. LEGISLATIVE ITEM(S)

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

6A. APPROVAL OF MINUTES – April 20, 2018

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Meeting – Friday, June 15, 2018 at 8:30a.m.