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**The Downtown Development Authority  
Board of Directors Meeting  
Friday, November 18<sup>th</sup>, 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

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**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 31<sup>st</sup>, 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 21<sup>st</sup>, 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.

**7. Discussion Items**

**10:15AM**

- DDA Boundaries Expansion
- DDA Committees

**8. Meeting Adjournment**

**11:00AM**