

**The Downtown Development Authority  
Board of Directors Meeting  
200 S. Biscayne Blvd., Suite 2929  
Conference Room  
Friday, July 21, 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 Vicedo  
Greg West

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**1. ROLL CALL**

**2. SPECIAL RECOGNITIONS**

- Jose Goyanes – Former Miami DDA Board Member

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

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani  
*Resiliency Task Force – Chair: Greg West*
- Finance Committee Update – Chair: Al West
- 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*  
*DDRI Committee Update- Chair: Neisen Kasdin*

**4. FINANCIAL REPORT – June 30, 2017**

**5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson**

**6. LEGISLATIVE ITEM(S)**

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

**6A. APPROVAL OF MINUTES – June 16, 2017**

**6B. RESOLUTION NO. 027/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A PROPOSED MILLAGE RATE FOR THE DOWNTOWN DEVELOPMENT DISTRICT OF THE CITY OF MIAMI, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 AT 0.4681 MILLS.

**6C. RESOLUTION NO. 028/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA APPROVING THE PRELIMINARY ANNUAL BUDGET OF THE DDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; REQUESTING THAT THE MIAMI CITY COMMISSION ESTABLISH THE MILLAGE TO SUPPORT THE FINANCIAL REQUIREMENTS OF THE BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MIAMI DDA TO EXPEND FUNDS FOR THE BUDGET; DIRECTING THE EXECUTIVE DIRECTOR TO FILE A DETAILED STATEMENT OF THE PROPOSED EXPENDITURES AND ESTIMATED REVENUES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 WITH THE CITY CLERK OF THE CITY OF MIAMI AFTER ADOPTION AND ESTABLISHMENT OF THE MILLAGE BY THE MIAMI CITY COMMISSION; AND FURTHER PROVIDING THAT A COPY OF THIS RESOLUTION BE FILED WITH THE CITY CLERK OF THE CITY OF MIAMI.

**6D. RESOLUTION NO. 029/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA TO SUPPORT THE FLAGLER STREET TASK FORCE’S RECOMMENDATION OF LANZO CONSTRUCTION COMPANY AS THE CONTRACTOR TO CONSTRUCT THE REMAINING PHASES OF THE FLAGLER STREET BEAUTIFICATION AND RECONSTRUCTION PROJECT.

**6E. RESOLUTION NO. 030/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA DIRECTING THE EXECUTIVE DIRECTOR TO TAKE THE NECESSARY COURSE OF ACTION FOR DECLARING COMPUTERS, SOFTWARE, FURNITURE, AND/OR OTHER AGENCY ASSETS OBSOLETE AND/OR BROKEN, REMOVING THEM FROM INVENTORY, AND DONATING THOSE ITEMS TO A BONA FIDE NONPROFIT CIVIC, CHARITABLE, EDUCATIONAL, SCIENTIFIC OR CULTURAL ASSOCIATION OR ENTITY PURSUANT TO §501(C) (3) OF THE INTERNAL REVENUE CODE WITH PREFERENCE TO ORGANIZATIONS WITHIN THE DDA DISTRICT, AND/OR DISCARDING OR SELLING THOSE ITEMS ACCORDINGLY.

**6F. RESOLUTION NO. 031/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA OPPOSING ANY BUDGET REDUCTIONS BY MIAMI-DADE COUNTY (“COUNTY”) TO PUBLIC TRANSPORTATION SERVICES IN FISCAL YEAR 2017-2018; URGING THE RESTORATION OF METROMOVER AND METRORAIL HOURS AND THE FREQUENCY OF THE METRORAIL ORANGE LINE AND ENCOURAGING THE COUNTY TO CONTINUE TO WORK ON THE EXPANSION AND

ENHANCEMENT OF EXISTING TRANSIT SERVICES WHILE MAKING PLANS FOR THE ADOPTION OF EMERGING TECHNOLOGIES.

**6G. RESOLUTION NO. 032/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA URGING THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION ("TPO") TO ENSURE THAT RAIL OPTIONS CONTINUE TO BE INCLUDED IN ALL STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN EFFORTS AND ENCOURAGING THE TPO AND MIAMI-DADE COUNTY ("COUNTY") TO MAKE FUNDING THE SMART PLAN IN ITS ENTIRETY THE COUNTY'S FIRST PRIORITY.

**7. MEETING ADJOURNMENT**