
**The Downtown Development Authority
Special Board of Directors Meeting**

Friday, October 9, 2009

8:30 AM

Agenda

I. DOWNTOWN MASTER PLAN PRESENTATION

II. LEGISLATIVE ITEM(S) [Note: All legislative items are recommended by the Executive Director]

1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, ADOPTING “DWNTWN MIAMI... EPICENTER OF THE AMERICAS: THE 2009 DOWNTOWN MIAMI MASTER PLAN,” DIRECTING STAFF TO DISTRIBUTE AND PRESENT THE PLAN TO KEY STAKEHOLDER GROUPS, AND URGING THOSE STAKEHOLDERS TO WORK WITH THE DDA TOWARDS THE PLAN’S IMPLEMENTATION.

III. ADJOURNMENT