

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

Friday, October 16, 2009  
8:30 AM

**Agenda**

- I. APPROVAL OF MINUTES~ (*September 18, 2009 & October 9, 2009*)
- II. FINANCIAL REPORT ~ *as of September 30, 2009*
- III. EXECUTIVE DIRECTOR REPORT
  - Green Update
  - Roberto Burle Marx Celebration - *Recap*
  - Concert Series 2<sup>nd</sup> Season – Friday, October 9, 2009 – *Recap*
  - Disclosure of Real Estate Owned – (*Remind Board Members to Submit to City Clerk by 12/1/2009*)
- IV. COMMITTEE(S) UPDATE
  - A. Program Committee(s)
    - Urban Design, Transportation & CIP Program Committee
    - Service Delivery Program Committee
    - Economic Development & Research Program Committee
    - Marketing-Communications Program Committee
- V. 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, SUPPORTING THE ORDINANCE COMING BEFORE THE CITY OF MIAMI COMMISSION AMENDING CHAPTER 54, ENTITLED “STREETS AND SIDEWALKS,” OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, MORE PARTICULARLY BY AMENDING ARTICLE VI, ENTITLED “SIDEWALK CAFES”.
  2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, IN SUPPORT OF THE MIAMI-DADE COUNTY HOMELESS TRUST’S ADOPT-A-HOMELESS DONATION METER PROGRAM (“PROGRAM”), SUBJECT TO CONDITIONS.
  3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, ACCEPTING THE EXECUTIVE DIRECTOR’S RECOMMENDATION OF GANNET FLEMING AND MERJE AS THE MOST QUALIFIED TEAM OF CONSULTANTS TO PROVIDE PLANNING, DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR A DOWNTOWN MIAMI SIGNAGE & WAYFINDING SYSTEM PROGRAM (“SERVICES”) IN RESPONSE TO THE REQUEST FOR PROPOSALS (“RFP”) NO. 09-04; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AN AGREEMENT WITH GANNET FLEMING AND MERJE FOR SAID SERVICES, AND RETURN TO THE BOARD AT THE NEXT AVAILABLE MEETING, BUT IF UNSUCCESSFUL, TO NEGOTIATE WITH THE SECOND, THIRD AND FOURTH RANKED FIRMS RESPECTIVELY UNTIL AN AGREEMENT HAS BEEN SUCCESSFULLY NEGOTIATED.
  4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, ALLOCATING AND APPROVING FROM THE FY 2009-2010 BUDGET THE AMOUNT OF \$160,000 FOR VARIOUS PROJECTS/EVENTS AS RECOMMENDED BY THE SPECIAL PROJECTS FUNDING REQUEST PROGRAM ADMINISTRATIVE REVIEW COMMITTEE AND MIAMI DDA MARKETING-COMMUNICATIONS PROGRAM COMMITTEE AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR EACH APPLICANT.
- VI. OTHER BUSINESS