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

Via Zoom Virtual Meeting

To Join Zoom Meeting By Computer

<https://zoom.us/j/98096910324?pwd=ekVWejIvcGhLejJVN3RESkRBcHZ2dz09>

Meeting ID: 980 9691 0324

Password: 3052929

To Join Zoom Meeting By Phone

+1 646 558 8656 US

Meeting ID: 980 9691 0324

Friday, April 24, 2020

9:00 A.M

MEETING AGENDA

BOARD MEMBERS

Commissioner Manolo Reyes, Chairman
Commissioner Eileen Higgins, Vice Chair
Suzanne Amaducci-Adams
Alicia Cervera Lamadrid
T. Spencer Crowley III

Philippe Houdard
Danet Linares
Richard Lydecker
Jose Mallea
Nitin Motwani

Alan Ojeda
Gary Ressler
Franklin Sirmans
Marta Vicedo
Greg West

1. ROLL CALL & WELCOME

Miami DDA Chairman Manolo Reyes, Commissioner District 4, City of Miami

2. PRESENTATIONS/DISCUSSION

- **COVID-19 Update – Christina Crespi, Miami DDA Executive Director**
- **Miami DDA Collaboration with Mack Institute at Wharton School of Business– Comprehensive Outlook for Downtown Miami in Response to COVID-19 Crisis– Ivery Boston III, Miami DDA Staff Member**
- **Hermanos de la Calle Housing for the Homeless Initiative – Miami-Dade County Commissioner, Xavier Suarez**
- **State Legislative Update – Joseph Salzverg, Esq. – Gray Robinson**

3. LEGISLATIVE ITEM(S)

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

3A. APPROVAL OF MINUTES – February 28, 2020 Board Meeting Minutes

3B. RESOLUTION 000/2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), ...

(PLACEHOLDER: FIU’S SOBE WFF HOSPITALITY FUND – APPROVAL OF ADDITIONAL \$25K FROM DDA)

4. FINANCIAL REPORT – MARCH 31, 2020

5. EXECUTIVE DIRECTOR REPORT – Christina Crespi, Executive Director

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

- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard
- Urbanism Committee – Chair: Marta Vicedo

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Meeting Date: Friday, May 22, 2020 – 9:00a.m.