

The Miami Downtown Development Authority  
Board of Directors Meeting  
AGENDA

200 South Biscayne Blvd., Suite 2929  
Miami, FL 33131  
Alyce M. Robertson Conference Room

Friday, July 12, 2024  
9:00 A.M

**MEETING AGENDA**

**BOARD MEMBERS**

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

Jarred Diamond  
Martu Freeman-Parker  
Patrick Goddard  
Arva Suzanne Graham Gibson  
Amal Solh Kabbani

Nicolas “Nick” Katz  
Maryam Laguna Borrego  
Jose Mallea  
Gary Ressler  
Melissa Tapanes Llahues

**1. WELCOME**

- Welcome – Manolo Reyes, Miami DDA Chairman, Commissioner District 4, City of Miami
- Roll Call & Public Comment – Elvira Manon, Miami DDA Executive Board Secretary

**2. EXECUTIVE DIRECTOR REPORT**

**3. PRESENTATIONS/DISCUSSIONS**

- Proposed Millage for FY2024-2025 – Christina Crespi, CEO/Executive Director, Miami DDA
- Miami DDA’s FY2024-2025 Proposed Budget – Christina Crespi, CEO/Executive Director, Miami DDA
- Homeless Outreach Activities in Downtown Miami – Narciso Munoz, President, Fundacion Hermanos de la Calle

**4. LEGISLATIVE ITEM(S)**

**4A. APPROVAL OF MINUTES – May 17, 2024 - Miami DDA Board of Directors Meeting Minutes**

**4B. RESOLUTION 013-2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) REMOVING MIAMI DDA BOARD MEMBER SUZANNE AMADUCCI AS AUTHORIZED SIGNATORY FOR ANY AND ALL MIAMI DDA BANK ACCOUNTS AND ADDING MIAMI DDA BOARD MEMBER AMAL SOLH KABBANI AS AN AUTHORIZED SIGNATORY FOR ANY AND ALL MIAMI DDA BANK ACCOUNTS.

**4C RESOLUTION 014/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, (“MIAMI DDA”) AUTHORIZING THE CEO/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, 2024 AND ENDING SEPTEMBER 30, 2025 AT 0.4505 MILLS.

**4D. RESOLUTION 015/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING THE PRELIMINARY ANNUAL BUDGET OF THE MIAMI DDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; REQUESTING THAT THE MIAMI CITY COMMISSION ESTABLISH THE MILLAGE TO SUPPORT THE FINANCIAL REQUIREMENTS OF THE BUDGET; AUTHORIZING THE CEO/EXECUTIVE DIRECTOR OF THE MIAMI DDA TO EXPEND FUNDS FOR THE BUDGET; DIRECTING THE CEO/EXECUTIVE DIRECTOR TO FILE A DETAILED STATEMENT OF THE PROPOSED EXPENDITURES AND ESTIMATED REVENUES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 WITH THE CITY CLERK OF THE CITY OF MIAMI (“CLERK”) 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 CLERK.

**4E. RESOLUTION 016/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, (“MIAMI DDA”) UTILIZING THE COMPETITIVELY SOLICITED AND EXISTING UNIVERSITY OF CALIFORNIA, OFFICE OF THE PRESIDENT (“UC”) CONTRACT WITH KIMBALL OFFICE, INC., ATTACHED AS EXHIBIT “A,” FOR THE PROCUREMENT OF OFFICE FURNITURE, SUBJECT TO ANY RENEWALS, EXTENSIONS, OR REPLACEMENT CONTRACTS ENACTED BY UC AND AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, ADDENDUMS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALLOCATIONS, APPROPRIATIONS AND BUDGETARY APPROVAL HAVING BEEN PREVIOUSLY MADE, AND, IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, (“CITY CODE”), INCLUDING, THE CITY OF MIAMI’S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE

CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH APPLICABLE REGULATIONS.

**4F. RESOLUTION 017/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (MIAMI DDA) RECINDING IN ITS ENTIRETY RESOLUTION NO. 031/2022, ADOPTED ON SEPTEMBER 16, 2022, AND APPROVING THE APPLICATION OF PUIG USA PERFUMES, INC., TO RECEIVE A GRANT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR ONE (1) YEAR, SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE 2023-2024 INCENTIVE FUND PROGRAM; AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY AGREEMENTS, MODIFICATIONS, AMENDMENTS, AND ANY OTHER DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**4G. RESOLUTION 018/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (MIAMI DDA) APPROVING THE APPLICATION OF RETO HEALTH AND PERFORMANCE, LLC., TO RECEIVE A GRANT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR ONE (1) YEAR, SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE 2023-2024 INCENTIVE FUND PROGRAM; AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY AGREEMENTS, MODIFICATIONS, AMENDMENTS, AND OTHER DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**4H. RESOLUTION 019/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (MIAMI DDA) APPROVING THE APPLICATION OF BELLA VIDA AESTHETICS & WELLNESS, INC. TO RECEIVE A GRANT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR ONE (1) YEAR, SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE 2023-2024 INCENTIVE FUND PROGRAM; AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**4I. RESOLUTION 020/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (MIAMI DDA) APPROVING THE APPLICATION OF GYRO & PITA, LLC D/B/A MERAKI GREEK BISTRO, TO RECEIVE A GRANT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00), SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE 2023-2024 INCENTIVE FUND PROGRAM; AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY AGREEMENTS, MODIFICATIONS, AMENDMENTS, AND DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

5. FINANCIAL REPORT – JUNE 30, 2024

6. NEW BUSINESS

7. MEETING ADJOURNMENT

*August Recess*

*Next Miami DDA Board Meeting Date: Friday, September 13, 2024 – 9:00a.m.*