
**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, September 13, 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 – Miami DDA Chairman, Manolo Reyes, Commissioner District 4, City of Miami
- Roll Call & Public Comment – Elvira Manon, Miami DDA Executive Board Secretary

2. CEO & EXECUTIVE DIRECTOR REPORT

- Miami DDA’s CEO & Executive Director Report – August 2024 – Christina Crespi

3. PRESENTATIONS/DISCUSSIONS

- Special Recognition – Certificate of Appreciation for George Wysong III, City Attorney
- Discussion – Rescheduling the Regular Board of Director Meetings for FY 2024-2025

4. LEGISLATIVE ITEM(S)

4A. APPROVAL OF MINUTES – July 12, 2024, Miami DDA Board of Directors Meeting

4B RESOLUTION 022/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA RESCHEDULING THE REGULAR MIAMI DDA BOARD OF DIRECTORS MEETINGS FOR FISCAL YEAR 2024-2025.

5. FINANCIAL REPORT – AUGUST 31, 2024

6. NEW BUSINESS

7. MEETING ADJOURNMENT

Next Miami DDA Board Meeting Date: Friday, October 18, 2024 – 9:00a.m.