

**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, December 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 Vice Chairwoman Commissioner Eileen Higgins, District 5, Miami Dade County
- Roll Call & Public Comment – Elvira Manon, Miami DDA Executive Board Secretary

**2. CEO & EXECUTIVE DIRECTOR REPORT**

- Executive Report November 2024 – Christina Crespi, Miami DDA CEO/Executive Director

**3. PRESENTATIONS/DISCUSSIONS**

- Miami DDA Ambassador of the Year – Vice Chair Commissioner Eileen Higgins
- Miami DDA CRA Team Member of the Year – Vice Chair Commissioner Eileen Higgins
- Miami DDA DET Team Member of the Year – Vice Chair Commissioner Eileen Higgins
- FY2024-2025 State Legislative Priorities – Joseph Salzverg, Lobbyist, GrayRobinson
- One Brickell Tower II / 77 & 99 SE 5th Street: Riverwalk & Tequesta Trail
  - Iris Escarra, Shareholder, Land Use & Zoning Development Attorney, Greenberg Traurig
  - Carlos Diaz, Associate, Land Use Attorney, Greenberg Traurig

- Futbol Club Barcelona Partnership Review – Michaeljohn “MJ” Green, Miami DDA, Chief of Economic Development & Strategy

#### **4. LEGISLATIVE ITEM(S)**

##### **4A. APPROVAL OF MINUTES – November 15, 2024 - Miami DDA Board of Directors Meeting.**

##### **4B RESOLUTION 041/2024**

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

##### **4C. RESOLUTION 042/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING THE 2023-2024 ANNUAL REPORT (“REPORT”) PURSUANT TO SECTION 2-890 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; DIRECTING THE CEO/EXECUTIVE DIRECTOR TO FORWARD A COPY OF THE REPORT TO THE OFFICIALS STATED HEREIN.

##### **4D. RESOLUTION 043/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) DIRECTING THE CEO/EXECUTIVE DIRECTOR TO TAKE ANY AND ALL NECESSARY ACTIONS TO DECLARE COMPUTERS, SOFTWARE, FURNITURE, AND/OR OTHER AGENCY ASSETS AS OBSOLETE AND/OR BROKEN, THEREBY REMOVING THEM FROM INVENTORY, AND DONATING THOSE ITEMS TO A BONA FIDE NONPROFIT CIVIC, CHARITABLE, EDUCATIONAL, SCIENTIFIC, OR CULTURAL ASSOCIATION OR ENTITY PURSUANT TO §501(C)(3) OF THE INTERNAL REVENUE CODE WITH PREFERENCE TO ORGANIZATIONS WITHIN THE MIAMI DDA DISTRICT, AND/OR DISCARDING AND/OR SELLING THOSE ITEMS ACCORDINGLY.

##### **4E. RESOLUTION 044/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, (“MIAMI DDA”), WITH AN ATTACHMENT, APPROVING THE FY2024-2025 STATE LEGISLATIVE PRIORITIES; DIRECTING STAFF TO ADVOCATE FOR SAID PRIORITIES.

##### **4F. RESOLUTION 045/2024**

A RESOLUTION, OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENTS, APPROVING THE APPLICATION OF FUTBOL CLUB BARCELONA (“FCB”), TO RECEIVE A GRANT IN AN AMOUNT NOT TO EXCEED

ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) PER YEAR, FOR A PERIOD OF THREE (3) YEARS, SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE 2024-2025 BIG 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.

**4G. RESOLUTION 046/2024**

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 NEGOTIATE AND EXECUTE THE SECOND AMENDMENT TO THE PERMIT AGREEMENT BETWEEN THE UNDERLINE MANAGEMENT ORGANIZATION, INC. D/B/A THE UNDERLINE CONSERVANCY (“TUMO”) AND THE MIAMI DDA TO MAINTAIN A TEMPORARY TRAILER RESTROOM FACILITY FOR PUBLIC USE IN THE UNDERLINE AREA; AND TO FURTHER EXECUTE ANY AND ALL OTHER DOCUMENTS AND AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**4H. RESOLUTION 047/2024**

A RESOLUTION OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO EXTEND THE DOWNTOWN MIAMI CIRCULATOR SERVICE PILOT PROJECT ESTABLISHED IN RESOLUTION NO. 035/2023, FOR ONE (1) ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED \$400,00.00 WITH BEEFREE, LLC D/B/A FREEBEE; FURTHER AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**5. FINANCIAL REPORT – NOVEMBER 30, 2024**

**6. NEW BUSINESS**

**7. MEETING ADJOURNMENT**

***Next Miami DDA Board Meeting Date: Friday, January 17, 2025 – 9:00 a.m.***