

**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, January 17, 2025  
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**

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

**3. PRESENTATIONS/DISCUSSIONS**

**4. LEGISLATIVE ITEM(S)**

**4A. APPROVAL OF MINUTES – December 13, 2024 - Miami DDA Board of Directors Meeting.**

**4B RESOLUTION 01/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ACCEPTING THE AUDIT OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024.

**4C. RESOLUTION 02/2025**

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

APPROVING THE APPLICATION OF FRATESI PIZZA DOWNTOWN 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 2024-2025 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.

**4D. RESOLUTION 03/2025**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (MIAMI DDA) APPROVING THE APPLICATION OF FLAGLER VINTAGE 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 2024-2025 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.

**4E. RESOLUTION 04/2025**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (MIAMI DDA) APPROVING THE APPLICATION OF RYO SUSHI 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.

**4F. RESOLUTION 05/2025**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (MIAMI DDA) APPROVING THE APPLICATION OF SILBERT RESTAURANT GROUP SHILOH D/B/A TAAK, 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.

**5. FINANCIAL REPORT – DECEMBER 31, 2024**

**6. NEW BUSINESS**

**7. MEETING ADJOURNMENT**

***Next Miami DDA Board Meeting Date: Friday, February 21, 2025 – 9:00 a.m.***