

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

**201 S. Biscayne Blvd, 7th Floor
Conference Room B**

**Friday, February 28, 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 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 REPROT

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

3. PRESENTATIONS/DISCUSSIONS

- Employee Recognition – Christina Crespi, Miami DDA CEO/Executive Director – 10 years
- Review of MDDA’s Audit Report FY 2022-2023 and Auditor’s Presentation – Carshena Allison, Watson Rice LLP, Managing Partner
- UFC Sponsorship Request Presentation – UFC 314 - Michaeljohn “MJ” Green, Miami DDA, Chief of Economic Development & Strategy
- Ultra Music Festival – Ray Martinez, Ultra Music Festival, Chief of Security

4. LEGISLATIVE ITEM(S)

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

4B. RESOLUTION 05/2025

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 06/2025

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) TO AMEND THE MIAMI DDA FY24-25 BUDGET TO AMEND THE ENHANCED POLICE SERVICES WITHIN THE GEOGRAPHIC BOUNDARIES OF THE MIAMI DDA (“EXHIBIT A”) WITH THE CITY OF MIAMI, FLORIDA (“CITY) FROM \$650,000.00 TO ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000.00); FURTHER AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO EXTEND THE AGREEMENT PERIOD TO SEPTEMBER 30, 2025 OR UNTIL FUNDS ARE EXHAUSTED; FURTHER AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, SUBJECT TO CITY ATTORNEY APPROVAL AND CITY COMMISSION APPROVAL. AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

4D. RESOLUTION 07/2025

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FROM FISCAL YEAR 2024-2025 BUDGET, TO ZUFFA, LLC., FOR THE ULTIMATE FIGHTING CHAMPIONSHIP (“UFC 2025”) FOR ACTIVATIONS AND EVENTS TAKING PLACE IN VARIOUS VENUES THROUGHOUT DOWNTOWN MIAMI RELATING TO “UFC 314, VOLKANOVSKI VS. LOPES EVENT,” FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ZUFFA, LLC., IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

4E. RESOLUTION 08/2025

Placeholder New Lease Agreement – Flagler Office

5. FINANCIAL REPORT – JANUARY 31, 2025

6. NEW BUSINESS

7. MEETING ADJOURNMENT

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