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**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, May 17, 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 – Ivonne de la Vega, Miami DDA Board Secretary

**2. CEO & EXECUTIVE DIRECTOR REPORT**

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

**3. PRESENTATIONS/DISCUSSIONS**

- Miami DDA Board Member Required Forms – Electronic Filing - Statement of Financial Interests 2023 (Form 1) – Deadline July 1, 2024 - Ivonne de la Vega, Miami DDA Board Secretary
- UFC 299 x Miami DDA Event Recap – Olivia Judkowitz, Senior Director, Event Development, UFC & MichaelJohn “MJ” Green, Chief of Economic Development & Strategy, Miami DDA

**4. LEGISLATIVE ITEM(S)**

**4A. APPROVAL OF MINUTES – April 26, 2024 - Miami DDA Board of Directors Meeting Minutes**

**4B RESOLUTION 012/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CITY OF MIAMI, FLORIDA (“CITY”), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO PROVIDE ENHANCED POLICE SERVICES WITHIN THE GEOGRAPHIC BOUNDARIES OF THE MIAMI DDA AS DETAILED IN THE MIAMI POLICE DEPARTMENT DOWNTOWN NEIGHBORHOOD DDA PLAN OF OPERATION ATTACHED AND INCORPORATED HEREIN, (“EXHIBIT A”) IN AN AMOUNT NOT TO EXCEED SIX HUNDRED AND FIFTY THOUSAND DOLLARS (\$650,000.00); FURTHER AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, SUBJECT TO CITY ATTORNEY APPROVAL AND MIAMI DDA BUDGET APPROVAL.

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

**6. NEW BUSINESS**

**7. MEETING ADJOURNMENT**

***REMINDER: Miami DDA Board Retreat – Monday, June 3, 2024 – 2pm to 6pm***

***Next Miami DDA Board Meeting Date: Friday, June 28, 2024 – 9:00a.m.***