

The Miami Downtown Development Authority Board of Directors Retreat AGENDA

601 Miami @ Kaseya Center 601 Biscayne Boulevard Miami, FL 33132

> Monday, June 3, 2024 2:00 P.M – 6:00 P.M.

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 Miami DDA CEO/Executive Director Christina Crespi

2. PRESENTATION

- Recap of Miami DDA Board Retreat, Part 1 on April 15, 2024 Moderator, Bruce Turkel
- Prioritization Exercise in Groups Moderator, Bruce Turkel
- Define Success & Metrics as a Board of Directors Moderator, Bruce Turkel

3. MEETING ADJOURNMENT