MIAMI DDA
DOWNTOWN DEVELOPMENT AUTHORITY

The Miami Downtown Development Authority
Special Meeting of the Board of Directors
AGENDA

200 South Biscayne Blvd., Suite 2929
Miami, FL 33131
Alyce M. Robertson Conference Room

Friday, June 14, 2024
9:00 A.M

MEETING AGENDA

BOARD MEMBERS

Commissioner Manolo Reyes, Chairman	Jarred Diamond	Nicolas "Nick" Katz
Commissioner Eileen Higgins, Vice Chair	Martu Freeman-Parker	Maryam Laguna Borrego
Suzanne Amaducci	Patrick Goddard	Jose Mallea
Alicia Cervera Lamadrid	Arva Suzanne Graham Gibson	Gary Ressler
T. Spencer Crowley, III	Amal Solh Kabbani	Melissa Tapanes Llahues

1. WELCOME

- Welcome – Miami DDA Chairman, Manolo Reyes, Commissioner District 4, City of Miami
- Roll Call & Public Comment – Christina Crespi, CEO/Executive Director

2. CEO & EXECUTIVE DIRECTOR REPORT

- Miami DDA's CEO & Executive Director Report – May 2024 – Christina Crespi

3. PRESENTATIONS/DISCUSSIONS

- Reminder: Miami DDA Board Member Required Filings – Statement of Financial Interests 2023 (Form 1) – Deadline July 1, 2024

- Freebee Report – MPA vs DDA – Update to choose Technology

- Media Update – Josh Merkin, Vice President/Partner & Julie Jimenez-Padron, Vice President, rbb Communications

4.   COMMITTEE REPORTS

- Business Development Committee – Chair: Suzanne Amaducci
- Quality of Life Committee – Chair: Gary Ressler

5. LEGISLATIVE ITEM(S)

<u>5A. APPROVAL OF MINUTES – May 17, 2024 - Miami DDA Board of Directors Meeting Minutes</u>

<u>5B RESOULTION 013-2024</u>

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("MIAMI DDA") REMOVING MIAMI DDA BOARD MEMBER SUZANNE AMADUCCI AS AUTHORIZED SIGNATORY FOR ANY AND ALL MIAMI DDA BANK ACCOUNTS AND ADDING MIAMI DDA BOARD MEMBER AMAL SOLH KABBANI AS AN AUTHORIZED SIGNATORY FOR ANY AND ALL MIAMI DDA BANK ACCOUNTS.

6. FINANCIAL REPORT – MAY 31, 2024

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Miami DDA Board Meeting Dates:
Friday, July 12, 2024 – 9:00a.m. Board of Directors Meeting
Friday, July 19, 2024 – 9:00am – Special Meeting of the Board of Directors
August Recess