

**The Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Friday, December 15, 2017
8:30 A.M**

AGENDA

BOARD MEMBERS:

Ken Russell,
Chairman
Neisen Kasdin,
Vice Chair
Alvin West, Board
Treasurer

Bruno Barreiro
Alicia Cervera
Jerome Hollo
Philippe Houdard
Danet Linares
Richard Lydecker

Nitin Motwani
Gary Ressler
Alan Ojeda
Kim Stone
Marta Vicedo
Greg West

1. ROLL CALL

2. SPECIAL GUEST

- Honorable Esteban L. Bovo, Jr.- Commissioner, District 13, Miami-Dade County

3. SPECIAL RECOGNITIONS

- **Downtown Enhancement Team – Nikita Breland**
- **Downtown Enhancement Team (CRA) – Andria Wilcox**
- **Downtown Ambassador – Francisco Martinez**

4. PRESENTATION

- **Response to Resolution 36/2017: Understanding the Feasibility and Benefits of Undergrounding of Distribution and/or Transmission Lines in DDA’s District.**
Barton Fye and John McWilliams, Kimley Horn & Associates

5. COMMITTEE(S) REPORT Program Committee(s)

- Arts, Culture and Entertainment - Chair: Kim Stone
Olympia Theater Task Force Update – Chair: Chris Rupp
- Business Development & Marketing - Chair: Nitin Motwani
- Quality of Life – Chair: Gary Ressler

- Transit, Connectivity and Mobility - Chair: Alan Ojeda (*Cancelled*)
- Urban Placemaking - Chair: Jerome Hollo
Flagler Street Task Force Update – Chair: Neisen Kasdin

6. FINANCIAL REPORT – November 30, 2017

7. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

8. LEGISLATIVE ITEM(S)

[Note: All legislative items are recommended by the Executive Director]

8A. APPROVAL OF MINUTES – November 17, 2017

8B. RESOLUTION NO. 046/2017

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING THE 2016/17 ANNUAL REPORT PURSUANT TO SECTION 2-890 OF THE CODE OF THE CITY OF MIAMI, FLORIDA.

8C. RESOLUTION NO. 047/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ACCEPTING AND APPROVING THE EXECUTIVE DIRECTOR’S RECOMMENDATIONS AND FINDINGS FOR THE ESTABLISHMENT OF A PRE-QUALIFIED POOL OF FIVE (5) RESEARCH SERVICE PROVIDERS AS LISTED ON EXHIBIT “C”, ATTACHED AND INCORPORATED, PURSUANT TO REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 17-18-01 FOR THE PROVISION OF RESEARCH SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH EACH OF THE SELECTED FIRMS FOR AN INITIAL TERM OF ONE (1) YEAR WITH AN OPTION TO EXTEND BY AN ADDITIONAL ONE (1) YEAR; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL OTHER DOCUMENTS INCLUDING ANY AMENDMENTS, EXTENSIONS, AND MODIFICATIONS.

8D. RESOLUTION NO. 048/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) URGING THE MIAMI CITY COMMISSION TO NOT APPROVE THE PROPOSED ORDINANCES AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2/SECTION 2-892 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“CITY CODE”); CHAPTER 62/ARTICLE XVI OF THE CITY CODE; AND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, IN THEIR CURRENT FORMS REGARDING THE EXPANSION OF THE CITY OF MIAMI’S ART IN PUBLIC PLACES PROGRAM TO PRIVATE DEVELOPMENTS; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THOSE OFFICIALS STATED HEREIN.

9. MEETING ADJOURNMENT