

**The Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Friday, March 16, 2018
8:30 A.M**

AGENDA

BOARD MEMBERS:

Ken Russell, Chairman
Neisen Kasdin, Vice Chair
Alvin West, Treasurer
Bruno Barreiro
Alicia Cervera

Jerome Hollo
Philippe Houdard
Danet Linares
Richard Lydecker
Nitin Motwani

Alan Ojeda
Gary Ressler
Kim Stone
Marta Vicedo
Greg West

1. ROLL CALL

2. PRESENTATIONS

- **Project X Reveal**
- **Legislative Update – Southern Strategies**

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

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani
- Quality of Life – Chair: Gary Ressler
- Transit, Connectivity and Mobility - Chair: Alan Ojeda
- Urban Placemaking - Chair: Jerome Hollo
Flagler Street Task Force Update – Chair: Neisen Kasdin

4. FINANCIAL REPORT – February 28, 2018

5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

6. LEGISLATIVE ITEM(S)

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

6A. APPROVAL OF MINUTES – February 16, 2018

6B. RESOLUTION NO. 009/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, SUPPORTING THE PROPOSED EXPANSION OF THE MIAMI CHILDREN’S MUSEUM (“MUSEUM”) BY AN ADDITIONAL 26,599 SQUARE FEET ON LAND ADJACENT TO THE CURRENT MUSEUM TO CREATE AN EARLY CHILDHOOD EXPERIENTIAL CENTER WHICH WOULD INCLUDE A FIRST OF ITS KIND FACILITY TO ASSIST CHILDREN ON THE AUTISM SPECTRUM; FURTHER SUPPORTING THE MUSEUM’S TEMPORARY USE OF THE ADJACENT LAND AS TEMPORARY PARK SPACE OPEN TO THE PUBLIC UNTIL FUNDING IS OBTAINED FOR THE EXPANSION OF THE MUSEUM; FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

7. MEETING ADJOURNMENT

Next Board of Directors Meeting April 20, 2018 – 8:30a.m.