

**The Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Friday, February 17, 2017
8:30A.M**

AGENDA

BOARD MEMBERS:

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

Bruno Barreiro
Alicia Cervera
Jose Goyanes
Jerome Hollo
Danet Linares
Richard Lydecker

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

- 1. ROLL CALL 8:30AM**
- 2. Presentations:**
 - Alice Bravo and Aileen Boucle- “Strategic Miami Area Rapid Transit (SMART) Plan” SMART Plan update Miami-Dade County Department of Transportation and Public Works (MDC DTPW) and Metropolitan Planning Organization (MPO).
- 3. COMMITTEE(S) REPORT Program Committee(s) 9:15AM**
 - Arts, Culture and Entertainment - Chair: Kim Stone
 - Business Development & Marketing - Chair: Nitin Motwani
 - Quality of Life – Chair: Jose Goyanes
 - Transit, Connectivity and Mobility - Chair: Alan Ojeda
 - Urban Placemaking - Chair: Jerome Hollo
 - Flagler Street Task Force – Chair: Neisen Kasdin
Flagler Street Construction Update – Alberto Parjus, Assistant City Manager
- 4. FINANCIAL REPORT – January 31, 2017 9:40AM**
- 5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson**

6. LEGISLATIVE ITEM(S)

9:50AM

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

6A. APPROVAL OF MINUTES – January 20, 2017

6B. RESOLUTION NO. 005/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI SUPPORTING THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION’S (“MPO”) TRANSIT EXPANSION THROUGH THE STRATEGIC MIAMI AREA RAPID TRANSIT (“SMART”) PLAN AND URGING THE MPO AND MIAMI-DADE COUNTY TO PURSUE CREATIVE FUNDING SOLUTIONS TO IMPLEMENT THE SMART PLAN.

6C. RESOLUTION NO. 006/2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, APPOINTING DANET LINARES AS A MEMBER OF THE CITY OF MIAMI’S BEAUTIFICATION COMMITTEE.

7. MEETING ADJOURNMENT

10:30AM