

**The Downtown Development Authority  
Board of Directors Meeting  
200 S. Biscayne Blvd., Suite 2929  
Conference Room  
Friday, May 19, 2017  
8:30A.M**

**AGENDA**

**BOARD MEMBERS:**

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

Bruno Barreiro  
Alicia Cervera  
Jerome Hollo  
Danet Linares  
Richard Lydecker  
Nitin Motwani

Gary Ressler  
Alan Ojeda  
Kim Stone  
Marta Viciado  
Greg West

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**1. ROLL CALL**

**2. SPECIAL RECOGNITIONS**

- Kevin Garrett - Miami DDA Employee

**3. PRESENTATIONS**

- Resilient Greater Miami and the Beaches Strategy  
*Jane Gilbert, Chief Resilience Officer*  
City of Miami, Office of Resilience & Sustainability
- Potential General Obligation Bond (GOB)  
*Chris Rose and Mike Sarasti*  
City of Miami, Office of the City Manager

**4. COMMITTEE(S) REPORT Program Committee(s)**

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani
- Quality of Life – (CANCELLED)
- Transit, Connectivity and Mobility - Chair: Alan Ojeda
- Urban Placemaking - Chair: Jerome Hollo

**5. FINANCIAL REPORT – April 30, 2017**

## **6. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson**

## **7. LEGISLATIVE ITEM(S)**

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

### **7A. APPROVAL OF MINUTES – April 20, 2017**

### **7B. RESOLUTION NO. 016/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, URGING THE CITY OF MIAMI TO INCLUDE THE CAPITAL IMPROVEMENT PROJECTS PROVIDED HEREIN AS EXHIBIT 1 AS PART OF ANY FUTURE GENERAL OBLIGATION BOND, WITH TOP PRIORITY BEING GIVEN TO THE BAYWALK, BISCAYNE GREEN, AND OLYMPIA THEATRE PROJECTS.

### **7C. RESOLUTION NO. 017/2017**

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA ("CITY") SUPPORTING THE ESTABLISHMENT AND CONSTRUCTION OF THE MATER BRICKELL PREPARATORY ACADEMY AND URGING THE CITY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA ("SCHOOL BOARD") TO ASSIST AND GRANT ALL APPROVALS THAT ARE NECESSARY TO ALLOW TIMELY OPENING OF THE SCHOOL AND TO REQUIRE PROVISION OF AN EARLY ENROLLMENT PERIOD FOR THE RESIDENTS OF THE GREATER DOWNTOWN AREA.

### **7D. RESOLUTION NO. 018/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA ALLOCATING AN ADDITIONAL TEN THOUSAND DOLLARS (\$10,000.00) TO THE PREVIOUSLY APPROVED CONTRACT WITH FLORIDIAN PARTNERS, FOR A MAXIMUM YEARLY COMPENSATION OF SIXTY THOUSAND DOLLARS (\$60,000.00), IN ORDER TO CONTINUE RECEIVING PROFESSIONAL SERVICES FROM FLORIDIAN PARTNERS THROUGH THE END OF THE 2016-17 FISCAL YEAR.

### **7E. RESOLUTION NO. 019/2017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA SUPPORTING THE IMPLEMENTATION OF ACTIVE DESIGN MIAMI: DESIGN AND POLICY STRATEGIES FOR HEALTHIER COMMUNITIES AS DEVELOPED BY THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN; AND DIRECTING STAFF TO INCORPORATE STRATEGIES INTO PLANNING FUNCTIONS AS FEASIBLE.

## **8. MEETING ADJOURNMENT**