

**The Downtown Development Authority  
Board of Directors Meeting  
200 S. Biscayne Blvd., Suite 2929  
Conference Room  
Friday, February 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

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**1. ROLL CALL**

**2. PRESENTATIONS**

- MANA Miami – Flagler Street Paver Design Change Proposal

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

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani  
*Resiliency Task Force – Chair: Greg West*
- 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 – January 31, 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 – January 19, 2018**

**6B. RESOLUTION NO. 004/2018**

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR’S FINDING, ATTACHED AND INCORPORATED AS ATTACHMENT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE MIAMI DDA, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$25,000.00 TO ELEPHANT SKIN LLC, A FLORIDA CORPORATION, FOR VIDEO PRODUCTION RELATED SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, FOR SAID PURPOSE.

**6C. RESOLUTION NO. 005/2018**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) TO INCORPORATE AND FULLY CONSIDER AN EASTBOUND 7<sup>TH</sup> STREET AND WESTBOUND 8<sup>TH</sup> STREET INTO ITS PROJECT DEVELOPMENT AND ENVIRONMENTAL (“PDE”) WORK FOR SW/SE 7<sup>TH</sup> AND 8<sup>TH</sup> STREETS FROM SW 27<sup>th</sup> AVENUE TO BRICKELL AVENUE, PROVIDED THAT THE CONCEPT INCLUDES TWO LANES OF VEHICULAR TRAFFIC AND ONE DEDICATED LANE FOR TRANSIT, BOTH EAST AND WESTBOUND.

**6D. RESOLUTION NO. 006/2018**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, (“MIAMI DDA”) APPROVING THE MIAMI DDA FLAGLER STREET TASK FORCE’S RECOMMENDATION TO EXPLORE THE OPTION OF MODIFYING THE FLAGLER STREET BEAUTIFICATION AND RECONSTRUCTION PROJECT (“PROJECT”) TO INCORPORATE PAVERS; FURTHER APPROVING THE EXTENSION OF NINETY (90) DAYS TO THE ORIGINAL DEADLINE IN ORDER TO ALLOW THE CITY OF MIAMI TO IDENTIFY FUNDING FOR ANY COST DIFFERENTIALS AND THE IMPACTS OF SUCH CHANGES ON THE PROJECT TIMELINE; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

**6E. RESOLUTION NO. 007/2018**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, REQUESTING THE MIAMI-DADE COUNTY TO NOT ALLOW COMMERCIAL DEVELOPMENT OF PARCEL B AND ENSURE THAT IT REMAINS PARK SPACE OPEN FOR PUBLIC USE, AS PREVIOUSLY AGREED UPON.

**7. MEETING ADJOURNMENT**