

**The Downtown Development Authority  
Board of Directors Meeting**

Friday, March 12, 2010  
8:30 AM

Agenda

- I. APPROVAL OF MINUTES~ (*February 19, 2010*)
- II. FINANCIAL REPORT ~ *as of February 28, 2010*
- III. EXECUTIVE DIRECTOR REPORT
  - A. Board Recognitions
    - 1. NAIOP Awards
      - a. Tibor Hollo, Florida East Coast Realty, Inc. – Developer of the Year
      - b. Danet Linares, Blanca Commercial Real Estate – Office Lease Transaction of the Year
  - B. Board Retreat - Saturday, March 13, 2010 (9am – 2pm)
- IV. LEGISLATIVE ITEM(S)
  - A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A JOINT PARTICIPATION AGREEMENT (“AGREEMENT”) IN SUBSTANTIALLY THE ATTACHED FORM BETWEEN DDA, THE CITY OF MIAMI (“CITY”) AND BAYFRONT PARK MANAGEMENT TRUST (“TRUST”) IN ORDER TO FACILITATE THE CONSTRUCTION OF TEN (10) IN WATER MOORING BOLLARDS ALONG THE NORTHERN EDGE OF THE FEC SLIP ADJACENT TO BICENTENNIAL PARK (“PROJECT”).
- V. OTHER BUSINESS