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WACHOVIA FINANCIAL CENTER  
200 S. BISCAYNE BOULEVARD  
SUITE 2929  
MIAMI, FLORIDA 33131  
TEL: (305) 579-6675  
FAX: (305) 371-2423

The Downtown Development Authority **Board of Directors** met on Friday, March 12, 2010 at 8:30 a.m. at the Adrienne Arsht Center for the Performing Arts, Peacock Foundation Studio located inside the Ziff Opera House, 1300 Biscayne Blvd., Miami, Florida 33132.

**PRESENT:**

Chairman Marc D. Sarnoff  
Alvin West, Treasurer  
Jose Goyanes  
Jerome Hollo  
Rodrigo Trujillo  
Tony Alonso  
Nitin Motwani  
Misha Mladenovic  
Alan Ojeda  
Hank Klein  
Danet Linares  
Dr. Rolando Montoya

**ABSENT:**

Neisen Kasdin, Vice Chairman  
Comm. Bruno Barreiro  
Oscar Rodriguez

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Chairman Marc Sarnoff called the meeting to order at 8:40 AM.

I. APPROVAL OF MINUTES~ (*February 19, 2010*)

**Al West motioned to approve this item, Tony Alonso seconded, and the motion passed unanimously by the board members present.**

II. FINANCIAL REPORT ~ *as of February 28, 2010*

Staff accountant, Carolina Londoño, presented the report. There were no reporting issues.

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 of the Year

Executive Director Alyce Robertson recognized Tibor Hollo and Danet Linares for winning the NAIOP Developer of the Year and Office Lease of the Year awards, respectively.

B. Board Retreat- Saturday, March 13, 2010 (9 am – 2 pm)

Executive Director Alyce Robertson announced that the Board Retreat would convene at the DDA offices.

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”).

**Al West motioned to approve this item, Alan Ojeda seconded, and the item passed unanimously by the board members present.**

Jose Goyanes requested that DDA and the City research if cleats could be installed along the sea wall for public boater use when bollards are not being used.

V. OTHER BUSINESS

With no further business, the meeting was adjourned.