
**The Downtown Development Authority
Board of Directors Meeting
Friday, April 15th, 2011
8:30 a.m.
Agenda**

ROLL CALL

1. Special Guests:
 - Alice N. Bravo, P.E. Director – City of Miami-Capital Improvements Program
 - Tadd Schwartz – Annual Report, Schwartz Media Strategies
 2. APPROVAL OF MINUTES~ (*March, 2011*)
 3. FINANCIAL REPORT ~ *as of March, 2011*
 4. EXECUTIVE DIRECTOR REPORT
 - Report on Board Retreat – March 12, 2011
 5. COMMITTEE(S) REPORT
 - A. Program Committee(s)
 - i. Economic Development & Technology Program Committee – Hank Klein
 - ii. Marketing & Communications Program Committee – Nitin Motwani
 - Introduction: Sonja Bogensperger
 - iii. Service Delivery Program Committee – José Goyanes
 - iv. Urban Design, Transportation & CIP Program Committee – Jerome Hollo
 6. LEGISLATIVE ITEM(S) [Note: All legislative items are recommended by the Executive Director]
 - 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 LOCALLY FUNDED AGREEMENT (“AGREEMENT”) BETWEEN DDA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) IN SUBSTANTIALLY THE ATTACHED FORM FOR THE INSTALLATION OF DECORATIVE PEDESTRIAN CROSSWALKS AND OTHER AESTHETIC IMPROVMENTS ALONG S.R. 5/BRICKELL AVENUE FROM SE 8TH STREET TO SE 5TH STREET FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FIVE THOUSAND TWENTY-EIGHT DOLLARS (\$135,028).
 7. OTHER BUSINESS
- ADJOURNMENT**