

**The Downtown Development Authority
Board of Directors**

Board Meeting
Friday, June 27, 2008
8:30 AM

AGENDA

- I. APPROVAL OF MINUTES~ (*May 16, 2008*)
- II. FINANCIAL REPORT ~ *as of May 31, 2008*
- III. EXECUTIVE DIRECTOR REPORT
 - Board Retreat/Goals Session
 - U.S. Conference of Mayors
 - City Club Membership
- IV. COMMITTEE(S) UPDATE
 - A. Operational Committees
 - DRI Committee
 - Nominating Committee
 - Scott Robins resignation effective 05/06/08
 - B. Budget Proposal FY 2008-2009
 - C. Executive Search RFP Selection Committee Update
 - D. Program Committees
 - Economic Development & Research Program Committee
 - Marketing-Communications Program Committee
 - Service Delivery Program Committee
 - Urban Design, Transportation & CIP Program Committee
- V. LEGISLATIVE ITEM(S)
 1. Realigning the FY 2007-2008 Budget to reflect current funding needs.
 2. Authorizing the Executive Director to establish a proposed millage rate for the downtown district for FY 2008-2009 at .5 mills.
 3. Approving the Annual FY 2008-2009 Budget to be submitted to the City Commission.
 4. Appointing _____ to negotiate and execute on behalf of Miami DDA a contract with DHR International, Inc. as the first ranked respondent in response to a RFP to perform all services related to identifying and hiring an executive director for the Miami DDA at an amount not to exceed \$70,000.
 5. Supporting the management agreement between the City of Miami, the Bayfront Park Management Trust, and Live Nation for the management and operation of the Bayfront Park Amphitheater.

VI. OTHER BUSINESS