

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

Friday, August 15, 2008
9:00 AM

AGENDA

I. COMMITTEE(S) UPDATE

A. Operational Committees

- Nominating Committee (Jay Solowsky)

II. LEGISLATIVE ITEM(S) [Note: The Executive Director recommends all Legislative Items]

1. Accepting the Nominating Committee's recommendation nominating candidates to the board for terms expiring 8/31/08 and for vacant seat(s) due to resignation with a term expiring 8/31/2010.
2. Retaining Jay Solowsky, Esq. and Solowsky & Allen P.L. as counsel, on a pro bono basis as to attorney fees, to seek declaratory and/or injunctive relief, or any other action at law or in equity to ensure compliance with all applicable laws related to the labor dispute demonstrations being held in Downtown Miami.

III. OTHER BUSINESS