

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**

Friday, September 19, 2008

8:30 am

AGENDA

- I. OATH OF OFFICE (Joyce Jones)
- II. GLOBAL AGREEMENT UPDATE (David Samson)
- III. APPROVAL OF MINUTES~ (*July 18, 2008 & August 15, 2008*)
- IV. FINANCIAL REPORT ~ *as of August 31, 2008*
- V. BLUE RIBBON COMMITTEE REPORT (George Knox)
- VI. EXECUTIVE DIRECTOR REPORT
 - Miami DDA v. Florida Department of Revenue
 - DDA Budget FY 2008-2009 Approved First Reading
 - Telephone System Upgrade (Richard Whittaker)
- VII. COMMITTEE(S) UPDATE
 - A. Operational Committees
 - Finance Committee
 - Nominating Committee
 - B. Executive Search Committee (Jay Solowsky)
 - C. Program Committees
 - Economic Development & Research Program Committee
 - Marketing-Communications Program Committee
 - Service Delivery Program Committee
 - Urban Design, Transportation & CIP Program Committee
- VIII. LEGISLATIVE ITEM(S) [Note: The Executive Director recommends all Legislative Items]
 1. Directing the Executive Director to find the resources from the DDA FY 2008-2009 Budget to fund the Orange Bowl Fan Fest 2009 in the amount of \$10,000.
 2. Directing the Executive Director to find the resources from the DDA FY 2008-2009 Budget to fund DawnTown 2008: Waterworks in the amount of \$17,500.
 3. Urging the City of Miami to remove all telephone kiosks from the DDA District and discontinue any permits and/or contracts allowing telephone kiosk within the DDA District.
- IX. OTHER BUSINESS