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

Friday, October 15, 2010  
8:30 AM

Agenda

**ROLL CALL**

1. SPECIAL PRESENTATION
  - UM Life Sciences + Technology Park - Joe Reagan, Vice President of Wexford Science & Technology
  - Downtown Ambassadors Recognition
2. APPROVAL OF MINUTES~ (*September 17, 2010*)
3. FINANCIAL REPORT ~ *as of September 30, 2010*
4. EXECUTIVE DIRECTOR REPORT
  - City Commission Budget Hearing September 27, 2010
  - Board Members' Terms
  - FIU's Dean's Council
5. COMMITTEE(S) REPORT
  - A. Finance Committee – Alvin West
  - B. Miami Heat: - Nitin Motwani
    - Get it Done Task Force
    - Marketing and Business Outreach
  - C. Program Committee(s)
    - i. Urban Design, Transportation & Capital Improvement Projects Program Committee – Jerome Hollo
    - ii. Service Delivery Program Committee – Jose Goyanes
    - iii. Marketing-Communications Program Committee – Rodrigo Trujillo
    - iv. Economic Development & Technology Program Committee – Hank Klein
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 ENCOURAGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ADOPT “REGIONAL RAIL–DMU” AS THE LOCALLY PREFERRED ALTERNATIVE AND TO EXPEDITIOUSLY PROCEED WITH PHASE THREE OF THE SOUTH FLORIDA EAST COAST CORRIDOR PROJECT.

***Presentation: Scott Seeburger - FEC Corridor Passenger Service, FDOT District 4***

7. OTHER BUSINESS

**ADJOURNMENT**