
**The Downtown Development Authority
Board of Directors Meeting
Friday, December 17th, 2010
8:30 a.m.**

Agenda

ROLL CALL

1. Special Guests:

Honorable Tomás Regalado, Mayor, City of Miami
Honorable Pedro J. Garcia, Property Appraiser, Miami-Dade County

2. APPROVAL OF MINUTES~ (*November 19, 2010*)

3. FINANCIAL REPORT ~ *as of November 30, 2010*

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE(S) REPORT

A. Program Committee(s)

- i. Economic Development & Technology Program Committee – Hank Klein
- ii. Marketing & Communications Program Committee – Nitin Motwani
- iii. Urban Design, Transportation & Capital Improvement
Projects Program Committee – Jerome Hollo
Presentation: José Gonzalez – Update on the City Trolley
- iv. Service Delivery Program Committee – José Goyanes

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 APPROVING THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY 2010 ANNUAL REPORT IN ACCORDANCE WITH CITY CODE SECTION 2-890-892.
- B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA DIRECTING THE EXECUTIVE DIRECTOR TO TAKE THE NECESSARY COURSE OF ACTION FOR DECLARING COMPUTERS, SOFTWARE, FURNITURE, AND/OR OTHER AGENCY ASSETS OBSOLETE AND/OR BROKEN, REMOVING THEM FROM INVENTORY, AND DONATING THOSE ITEMS TO A BONA FIDE NONPROFIT CIVIC, CHARITABLE, EDUCATIONAL, SCIENTIFIC OR CULTURAL ASSOCIATION OR ENTITY PURSUANT TO §501(C) (3) OF THE INTERNAL REVENUE CODE WITH PREFERENCE TO ORGANIZATIONS WITHIN THE DDA DISTRICT, AND/OR DISCARDING OR SELLING THOSE ITEMS ACCORDINGLY.
- C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA WAIVING ANY CONFLICT OF INTEREST THE LAW FIRM OF COLE, SCOTT & KISSANE P.A. MAY HAVE, IF ANY, TO ENABLE IT TO REPRESENT THE DDA AND THE CITY OF MIAMI, AND APPROVING AND AUTHORIZING THE ATTORNEY'S FEES AND COSTS IN AN AMOUNT APPROVED BY THE CITY ATTORNEY, FOR THE ENGAGEMENT OF OUTSIDE COUNSEL IN PROCEEDINGS FILED BY MILAN INVESTMENT GROUP, INC., IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT, CASE NO.: 08-77800 CA 08: ALLOCATING FUNDS FROM ACCOUNT TITLED "LEGAL FEES/LITIGATION"; AND REQUIRING THE CITY ATTORNEY TO REPORT TO THE BOARD OF DIRECTORS ON A QUARTERLY BASIS THE AMOUNT OF FEES AND COSTS INCURRED TO DATE.

- D. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, SUPPORTING THE PORT OF MIAMI DEEP DREDGE PROJECT AND ALL NECESSARY EFFORTS TO SECURE STATE AND FEDERAL FUNDING TO INITIATE THE PROJECT.
- E. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA ALLOCATING AND APPROVING FROM THE DDA FISCAL YEAR 2010-2011 BUDGET THE AMOUNT OF \$10,000, TEN THOUSAND DOLLARS (\$10,000) FOR VARIOUS PROJECTS/EVENTS AS RECOMMENDED BY THE SPECIAL PROJECTS FUNDING REQUEST PROGRAM ADMINISTRATIVE REVIEW COMMITTEE AND MIAMI DDA MARKETING & COMMUNICATIONS PROGRAM COMMITTEE AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT FOR EACH APPLICANT.
- F. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA APPROVING THE DOWNTOWN MIAMI BICYCLE/PEDESTRIAN MOBILITY PLAN, REQUESTING THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION TO EXPEDITIOUSLY ADOPT AND IMPLEMENT THE PLAN, AND URGING THE CITY OF MIAMI, MIAMI-DADE COUNTY, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO UPDATE ALL RELEVANT STANDARDS, MANUALS, GUIDELINES, TRANSPORTATION PLANS, AND CAPITAL IMPROVEMENT PROGRAMS SO AS TO SUPPORT PLAN IMPLEMENTATION.
- G. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INCORPORATE REVISIONS INTO THE BRICKELL AVENUE IMPROVEMENT PROJECT TO ENHANCE BICYCLE AND PEDESTRIAN SAFETY AND COMFORT.

7. OTHER BUSINESS

ADJOURNMENT