

**The Downtown Development Authority
Board of Directors Meeting
Friday, February 18th, 2011
8:30 a.m.
Agenda**

ROLL CALL

1. Special Guests:
 - The Cleveland Orchestra Miami Residency
Sandi Macdonald - Miami Residency Director & Etain E. Connor - Miami Residency Development Officer
 - Lewis Goodkin and Craig Werley presenting the 2011 Residential Closings and Occupancy Study
 - DET Team Recognition
2. APPROVAL OF MINUTES~ (*January 21, 2011*)
3. FINANCIAL REPORT ~ *as of January 31, 2011*
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. Service Delivery Program Committee – José Goyanes
 - iv. Urban Design, Transportation & CIP Program Committee – Jerome Hollo
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, BY A FOURTH-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH DOWNTOWN MIAMI PARTNERSHIP, INC IN SUBSTANTIALLY THE ATTACHED FORM AS A SOLE-SOURCE CONTRACTOR TO PROVIDE PERSONNEL AND SERVICES IN AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) PER 12-MONTH PERIOD WITH A CONTRACT TERM ENDING SEPTEMBER 30TH, 2011; THE EXECUTIVE DIRECTOR IS FURTHER AUTHORIZED TO NEGOTIATE AND EXECUTE OPTIONAL ONE-YEAR AGREEMENT RENEWALS, SUBJECT TO CITY ATTORNEY APPROVAL, GRANT FUNDING AVAILABILITY, AND DDA BUDGET APPROVAL.
 - B. 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 TWENTY-FIVE THOUSAND DOLLARS (\$25,000) TO THE DOWNTOWN MIAMI PARTNERSHIP, INC. (“DMP”) FOR THE ADMINISTRATION, OPERATION AND STAFFING OF THE DOWNTOWN MIAMI WELCOME CENTER AT THE GUSMAN CENTER FOR THE PERFORMING ARTS AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE DMP TOWARDS SUCH PURPOSE.
7. OTHER BUSINESS

ADJOURNMENT