

**The Downtown Development Authority  
Board of Directors  
Friday, January 20<sup>th</sup>, 2012 - 8:30 a.m.**

**Agenda**

**ROLL CALL**

1. Special Guest:
  - Honorable Mayor Carlos A. Gimenez – Miami-Dade County Mayor
2. APPROVAL OF MINUTES~ (*December 16<sup>th</sup>, 2011*)
3. FINANCIAL REPORT ~ *as of December 31<sup>st</sup>, 2011*
4. EXECUTIVE DIRECTOR REPORT
5. COMMITTEE(S) REPORT
  1. Finance Committee Meeting – Al West  
FY 10-11 Audit Presentation
  2. Service Delivery Program Committee – José Goyanes
  3. Urban Design, Transportation & CIP Program Committee – Jerome Hollo
  4. Marketing & Communications Program Committee – Nitin Motwani
  5. Economic Development & Technology Program Committee – Hank Klein
  6. Homeless Task Force Update – Dr. Montoya
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, ACCEPTING THE REPORT ON AUDIT OF THE COMPONENT UNIT FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2011.
  - B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SERVICES AGREEMENT RENEWAL IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS (\$25,000) FOR FY 2011-2012 WITH FOCUS REAL ESTATE ADVISORS, LLC (“FOCUS”) FOR THE CONTINUED RESEARCH OF THE GREATER DOWNTOWN RESIDENTIAL REAL ESTATE MARKET.
  - C. A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) TO VOLVO OCEAN RACE MIAMI FOR THE 2012 VOLVO OCEAN RACE TAKING PLACE AT BICENTENNIAL PARK IN DOWNTOWN MIAMI AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE VOLVO OCEAN RACE MIAM.

D. A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA, RATIFYING ACCEPTANCE OF THE JOHN S. AND JAMES L. KNIGHT FOUNDATION GRANT IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) OVER TWO YEARS TO EXPAND THE DWNTWN MIAMI CONCERT SERIES YEAR ROUND WITH A SUMMER SEASON AT THE GUSMAN CENTER FOR THE PERFORMING ARTS ("PROGRAM"); AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT AGREEMENT FOR SAID PROGRAM.

7. OTHER BUSINESS

**ADJOURNMENT**