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

Friday, June 25, 2010
8:30 AM

Agenda

ROLL CALL

1. SPECIAL PRESENTATION

- A. Special Recognition:
Josie Correa, DMP
Mark Spanioli

2. APPROVAL OF MINUTES~ (*May 21, 2010*)

3. FINANCIAL REPORT ~ *as of May 31, 2010*

4. EXECUTIVE DIRECTOR REPORT

- A. Cesar Garcia-Pons – Senior Manager, Planning, Design, Transportation & Services

5. COMMITTEE(S) REPORT

- A. Nominating Committee: Jerome Hollo
Danet Linares
Dr. Rolando Montoya
Nitin Motwani
Jay Solowsky

B. Finance Committee

C. Program Committee(s)

- i. Urban Design, Transportation & Capital Improvement Projects Program Committee
- ii. Service Delivery Program Committee
- iii. Marketing-Communications Program Committee
- iv. Economic Development & Research Program Committee

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, AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A PROPOSED MILLAGE RATE FOR THE DOWNTOWN DEVELOPMENT DISTRICT OF THE CITY OF MIAMI, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 AT .5 MILLS.

B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, SUPPORTING THE NATIONAL INFRASTRUCTURE INVESTMENT GRANT APPLICATION BY THE FLORIDA DEPARTMENT OF TRANSPORTATION TO BRING FREIGHT RAIL SERVICE TO THE PORT OF MIAMI, SUBJECT TO CONDITIONS.

7. OTHER BUSINESS

ADJOURNMENT

