

**The Downtown Development Authority
Board of Directors Meeting
Friday, May 20th, 2011
8:30 a.m.
Agenda**

ROLL CALL

1. Special Guests:

- Honorable Tomás Regalado, Mayor, City of Miami
- Honorable Francis Suarez, Commissioner, District 4, City of Miami
- Stephen Owens, President, Swire Properties, Bernardo Fort-Brescia, Principal of Arquitectonica
Anne Cotter, AIA, LEED AP, Vice-President - Arquitectonica
– *The Brickell CitiCentre*
- Downtown Ambassador Recognition – **Dennis Betancourt**

2. APPROVAL OF MINUTES~ (*April 15th, 2011*)

3. FINANCIAL REPORT ~ *as of April 30th, 2011*

4. EXECUTIVE DIRECTOR REPORT

Alyce M. Robertson

5. COMMITTEE(S) REPORT

Program Committee(s)

- i. Finance Committee – Al West
- ii. Economic Development & Technology Program Committee – Hank Klein
- iii. Marketing & Communications Program Committee – Nitin Motwani
- iv. Service Delivery Program Committee – José Goyanes
- v. 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 IN SUPPORT OF THE BRICKELL CITICENTRE PROJECT IN DOWNTOWN MIAMI’S BRICKELL DISTRICT.

B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, SUPPORTING THE CITY OF MIAMI ORDINANCE FOR “TEMPORARY VACANT STOREFRONT WINDOW SIGNS” SUBJECT TO CERTAIN REQUIREMENTS AND CONDITIONS AS RECOMMENDED BY THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY.

7. OTHER BUSINESS

ADJOURNMENT