

**The Downtown Development Authority  
Board of Directors Meeting  
Friday, June 17<sup>th</sup>, 2011 - 8:30 a.m.  
Agenda**

**ROLL CALL**

1. Special Guests:
  - Jaie Laplante, Executive Director - Miami International Film Festival
2. APPROVAL OF MINUTES~ (*May 20<sup>th</sup>, 2011*)
3. FINANCIAL REPORT ~ *as of May 31<sup>st</sup>, 2011*
4. EXECUTIVE DIRECTOR REPORT - *Alyce M. Robertson*
5. COMMITTEE(S) REPORT
  - Program Committee(s)
    - i. Finance Committee – Al West
    - ii. Flagler Task Force – Tony Alonso
    - iii. Economic Development & Technology Program Committee – Hank Klein
    - iv. Marketing & Communications Program Committee – Nitin Motwani
    - v. Service Delivery Program Committee – José Goyanes
    - vi. 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 REALINGING THE FISCAL YEAR 2010-11 BUDGET TO REFLECT CURRENT FUNDING NEEDS.
  - B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY 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, 2011 AND ENDING SEPTEMBER 30, 2012 AT .5 MILLS.
  - C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, ACCEPTING THE EXECUTIVE DIRECTOR’S RECOMMENDATION OF AECOM, C3TS, CURTIS & ROGERS DESIGN STUDIO, DOVER KOHL & PARTNERS TOWN PLANNING, DUANY PLATER-ZYBERK & COMPANY, GOODY CLANCY, METRIC ENGINEERING, MILLER LEGG, PETER J. SMITH & COMPANY, AND SAVINO & MILLER DESIGN STUDIO AS THE TOP RANKED FIRMS FOR INCLUSION IN A POOL OF PRE-QUALIFIED DESIGN SERVICES PROVIDERS IN RESPONSE TO REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 11-02; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM FOR SAID SERVICES.

D. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA IN SUPPORT OF THE CITY OF MIAMI ORDINANCE FOR “TEMPORARY VACANT STOREFRONT WINDOW SIGNS” SUBJECT TO CONDITIONS.

7. OTHER BUSINESS

**ADJOURNMENT**