

The Downtown Development Authority
Board of Directors Meeting
Friday, January 16, 2009
8:30 AM

AGENDA

- I. INVITED GUEST(S)
 - Code Enforcement Initiative *Update* (Mariano Loret de Mola)
- II. APPROVAL OF MINUTES~ (*December 19, 2008*)
- III. FINANCIAL REPORT ~ *as of December 31, 2008*
- IV. EXECUTIVE DIRECTOR REPORT
 - Concert Series *recap*
 - Fan Fest 2009 *recap*
 - Bike Miami *recap*
- V. COMMITTEE(S) UPDATE
 - A. Program Committees
 - Economic Development & Research Program Committee
 - Marketing-Communications Program Committee
 - Service Delivery Program Committee
 - Urban Design, Transportation & CIP Program Committee
- VI. LEGISLATIVE ITEM(S) [Note: The Executive Director recommends all Legislative Items]
 1. Ratifying acceptance of the Miami-Dade County Department of Cultural Affairs FY 2008-2009 Community Grants Program–Second Quarter grant in the amount of \$3,924 for “Downtown Miami Concert Series”.
 2. Urging the Florida Department of State to fund, prepare construction-engineering documents, and build the Riverwalk at Miami Circle immediately following the completion of the new seawall utilizing the funds allocated for such purposes by the Florida Legislature.
 3. Directing the Exec Director to take the necessary course of action for declaring computers, printers, and/or software obsolete and/or broken, removing them from inventory, and donating to a bona fide nonprofit civic, charitable, educational, scientific or cultural association or entity pursuant to §501(c)(3) of the Internal Revenue code with preference to organizations within the DDA district, and/or discarding accordingly.
- VII. OTHER BUSINESS