

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

Friday, April 17, 2009
8:30 AM

Agenda

- I. APPROVAL OF MINUTES~ (*March 20, 2009*)
- II. FINANCIAL REPORT ~ *as of March 31, 2009*
- III. EXECUTIVE DIRECTOR REPORT
 - Property Tours (Epic 4/1, Brickell on the River 4/3)
 - Concert Series (4/10) *Recap*
 - Master Plan Workshops (3/24, 3/26, & 3/31) *Recap*
 - DawnTown Winners Review at Water & Sewer Dept (4/8) *Recap*
 - City of Miami Monthly CAD Comparison (Miami Police Dept)
 - Downtown Master Plan Update (*Special Meeting in May TBD*)
- IV. OUTSIDE COUNSEL REPORT (Jay Solowsky)
- V. COMMITTEE(S) UPDATE
 - A. Operational Committee(s)
 - Appoint Advocacy Committee
 - B. Program Committee(s)
 - Marketing-Communications Program Committee
 - Urban Design, Transportation & CIP Program Committee
 - Economic Development & Research Program Committee
 - Service Delivery Program Committee
- VI. LEGISLATIVE ITEM(S) [Note: The Executive Director recommends all Legislative Items]
 1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA ALLOCATING & APPROVING FROM THE FY 2008-2009 BUDGET AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FOR PARTNER PARTICIPATION IN THE “WHERE WORLDS MEET” CAMPAIGN WITH THE BEACON COUNCIL, GREATER MIAMI CONVENTION & VISITORS BUREAU, AND AMERICAN AIRLINES AS RECOMMENDED BY THE MIAMI DDA MARKETING-COMMUNICATIONS PROGRAM COMMITTEE.
- VII. OTHER BUSINESS