

**The Downtown Development Authority
Board of Directors**

Board Meeting
Friday, April 18, 2008
8:30 AM

AGENDA

- I. SPECIAL PRESENTATION ~ Brickell Area Association
- II. APPROVAL OF MINUTES~ (*March 7, 2008*)
- III. FINANCIAL REPORT ~ *as of March 31, 2008*
- IV. EXECUTIVE DIRECTOR REPORT
- V. COMMITTEE(S) UPDATE
 - A. Operational Committees
 - Finance Committee
 - DRI Committee
 - Nominating Committee Appointment
 - B. Program Committees
 - Economic Development / Research
 - Marketing / Communications
 - Service Delivery
 - Urban Design, Transportation & CIP
- VI. DDA TRANSITION UPDATES
 - Search Committee
- VII. LEGISLATIVE ITEM(S)
 1. Accepting the Report on Audit of the Component Unit Financial Statements of the Year Ended September 30, 2007.
 2. Authorizing Signatories for DDA Accounts
 3. Authorizing and redirecting from the Special Project Funding Request Program FY 08 \$7,500 from the Fete de la Musique Event to the JVC Jazz Festival Event as requested by the Rhythm Foundation
 4. Re-aligning certain line items of the Work Program budget to reflect current funding needs as recommended by the Urban Design, Transportation & CIP Committee (\$200,000)
 5. Supporting the Miami Streetcar Project
- VIII. OTHER BUSINESS
 - City Attorney Office re: Squire Sanders Fees relating to bonding matter
 - Board Retreat
- IX. ETHICS COMMISSION PRESENTATION ~ Robert Meyers