

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

Friday, June 19, 2009
8:30 AM

Agenda

- I. INVITED GUEST(S)
- Lew Goodkin & Craig Werley (Residential Closings & Occupancy Study)
 - Mario Soldevilla (Solid Waste Dept.)
- II. APPROVAL OF MINUTES~ (*May 19, 2009*)
- III. FINANCIAL REPORT ~ *as of May 31, 2009*
- IV. EXECUTIVE DIRECTOR REPORT
- Miami POW WOW *recap*
 - Biscayne/Brickell Trolley
 - GMCC Goals Conference Leadership Transition
 - Downtown Master Plan Workshop *recap*
 - Commissioner Barreiro and Esther Calas re: South Miami Avenue
 - Meeting with Gus Pego, FDOT District 6
 - Bike Miami Vision Session
 - Meeting with Bill Johnson, Seaport Director
 - Miami Parking Authority/ DDA Meeting / New City Parking Ordinance
- V. COMMITTEE(S) UPDATE
- A. Operational Committee(s)
- Finance Committee
 - DRI Committee
- SB360
- B. Program Committee(s)
- Marketing-Communications Program Committee
 - Economic Development & Research 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. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA REALIGNING THE FISCAL YEAR 2009 BUDGET TO REFLECT CURRENT FUNDING NEEDS.
 2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) 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, 2009 AND ENDING SEPTEMBER 30, 2010 AT .5 MILLS.
 3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, APPROVING THE ANNUAL BUDGET OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010, REQUESTING THAT THE MIAMI CITY COMMISSION ESTABLISH THE MILLAGE TO SUPPORT THE FINANCIAL REQUIREMENTS OF THE BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR AND TREASURER OF THE DOWNTOWN DEVELOPMENT AUTHORITY TO EXPEND FUNDS UNDER THE NEW BUDGET; DIRECTING THE EXECUTIVE DIRECTOR TO FILE A DETAILED STATEMENT OF THE PROPOSED EXPENDITURES AND ESTIMATED REVENUES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010 WITH THE CITY CLERK OF THE CITY OF MIAMI AFTER ADOPTION AND ESTABLISHMENT OF THE MILLAGE BY THE MIAMI CITY COMMISSION; AND FURTHER PROVIDING THAT A COPY OF THIS RESOLUTION BE FILED WITH THE CITY CLERK OF THE CITY OF MIAMI.
- VII. OTHER BUSINESS
- Financial Disclosure: The City of Miami Clerks office has requested that we remind all board members to file their Financial Disclosure form no later than July 1st.