

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

Friday, September 18, 2009
8:30 AM

Agenda

- I. APPROVAL OF MINUTES~ (*July 17, 2009*)
- II. FINANCIAL REPORT ~ *as of August 31, 2009*
- III. EXECUTIVE DIRECTOR REPORT
 - FY 2009-2010 Budget *Update*
 - Proposed City of Miami cuts in services
 - Miami 21 *Update*
- IV. OUTSIDE COUNSEL REPORT (Jay Solowsky)
- V. COMMITTEE(S) UPDATE
 - A. 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: All legislative items are recommended by the Executive Director]
 1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, APPROVING A REVISED ANNUAL BUDGET OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY TO EXPEND FUNDS FOR THE 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.
 2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA REDUCING THE BUDGETED FY 2009-2010 BASE SALARY OF THE EXECUTIVE DIRECTOR BY SIX PERCENT (6%), AS RECOMMENDED BY THE DDA EXECUTIVE COMMITTEE.
 3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA REAFFIRMING THE DDA’S SUPPORT OF THE CITY OF MIAMI’S PROPOSED NEW ZONING CODE ENTITLED “MIAMI 21.”
- VII. OTHER BUSINESS