
The Downtown Development Authority
Board of Directors Meeting
Friday, October 17, 2008
8:30 AM

AGENDA

- I. SPECIAL RECOGNITION
 - Plaque for former Board Members
- II. PRESENTATION
 - Miami Worldcenter Project
- III. APPROVAL OF MINUTES~ (*September 19, 2008 and September 26, 2008*)
- IV. FINANCIAL REPORT ~ *as of September 30, 2008*
- V. EXECUTIVE DIRECTOR REPORT
 - Budget Update
 - Staff Re-organization
 - ULI Fall Meeting and Urban Land Expo (October 27-30)
- VI. COMMITTEE(S) UPDATE
 - A. Operational Committees
 - Finance Committee
 - B. Program Committees
 - Economic Development & Research Program Committee
 - Marketing-Communications Program Committee
 - Service Delivery Program Committee
 - Urban Design, Transportation & CIP Program Committee
- VII. LEGISLATIVE ITEM(S) [Note: The Executive Director recommends all Legislative Items]
 1. Supporting the Miami Worldcenter Project.
 2. Ratifying the authorization for the Executive Director to close certain DDA accounts at Wachovia Bank NA and open new accounts in substitution thereof at City National Bank of Florida.
 3. Directing the Executive Director to find the resources from the DDA FY 2009 Budget to fund the Orange Bowl Fan Fest 2009 in the amount of \$40,000.
- VIII. OTHER BUSINESS
 - Miami Dade Transit Update, Harpal Kapoor, Director
 - Miami Police Department Update, Deputy Chief Fernandez