

**The Downtown Development Authority
Board of Directors**

Board Meeting

Friday, December 21, 2007

8:30 AM

AGENDA

- I. APPROVAL OF MINUTES~ (*November 16, 2007*)
- II. FINANCIAL REPORT ~ *as of November 30, 2007*
- III. COMMITTEE(S) UPDATE
 - A. Operational Committees
 - Audit Report Update
 - Finance Committee
 - DRI Committee
 - B. Program Committees
 - Economic Development / Research Committee
 - Marketing Committee
 - Services Committee
 - Urban Design, Transportation & CIP
- IV. LEGISLATIVE ITEM(S)
 1. Authorizing the Executive Director to negotiate and execute a contract with DMP as the Economic Development Program Administration Firm, subject to City Attorney approval.
 2. Approving the Miami DDA Annual Report 2007 in accordance with City Code Section 2-890-892.
- V. OTHER BUSINESS