

The Downtown Development Authority
Board of Directors Meeting
Friday, November 21, 2008
8:30 AM

AGENDA

- I. PRESENTATION
- FIU Downtown MBA Center – Dr. Joyce Elam, Exec Dean | College of Business Adm
 - Camillus House – Bob Dickinson, Chairman | Camillus House Board of Directors
- II. APPROVAL OF MINUTES~ (*October 17, 2008*)
- III. FINANCIAL REPORT ~ *as of October 31, 2008*
- IV. BOARD MEMBER(S) REPORT
- Protestor/Picketing Update – Jay Solowsky
 - City Attorney Assignment of Counsel to DDA – Jay Solowsky
- V. EXECUTIVE DIRECTOR REPORT
- Work Plan Review & Staff Re-organization
 - ULI Fall Meeting and Urban Land Expo Recap
 - Bike Miami Recap
 - Transportation Summit Recap
- VI. COMMITTEE(S) UPDATE
- A. Operational Committees
- Finance Committee
- FY 2008-2009 Budget Update
- 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. Approving from the Miami DDA FY 2008-2009 Budget \$87,500 for various projects/events as recommended by the Special Project Funding Request Program Administrative Review and Marketing-Communications Program Committees.
 2. Urging the City of Miami City Commission to include DDA criteria for installation of newsracks and phone kiosks within the DDA district in the City Ordinance being proposed by the City of Miami Public Works Dept and further directing that the Public Works Dept work with DDA in developing a special newsrack and phone kiosk district within the DDA district boundaries.
- VIII. OTHER BUSINESS