

A G E N D A
OFF-STREET PARKING BOARD
FINANCE COMMITTEE MEETING
CITY OF MIAMI, FLORIDA

July 11, 2018

7:30 a.m.

40 N.W. 3rd St., Suite 1103

1. May 2018 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. Bank Reconciliations

OFF-STREET PARKING BOARD

Thomas Jelke (Chairperson) Jami Reyes Marlon Hill Stephen Nostrand Larry Spring

AGENDA – July 11, 2018

I. **EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS**

Moment of Silence in honor of Arthur Hertz

II. **MRD Consulting Reports**

III. **APPROVAL ITEMS**

1. **18-0701** May 2018 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. **18-0702** Regular Board Meeting Minutes
 - A. June 13, 2018 Finance Committee
 - B. June 13, 2018 Off-Street Parking

3. **18-0703** MOU with Miami Dade County Parking & Supporting Facilities at Coconut Grove Playhouse Site

CHIEF EXECUTIVE OFFICER'S REPORT

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Grove Bay Project Update
- Grand Station Project Update
- Sensor Pilot Program
- Courthouse Center Condo Purchase Option

IV. STATUS REPORT

- May 2018 Operational Reports