

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

November 7, 2018

7:30 a.m.

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

1. Verbal Update of the Financials as of 9/30/2018
2. Personal appearance by Furman Insurance to discuss MPA's Insurance Plan

OFF-STREET PARKING BOARD

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

AGENDA – November 7, 2018

- I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS**

- II. MRD Consulting Reports**

- III. APPROVAL ITEMS**
 - 1. 18-1101 Regular Board Meeting Minutes**
 - A. October 3, 2018 Finance Committee
 - B. October 3, 2018 Off-Street Parking

 - 2. 18-1102 Reappointment of Mr. Stephen Nostrand to the Board of Directors
Resolution No: 18-04**

 - 3. 18-1103 Approval of Bond Proceeds Reimbursement Resolution**

CHIEF EXECUTIVE OFFICER'S REPORT

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Grove Bay Project Update
- Grand Station Project Update
- Strategic Plan Update

IV. STATUS REPORT

- September 2018 Operational Reports