

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

**April 3, 2019**

**7:30 a.m.**

**40 N.W. 3<sup>rd</sup> St., Suite 1103**

1. February 2019 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 – April 3, 2019

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

#### **A. Employee ‘Years of Service’ Award**

Jose Padilla – 15 years

### **II. MRD Consulting Reports**

### **III. APPROVAL ITEMS**

- 1. 19-0401**      February 2019 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
  
- 2. 19-0402**      Regular Board Meeting Minutes
  - A. March 6, 2019 Finance Committee
  - B. March 6, 2019 Off-Street Parking
  
- 3. 19-0403**      Addition of 4<sup>th</sup> Floor to Regatta Harbour Garage

## **CHIEF EXECUTIVE OFFICER'S REPORT**

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Regatta Harbour Project Update
- Grand Station Project Update
- Little Havana / Tower Theater Project Update
- Legislative Update

### **IV. STATUS REPORT**

- Regatta Harbour Garage Report
- February 2019 Operational Reports