

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

April 10, 2024

8:00 a.m.

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

1. February 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations

Any person may be heard by the Off-Street Parking Board of Directors, through the Chair, for not more than two minutes, on any proposition before the Board of Directors unless modified by the Chair. The Chair will advise the public when the public may have the opportunity to address the Board of Directors during the Public Comment Period or at any other designated time.

In accordance with the Americans with Disabilities Act of 1990, as amended, persons needing special accommodations to participate in this proceeding may contact the Miami Parking Authority at (305) 373-6789 ext. 227 or ext. 228 (Voice) no later than six (6) business days prior to the proceeding. TTY users may call via 711 (Florida Relay Service) no later than six (6) business days prior to the proceeding.

OFF-STREET PARKING BOARD

Jami Reyes (Chairperson) * Thomas Jelke * James S. Cassel * Deborah Ladron de Guevara * Marvin Wilmoth

AGENDA – April 10, 2024

I. Public Comments

II. MRD Consulting Report

III. Loud and Live Progress Report Presentation

IV. APPROVAL ITEMS

1. 24-0401 February 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. 24-0402 Regular Board Meeting Minutes
 - A. March 6, 2024 Finance Committee
 - B. March 6, 2024 Off-Street Parking
3. 24-0403 Chief Executive Officer's Performance Evaluation and corresponding Employment Agreement

V. CHIEF EXECUTIVE OFFICER'S REPORT

- MIMO (7500 Biscayne) Project
- City of Doral
- Marlins Season Opener

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VI. STATUS REPORT

- February 2024 Operational Report

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