

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

January 8, 2025

8:00 a.m.

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

1. October 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. November 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

3. 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 – January 8, 2025

- I.** Public Comments
- II.** Employee/Board Recognition/Presentations
 - A. Employee ‘Years of Service’ Award
 - 1. Jose Padilla (20-Year Award)
- III.** MRD Consulting Report
- IV.** Loud and Live Progress Report Presentation
- V.** APPROVAL ITEMS
 - 1. 25-0101 October 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
 - 2. 25-0102 November 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
 - 3. 25-0103 Regular Board Meeting Minutes
 - A. November 13, 2024 Finance Committee
 - B. November 13, 2024 Off-Street Parking
 - 4. 25-0104 Parking Access and Revenue Control Equipment Purchase and Installation for Public Health Trust – Jackson South

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VI. CHIEF EXECUTIVE OFFICER’S REPORT

- Chapter 35
- ParkMobile/Pay by Phone Applications
- QR Codes
- Coconut Grove Playhouse
- MIMO Project (7500 Biscayne)

VII. STATUS REPORT

- October 2024 Operational Report
- November 2024 Operational Report

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