

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

March 5, 2025

8:00 a.m.

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

1. January 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. Personal Appearance by RSM US LLP to present MPA's Annual Audited Financial Statements for Fiscal Year 2024
4. Personal Appearance by Anthony Brunson PA to present MPA's Retirement Plan and Trust Annual Audited Financial Statements for Fiscal Year 2024
5. Presentation by Gabriel, Roeder, Smith & Company to discuss 10-01-2024 MPA's Retirement Plan Actuarial Valuation Report

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 – March 5, 2025

- I.** Public Comments
- II.** Employee/Board Recognition/Presentations
 - A. Employee ‘Years of Service’ Award
 - 1. Dalia Marrero (20-Year Award)
- III.** MRD Consulting Report
- IV.** Loud and Live Progress Report Presentation
- V. APPROVAL ITEMS**
 - 1. 25-0301 January 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
 - 2. 25-0302 Regular Board Meeting Minutes
 - A. February 5, 2025 Finance Committee
 - B. February 5, 2025 Off-Street Parking
 - 3. 25-0303 Reappointment of Mr. Thomas Jelke to the Board of Directors – Resolution No. 25-01
 - 4. 25-0304 Approval of Mirtha Dziedzic as MPA Chief Financial Officer (“CFO”) – Resolution 25-02
 - 5. 25-0305 Landlord Letter of Consent for the Biscayne Bay Brewing Company, LLC
 - 6. 25-0306 Termination of Reversionary Right – MPA Lot 40

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VI. STATUS REPORT

- January 2025 Operational Report

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