

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

**April 2, 2025**

**8:00 a.m.**

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

1. February 2025 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 2, 2025

### **I. Public Comments**

### **II. MRD Consulting Report**

### **III. Loud and Live Progress Report Presentation**

### **IV. APPROVAL ITEMS**

1. 25-0401 February 2025 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. 25-0402 Regular Board Meeting Minutes
  - A. March 5, 2025 Finance Committee
  - B. March 5, 2025 Off-Street Parking
3. 25-0403 Marlins Parking Facilities Fire Alarm Electrical Engineering Scope of Work – Louis J. Aguirre & Associates, P.A.
4. 25-0404 Approval of the Sublease Agreement between the MPA and the Biscayne Bay Brewing Company, LLC, a Florida limited liability company
5. 25-0405 Approval of the Sublease Agreement between the MPA and Cora Health Services, Inc., a foreign profit corporation registered to conduct business in Florida

### **V. CHIEF EXECUTIVE OFFICER’S REPORT**

- Rollout of ParkMobile
- Coconut Grove Playhouse Update
- Lot 19 Beautification Project

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## **VI. STATUS REPORT**

- February 2025 Operational Report

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