

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

June 4, 2025

8:00 a.m.

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

1. April 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 – June 4, 2025

I. Public Comments

II. MRD Consulting Report

III. Loud and Live Progress Report Presentation

IV. APPROVAL ITEMS

1. 25-0601 April 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. 25-0602 Regular Board Meeting Minutes
 - A. May 7, 2025 Finance Committee
 - B. May 7, 2025 Off-Street Parking
3. 25-0603 FY 2026 MPA Operating Budget
4. 25-0604 FY 2026 James L. Knight Center Operating Budget
5. 25-0605 Retired Health Savings (RHS) Contribution
6. 25-0606 Approval of the Landlord Estoppel and of the Assignment and Assumption of the Lease Agreement between the MPA (“Landlord”) and Delivery Network LLC f/k/a Wellmax Health Delivery Network, LLC (“Assignor”) and Pasteur & WellMax Medical Centers LLC (“Assignee”)

V. CHIEF EXECUTIVE OFFICER’S REPORT

- ParkMobile Performance
- Coconut Grove Playhouse
- Pilot of LPR Technology at Miami-Dade County Parks

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VI. STATUS REPORT

- April 2025 Operational Report
 - KPI City of Doral
 - KPI Miami-Dade Parks
 - ParkMobile

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