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

October 7, 2026 **8:00 a.m.** **40 N.W. 3rd St., Suite 1103**

1. August 2026 Financial Statements

    A. Miami Parking Authority
    B. Knight Center Garage

2. Bank Reconciliations (August 2026)

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

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

AGENDA – October 7, 2026

I. Public Comments

II. Employee/Board Recognition/Presentations

A. Employee 'Years of Service' Award

Alejandra Argudin (20-Year Award)

III. MRD Consulting Report

IV. The Modern Take - Social Media Report

V. APPROVAL ITEMS

1. 26-1001 August 2026 Financial Statements
   - A. Miami Parking Authority
   - B. Knight Center Garage
2. 26-1002 Regular Board Meeting Minutes
   - A. September 9, 2026 Finance Committee
   - B. September 9, 2026 Off-Street Parking
3. 26-1003 Approval of Invitation to Bid ("ITB") No. 26-06 for Elevator Landing Project #2 – Jackson Memorial Hospital Green and Blue Garages Professional Services Agreement with Tomas Luis Building Contractor, Inc.
4. 26-1004 Confirmation of Design District Improvement Committee Members for the Design District Parking Improvement Trust Fund
5. 26-1005 Reappointment of Board Finance Committee Chair – Resolution 26-03

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VI. CHIEF EXECUTIVE OFFICER'S REPORT

- Coconut Grove Playhouse

VII. STATUS REPORT

- August 2026 Operations Report
  - KPI City of Doral
  - KPI Miami-Dade County Parks
  - KPI Village of Palmetto Bay
  - Automotus

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