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

November 4, 2026 8:00 a.m. 40 N.W. 3rd St., Suite 1103

1. Verbal Update September 2026 Financial Statements

    A. Miami Parking Authority
    B. Knight Center Garage

2. Bank Reconciliations (September 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 – November 4, 2026

I. Public Comments

II. Employee/Board Recognition/Presentations

A. Employee 'Years of Service' Award

Fernando Marquez (15-Year Award)

III. MRD Consulting Report

IV. The Modern Take - Social Media Report

V. APPROVAL ITEMS

1. 26-1101 Regular Board Meeting Minutes
   A. October 7, 2026 Finance Committee
   B. October 7, 2026 Off-Street Parking

2. 26-1102 Authorization to Serve as the Southeast Overtown/Park West Community Redevelopment Agency Owner's Representative for Construction of a Parking Garage

3. 26-1103 Unsolicited Proposal for the Development of Domino Park – Lot 82 – Approval to Advertise

4. 26-1104 Request for Proposals ("RFP") No. 26-05 for HVAC Repair & Maintenance Services Professional Services Agreement ("Agreement") with A Kool Saver Inc.

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VI. CHIEF EXECUTIVE OFFICER'S REPORT

- Coconut Grove Playhouse
- 2027 Board Meeting Dates

VII. STATUS REPORT

- September 2026 Operations Report
- Key Performance Indicators
  - City of Doral
  - Miami-Dade County Parks
  - Village of Palmetto Bay
- Smart Loading Zones

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