

Midtown Miami Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Fax: (561) 571-0013•Toll-Free: (877) 276-0889

December 29, 2023

ATTENDEES:

**Please identify yourself each time
you speak to facilitate accurate
transcription of meeting minutes.**

Board of Supervisors
Midtown Miami Community Development District

Dear Board Members:

The Board of Supervisors of the Midtown Miami Community Development District will hold a Regular Meeting on January 9, 2024 at 2:00 p.m., at the offices of the CDD, Shops at Midtown Miami, 3401 N. Miami Avenue, Suite 132, Miami, Florida 33127. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Greenberg Traurig, P.A., Invoice No. 1000416671 for CRA Audit Services
4. Consideration of Proposed Garage Construction Fence
5. Consideration of Randy's Holiday Lighting Estimate 12396 (2024-2026 Seasons)
6. Consideration of Randy's Holiday Lighting Service Agreement (Holiday Lighting)
7. Discussion: Insured Cash Sweep (ICS) Program
8. Consideration of Designa Quotation 0112MM for Parking Garage System Server Upgrade and Software
9. Discussion/Consideration of Tesla, Inc., Supercharger Agreement
10. Consideration of Resolution 2024-01, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Miami-Dade County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date
11. Acceptance of Unaudited Financial Statements as of November 30, 2023
12. Approval of September 12, 2023, Public Hearing and Regular Meeting Minutes

13. Staff Reports

A. Operations Manager: *Deborah Samuel*

I. Monthly Report

II. Parking Information

- Executive Summary
- Transient Parking Year Over Year Comparison
- Revenue By Lane Reports

B. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*

C. District Engineer: *Alvarez Engineers, Inc.*

D. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: February 13, 2024 at 2:00 PM

○ QUORUM CHECK

SEAT 1	JOSEPH PADULA	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	LINDSEY VICHA	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	ALEX MIRANDA	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	KIAHNA PEREZ	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	PIETRO RICCOBONO	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

14. Public Comments

15. Supervisors' Requests

16. Adjournment

Should you have any questions, please do not hesitate to contact me directly at (561) 909-7930.

Sincerely,



Daniel Rom
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 528 064 2804