I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

IV. Update on Progress for Compliance of Publicly Accessible Riverwalks Constructed by the Private Sector Inconsistent with City of Miami Approvals
   Presenter: Francisco Garcia, City of Miami, Planning Director (and Others Appropriate)

V. Presentation of Proposed Project “Big Fish” 55 SW Miami Avenue Road
   Presenter: Dean Lewis, DB Architects
   Francisco Garcia, City of Miami, Director, Planning Dept.
   Diana Agudelo, City of Miami, Plans Processor, Zoning Dept.

VI. Update of County Resolution to fill the FEC Slip in Downtown Miami
   Presenter: Robert Weinreb, City of Miami, Project Manager, Office of the City Manager

VII. New Business/Public Announcements

VIII. Adjourn

WATERFRONT ADVISORY BOARD MEMBERS
Ashley Chase, Charles J. Flowers, Jose Keichi Fuentes, Luis E. Garcia, Wendy Kamlar, Jose Herrera, Jr., Steve Kneapler, Dr. Denis Rod, Manuel Prieguez, Charles Pruett, Guillermo “Bill” Rodriguez, Stuart Sorg.