

Budget Advisory Committee  
Meeting Minutes  
April 11, 2023  
**Virtual Meeting (TEAMS)**

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Mojdeh Khaghan called the meeting to order at 4:30 p.m.

Roll was taken. Budget Advisory Committee (BAC) members in attendance were as follows:

<b>Last Name</b>	<b>First Name</b>	<b>Present</b>	<b>Absent</b>	<b>Other</b>
Bernstein	Honey	<b>X</b>		
Echarte	Terri	<b>X</b>		
Grieser	David	<b>X</b>		
Gringarten	Hagai	<b>X</b>		
Khaghan	Mojdeh	<b>X</b>		
Linder	Carl	<b>X</b>		
Roedy	William	<b>X</b>		
Silverman	Janet	<b>X</b>		

City of Miami Beach employees present included:

Tameka Otto Stewart, Budget Director; Jason Greene, Chief Financial Officer; Richard Ajami, Budget Officer; Ayanna DaCosta- Earle, Senior Management and Budget Analyst; Kyle Teijeiro, Senior Management and Budget Analyst; Leandra Diosa, Management and Budget Analyst Heather Shaw, Economic Development, Assistant Director; Rickelle Williams, Assistant City Manager; Thomas Curitore, Code Compliance Assistant Director; Stephanie Noa, Code Compliance Business Manager

### **Meeting Minutes – March 14, 2023:**

The Committee reviewed the minutes from the March 14, 2023 meeting.

David Grieser motioned to approve the minutes, seconded by William Roedy. Motion was unanimously approved by a vote of 8-0-0.

### **Greater Miami Convention Visitor Bureau (GMVB); Convention Center Operational Booking Projections Update; Economic Development Department:**

Tameka Otto Stewart introduced Heather Shaw, Economic Development Department Assistant Director. Heather Shaw then introduced the external partners, who presented on the following:

Tameka Otto Stewart

- Convention Center Revenue Trends
- Convention Center Expenditure Trends
- ED General Fund Expenditure Trends
- ED Position Overview

David Whitaker & Rolando Aero (GMCVB)

- Fiscal Year 2022/2023 – GMCVB – MBCC Goals
- Fiscal Year 2023/2024 – Strategic Priorities
- Fiscal Year 2023/2024 – GMCVB – MBCC Goals Process
- Marketing Campaigns to support MBCC Sales

Freddie Peterson (OVG 360)

- MBCC - Preliminary FY 2024 Budget Event Revenue Summary
- MBCC - Income Statement Summary

Danny Medina (SodexoLive!)

- MBCC Food and Beverage - Income Statement Summary

Heather Shaw (Economic Development)

- Department's Overview and Description
- Major Programs / Functions
- Major North Beach CRA Goals
- Organizational Chart
- Accomplishments
- Goals
- FY2024 Enhancement Requests
- Performance Indicators
- Challenges / Opportunities

### **Code Compliance Department:**

Stephanie Noa, Code Compliance Business Manager provided an overview of the Department's operations to the Committee. Tameka Otto Stewart, Budget Director, provided an overview of Revenue, Expenditure Trends and Position Overview. The following were reviewed and discussed:

- Department Overview
- Department's Description
- Major Programs / Functions
- Organizational Chart
- Recent Changes
- General Fund Revenue Trends, Expenditure Trends and Position Overview
- Resort Tax Expenditure Trends and Position Overview
- Performance indicators
- Challenges / Opportunities

## **Other Business**

Economic Development agreed to provide the committee members with the Economic Impact study from the GMCVB and the Miami Beach marketing campaign material.

## **Adjournment**

Carl Linder motioned to adjourn the meeting at 6:08 p.m., seconded by David Grieser.

TOS/DA