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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(5)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: April 19, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution re-appointing Mr. Arthur Meyer to the Miami-Dade Expressway Authority

Resolution No. R-320-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

Abigail Price-Williams
County Attorney

APW/cp

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 19, 2016

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County Attorney

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Please note any items checked.

_____ "3-Day Rule" for committees applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Statement of social equity required

_____ Ordinance creating a new board requires detailed County Mayor's report for public hearing

✓ No committee review

_____ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve

_____ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(5)
4-19-16

RESOLUTION NO. R-320-16

RESOLUTION RE-APPOINTING MR. ARTHUR MEYER TO THE MIAMI-DADE EXPRESSWAY AUTHORITY

WHEREAS, Mr. Arthur Meyer is a current member of the Miami-Dade Expressway Authority (Authority); and

WHEREAS, Mr. Meyer was appointed as a member of the Authority by the Board of County Commissioners (Board) in March 2015 to fill a seat that had been vacated; and

WHEREAS, Mr. Meyer's term officially ended on February 7, 2016, however, members are allowed to holdover service until a new appointment or re-appointment is made, as authorized by Section 2-129 of the Code of Miami-Dade County; and

WHEREAS, Mr. Meyer only served as a member of the Authority for approximately eleven months and desires the opportunity to serve at least a full term; and

WHEREAS, Mr. Meyer is currently the Project Development Specialist at Balfour Beatty Construction charged with oversight of business development, business acquisitions and project solutions in South Florida with special emphasis in Miami-Dade County and formerly was the Project Development Manager for Facchina Construction of Florida; and

WHEREAS, Mr. Meyer generously gives of his time to various civic and professional leadership activities including, but not limited to, his service as a founding board member for the State of Florida Council on Public Private Partnerships with a mission to promote the development of public assets using P3 delivery methods and the State of Florida Board of Governors which is the board responsible for mobilizing resources and diverse constituencies to govern and advance the State University System of Florida, as well as to support and advocate for high-quality teaching, research and public service; and

WHEREAS, Mr. Meyer's civic and professional leadership involvement also includes, but is not limited to, service on the Greater Miami Chamber of Commerce Real Estate Committee as the REAL Summit & Awards Chair leading a group of 20 real estate industry volunteers planning a summit, the Board of Directors of the Latin Builders Association, and the Major League Soccer Expansion Franchise Committee; and

WHEREAS, in accordance with County Resolution No. R-71-98, persons appointed to the Authority are to possess outstanding reputations for integrity and responsibility; and

WHEREAS, additionally, in making such appointments, the Board may give due regard to, among other things, the interests of the environment, the non-vehicular and alternate transportation, mass transit, transportation, organized labor, and disabled communities, as well as the architecture, engineering and accounting professions, the convention and tourism industries, Miami-Dade County taxpayers, and the public-at-large; and

WHEREAS, Mr. Meyer is eminently qualified for re-appointment to the Authority, as evidenced by the attached resume; and

WHEREAS, re-appointing Mr. Meyer to the Authority will allow him to continue his service to the community and the Authority,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board hereby re-appoints Arthur Meyer to the Miami-Dade Expressway Authority for a term of four years.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of April, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Cynthia Johnson-Stacks

ARTHUR J. MEYER

9277 SW 221 WAY • CUTLER BAY, FL 33190 • PHONE: (305-877-6776) • EMAIL: ARTHUR.AJ.MEYER@GMAIL.COM

SUMMARY OF QUALIFICATIONS

Results oriented leader with diverse background in public sector, private sector and public private partnerships (P3) real estate development throughout Miami-Dade County and South Florida. Organized self-starter with excellent management, leadership, communication and problem solving skills. Proficient bid management skills with proven experience in creating, implementing and delivering strategic business plans for profit maximization.

EDUCATION

Master of Science in Construction Management, Florida International University
Bachelor of Science in Construction Management, Florida International University

PROFESSIONAL EXPERIENCE

04/2014 – Current **Balfour Beatty Construction** **Miami, FL**
Project Development Specialist

- Oversight of business development, business acquisitions, and project solutions in South Florida with special emphasis on Miami-Dade County
- Successful at establishing strategic business ventures - increasing market presence, creating new revenue streams and profit centers
- Development & implementation of successful marketing and business development strategies with focus on cost containment / reduction & profit enhancement
- Trade division responsibilities for market sectors which included: multi-family, governmental, aviation, healthcare, education, hospitality, office and mixed-use developments
- Support clients through a value-add proposition to provide advice and feedback on site selection, entitlement, design, financing options and agency approval process.

06/2012 – 04/2014 **Facchina Construction of Florida** **Miami, FL**
Project Development Manager

- Identify & secure development initiatives through analyzing market trends throughout the State of Florida
- Prospect and qualify new projects while developing partnering relationships to the mutual financial well-being of all concerned parties
- Conducted continuous analysis of drawings & specifications to ensure required documentation is complete and readily available for Project Cost Estimate

11/2010 – 02/2012 **FIU Office of Advancement** **Miami, FL**
Development Officer

- Developed fundraising strategies for the Honors College, College of Engineering & Computing, and Library
- Created and developed relations with local & statewide community and business organizations

7/2009 – 11/2010 **FIU Office of Alumni Relations** **Miami, FL**
Coordinator, Building Development & Fundraising

- Developed a comprehensive business plan for a proposed 50,000sf multi-purpose Alumni Center
- Oversaw the Pre-construction operations and fundraising components for the proposed Alumni Center located on the university's main campus

CIVIC & PROFESSIONAL LEADERSHIP EXPERIENCE

State of Florida

Florida Council on Public Private Partnerships – *Founding Board Member* (Current) Supporting FCP3 mission to promote the development of public assets using P3 delivery methods when in the public interest. Providing a central forum for the exchange of ideas and best practices to further educate and develop relationships between the public and private sectors.

Board of Governors – *Governor* (2008-2009) Served on Academic Affairs & Facilities Committees. The board is responsible for mobilizing resources and diverse constituencies to govern and advance the State University System of Florida as well as to support and advocate for high-quality teaching, research and public service. In addition, I served on the Chancellor Search Committee to replace outgoing Chancellor, Mark B. Rosenberg, by which we unanimously appointed Frank T. Brogan.

Miami Dade County

Miami-Dade Expressway Authority (MDX) – *Board Member* (Current) Served on Operations Committee & Vice-Chair of Inter-governmental and Public Communications Committee. MDX is charged with maintaining, operating and enhancing its expressway system, five roadways that cover more than 31 center-lane miles and are the most critical east-west roadways in the county, with the funds generated from tolls collected on its roadways.

Greater Miami Chamber of Commerce Real Estate Committee – *REAL Summit & Awards Chair* (Current) Leading a group of 20 real estate industry volunteers to plan, coordinate and execute a real estate summit comprised of leading real estate and development professionals to address and discuss market trends as well as an awards luncheon recognizing top leaders in the real estate and development market sector.

Latin Builders Association – *Board of Directors* (Current) The Executive Board of the Latin Builders Association is a group of community leaders that embodies some of Miami's finest in the industry. Each member represents one particular facet of the association. As leaders within the association, their responsibility includes moving the association forward while honoring those whom have served in those positions previously.

Housing Finance Authority of Miami-Dade County – *Board Member* (2012-2014) The Authority is empowered to alleviate the shortage of affordable residential housing available to low- and moderate-income families and individuals in Miami-Dade County. The Authority issues mortgage revenue bonds to provide capital for investment in affordable single and multifamily housing.

Greater Miami Chamber of Commerce Leadership Miami XXXIII Class – *Participant* (2012) Leadership Miami provides the opportunity to meet Miami's leaders and to share an intensive learning experience that focuses on community issues and leadership skills. The purpose of Leadership Miami is to prepare the next generation of Miamians to meet future challenges.

MLS Expansion Franchise Committee – *Member* (2009) Helping secure the Miami Soccer Franchise by demonstrating community support; advising ownership on key decisions involving recruitment, management, community relations, team name/colors, and participation in host committees events.

Florida International University

FIU President's Council – *Board Member* (Current) The President's Council is Florida International University's premier community relations board. The council is comprised of business and civic leaders who act as brand ambassadors and advocates for FIU in the community, working to strengthen one of the most vital resources of South Florida's infrastructure. Our members influence the future of thousands of bright young minds by contributing their business and life experience.

FIU Board of Trustees – *Trustee* (2008-2009) Served on Academic Policy & Student Affairs Committee, Administration & Athletics Committee, and Governmental Relations Committee; Responsible for cost-effective policy, implementing and maintaining high-quality education programs consistent with the University's mission, and developing a process that meets state policy, budgeting and education standards. In addition, I served on the Presidential Search Committee to replace outgoing President, Modesto Maidique, by which we appointed former Chancellor of the Florida State University System, Mark B. Rosenberg.

CIVIC/VOLUNTEER AFFILIATIONS

Boys Scouts of America Eagle Scout Rank
Associated Builders and Contractors – South Florida Chapter (Current)
Greater Miami Chamber of Commerce, *Board of Governors* (Current)
ULI Southeast Florida/Caribbean, *Member* (Current)