

FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 14, 2017- 7:00 PM



- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
Minutes of CRA Meeting of November 22nd, 2016
- IV. CONSENT AGENDA**
- V. OLD BUSINESS**
- VI.) NEW BUSINESS**
- VIA.) CRA Resolution No: 17-01- A Resolution Of The Community Redevelopment Agency (CRA) of the City of Florida City, Florida, Approving and Adopting the Fiscal Year 2015/2016 Annual Report for the CRA; directing the Executive Director of the CRA to submit said Annual Report to the Florida City Commission and to the Miami-Dade County Board of County Commissioners for their review; directing the Executive Director to Publicize the adoption and availability of the Annual Report to the public; and providing for an effective date**

Recommended Action: Motion to Discuss/Approve

- Exhibit VIA.)**
- 1. Memo from CRA Director dd 03/14/17**
 - 2. Verbal Presentation by CRA Director**
 - 3. Copy of Proposed Reso. No: 17-01**
 - 4. Attachments**

VIB.) CRA Resolution No: 17-02- A Resolution Of The Community Redevelopment Agency (CRA) Authorizing the CRA Board Chairman to execute a Sales Purchase Agreement with AC Real estate Investments, Inc. for the sale of parcel 16-7824-001-0200 and with AM Venture Enterprises, LLC for the Sale of Parcel 16-7824-001-0210, in the Amount of \$7,000 for each parcel; providing for an effective

Recommended Action: Motion to Discuss/Approve

- Exhibit VIB.)**
- 1. Memo from CRA Director dd 03/14/17**
 - 2. Verbal Presentation by CRA Director**
 - 3. Copy of Proposed Reso. No: 17-02**
 - 4. Attachments**

VIC.) CRA Resolution No: 17-03- A Resolution Of The Board of Directors of the Community Redevelopment Agency (the CRA) of the City of Florida City, Florida, approving the Contract with Borgert Painting for the repair and painting of the Depot building in the amount of \$10,250.00; providing for an effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit VIC.)**
- 1. Memo from CRA Director dd 03/14/17**
 - 2. Verbal Presentation by CRA Director**
 - 3. Copy of Proposed Reso. No: 17-03**
 - 4. Attachments**

VID.) Expansion of Existing Community Redevelopment Area and the creation of a new Community Redevelopment Area

Recommended Action: Motion to Discuss/Approve

- Exhibit VID.)**
- 1. Memo from CRA Director dd 03/14/17**
 - 2. Verbal Presentation by CRA Director**
 - 3. Attachments**

VII.) PUBLIC COMMENTS

VIII.) BUSINESS FROM EXECUTIVE DIRECTOR

VIII.) ADJOURNMENT



Always do right. This will gratify some people and astonish the rest.