

City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com



Meeting Agenda

Monday, October 27, 2008

5:00 PM

The Lyric Theater
819 N.W. 2nd Avenue
Miami, Florida

Midtown Community Redevelopment Agency

Marc David Sarnoff, Chair
Angel González, Vice Chair
Joe Sanchez, Commissioner
Thomas Regalado, Commissioner
Michelle Spence-Jones, Commissioner

CRA OFFICE ADDRESS:
49 NW 5th ST, SUITE 100, Miami, FL 33128
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1. 08-01050**MCRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENTS, AUTHORIZING PAYMENT, IN AN AMOUNT NOT TO EXCEED \$1,114,409, TO THE MIDTOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT, IN ACCORDANCE WITH THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT DATED MAY 28, 2004; AUTHORIZING REIMBURSEMENT, IN AN AMOUNT NOT TO EXCEED \$81,708, TO THE CITY OF MIAMI FOR COSTS INCURRED IN THE FORMATION AND OPERATION OF THE CRA; APPROVING AND ADOPTING THE CRA'S AMENDED TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY; FUNDS TO BE ALLOCATED AS FOLLOWS: \$1,114,409 FROM THE MIDTOWN TAX INCREMENT FUND, "OTHER CURRENT CHARGES AND OBLIGATIONS," ACCOUNT CODE NO. 10000.920101.549000.0000.00000; AND \$81,708 FROM GENERAL OPERATING FUND, "INTERFUND TRANSFERS," ACCOUNT CODE NO. 10030.920101.891000.0000.00000.