

# City of Miami

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## Meeting Agenda

**Monday, November 3, 2008**

**This meeting was rescheduled due to the lack of quorum at the  
October 27, 2008 meeting.**

**THE ICE PALACE AT BIG TIME PRODUCTIONS  
59 N.W. 14TH STREET  
MIAMI, FL. 33136**

## Midtown Community Redevelopment Agency

*Marc David Sarnoff, Chair*  
*Angel González, Vice Chair*  
*Joe Sanchez, Commissioner*  
*Thomas Regalado, Commissioner*  
*Michelle Spence-Jones, Commissioner*  
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**CRA OFFICE ADDRESS:**  
**49 NW 5th ST, SUITE 100, Miami, FL 33128**  
**Phone: (305) 679-6800, Fax: (305) 679-6835**

**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.