

City of Miami

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



Meeting Agenda

Thursday, March 11, 2010

5:00 PM

City of Miami City Hall
3500 Pan American Drive
Miami, FL 33133

Midtown Community Redevelopment Agency

Francis Suarez, Chairman
Wifredo (Willy) Gort, Vice Chairman
Marc David Sarnoff, Commissioner
Frank Carollo, Commissioner
Richard P. Dunn II, Commissioner

CRA OFFICE ADDRESS:
49 NW 5th ST, SUITE 100, Miami, FL 33128
Phone: (305) 679-6800, Fax: (305) 679-6835

CRA REPORT

1. **10-00307** **PRESENTATION**
PRESENTATION OF EXTERNAL AUDIT REPORTS FOR FISCAL YEAR 2009.

CRA RESOLUTION

2. **10-00306** **MCRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENTS, APPROVING AND ADOPTING THE CRA'S AMENDED TAX INCREMENT FUND AND GENERAL OPERATING BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.