



City of Miami Marked Agenda

City Hall
3500 Pan American Drive
Miami, FL 33133
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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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Wednesday, September 3, 2008

5:00 PM

ICE PALACE(AT BIG TIME PRODUCTIONS)
59 NW 14TH STREET
MIAMI, FLORIDA

Present: Commissioner Regalado, Commissioner Spence-Jones and Chair Sarnoff

Absent: Vice Chair González and Commissioner Sanchez

On the 3rd day of September 2008, the Board of Commissioners of the Midtown Community Redevelopment Agency (MCRA) for the Midtown District of the City of Miami met in regular session at the Ice Palace (at Big Time Productions), 59 NW 14th Street, Miami, Florida. The meeting was called to order by Chair Sarnoff at 7:48 p.m. and was adjourned at 7:49 p.m.

ALSO PRESENT:

James Villacorta, Interim Executive Director, CRA
Gail A. Dotson, Assistant General Counsel, CRA
Pamela E. Burns, Assistant Clerk of the Board

RESOLUTIONS

1. 08-00943 **MCRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S PROPOSED GENERAL OPERATING BUDGET AND 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 EACH BUDGET TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

Cover Memo.pdf, Legislation.pdf

MCRA-R-08-0002

MOVED: Michelle Spence-Jones

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED PASSED by the following vote.

AYE: Commissioner Spence-Jones, Chair Sarnoff and Commissioner Regalado

ABSENT: Commissioner Sanchez and Vice Chair González

