



City of Miami Marked Agenda

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

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
Phone: (305) 679-6800, Fax: (305) 679-6835

Monday, October 27, 2008

5:00 PM

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

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.

cover memo 08-01050.pdf, Financial Form.pdf, Legislation.pdf