



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, November 3, 2008

5:00 PM

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

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

Absent: Vice Chair González and Commissioner Sanchez

On the 3rd day of November 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 6:25 p.m. and was adjourned at 6:43 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

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

MCRA-R-08-0003

MOVED: Tomas Regalado

SECONDED: Michelle Spence-Jones

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

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

ABSENT: Vice Chair González and Commissioner Sanchez

Motion to Adjourn

A motion was made by Commissioner Regalado, seconded by Commissioner Spence-Jones, and was passed unanimously, with Vice Chair González and Commissioner Sanchez absent, to adjourn today's meeting.