



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

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Thursday, August 6, 2009

1:00 PM

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

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

Absent: Vice Chair González and Commissioner Regalado

On the 6th day of August 2009, 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 Miami City Hall, 3500 Pan American Drive, Miami, Florida. The meeting was called to order by Chair Sarnoff at 1:26 p.m. and was adjourned at 1:27 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. 09-00818 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, 2009 AND ENDING SEPTEMBER 30, 2010; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF EACH BUDGET TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

Legislation.pdf

File # 09-00818 Cover Memo Version 2 August 6, 2009 Midtown Agenda Meeting.pdf

MCRA-R-09-0001

MOVED: Joe Sanchez

SECONDED: Michelle Spence-Jones

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

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

ABSENT: Vice Chair González and Commissioner Regalado

Motion to Adjourn

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