



# City of Miami Marked Agenda

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

## Midtown Community Redevelopment Agency

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

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**CRA OFFICE ADDRESS:**  
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Thursday, February 11, 2010

5:00 PM

Miami City Hall  
3500 Pan American Drive  
Miami, FL 33133

**Present:** Commissioner Dunn II, Chair Sarnoff, Commissioner Suarez and  
Commissioner Gort

**Absent:** Commissioner Carollo

On the 11th day of February 2010, 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 Suarez at 6:32 p.m. and was adjourned at 6:34 p.m.

**ALSO PRESENT:**

James Villacorta, Interim Executive Director, CRA  
Julie O. Bru, General Counsel, CRA  
Gail A. Dotson, Assistant General Counsel, CRA  
Priscilla A. Thompson, Clerk of the Board

1. 10-00157

**MCRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING PAYMENT, IN AN AMOUNT NOT TO EXCEED \$3,862,462, TO THE MIDTOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT, IN ACCORDANCE WITH THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT DATED MAY 28, 2004; FUNDS TO BE ALLOCATED FROM THE MIDTOWN TAX INCREMENT FUND, "OTHER CURRENT CHARGES AND OBLIGATIONS," ACCOUNT CODE NO. 10000.920101.549000.0000.00000.

File # 10-00157 Cover Memo 2-11-2010.pdf, File # 10-00157 Financial Form 2-11-2010.pdf, File # 10-00157 Legislation 2-11-2010.pdf

**MCRA-R-10-0001**

**MOVED:** Marc David Sarnoff

**SECONDED:** Wifredo (Willy) Gort

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

**AYE:** Commissioner Gort, Commissioner Dunn II, Commissioner Suarez and  
Chair Sarnoff

**ABSENT:** Commissioner Carollo

**Motion to Adjourn**

A motion was made by Commissioner Sarnoff, seconded by Commissioner Dunn, and was passed unanimously, with Commissioner Carollo absent, to adjourn today's meeting.