

FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 13th, 2024-7:00 PM

- 1. CALL TO ORDER
- 11. ROLL CALL
- III. APPROVAL OF MINUTES

Minutes of CRA Meeting of November 28th, 2023

- IV. CONSENT AGENDA
- V. OLD BUSINESS

NONE

- VI.) NEW BUSINESS
- VIA.) CRA Resolution No: 24-01: A Resolution of the Board of the City of Florida City Community Redevelopment Agency, Approving the Execution of a Business Improvement Grant with Diana Resendiz DBA Mr. Tuttys Fruities located at 139 North Redland Road, Suite 11, Florida City, FL 33034, in an amount not to exceed \$10,000 for Business Improvement Renovations from the Commercial Business Improvement Grants Line Item of the CRA 2023-24 Annual Budget; Providing an Effective date

Recommended Action: Motion to Discuss/Approve

Exhibit VIA.) 1. Copy of Proposed CRA Reso # 24-01

2. Verbal Presentation by CRA Director

3. Attachments

- VII.) PUBLIC COMMENTS
- VIII.) BUSINESS FROM EXECUTIVE DIRECTOR
- 1X.) ADJOURNMENT