



**FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, OCTOBER 22<sup>nd</sup>, 2024- 7:15 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Minutes of CRA Meeting of September 24<sup>th</sup>, 2024**

**IV. CONSENT AGENDA**

**NONE**

**V. OLD BUSINESS**

**NONE**

**VI.) NEW BUSINESS**

**VIA.) CRA RESOLUTION NO. 24-03: A RESOLUTION OF THE BOARD OF THE CITY OF FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE EXECUTION OF A BUSINESS IMPROVEMENT GRANT WITH ARIANNA PARRA ROJO DBA BLUE STAR ADULT DAY CARE CENTER NOT TO EXCEED \$10,000 FOR BUSINESS IMPROVEMENT EQUIPMENT; PROVIDING AN EFFECTIVE DATE.**

**Recommended Action: Motion to Discuss/Approve**

**Exhibit VIA.)**

**1. Copy of Proposed CRA Reso # 24-03**

**2. Verbal Presentation by CRA Director**

**3. Attachment**

**“You may be disappointed if you fail, but you are doomed if you don’t try.”**

**CRA AGENDA FOR TUESDAY, OCTOBER 22<sup>nd</sup>, 2024**

**VII.) PUBLIC COMMENTS**

**VIII.) BUSINESS FROM EXECUTIVE DIRECTOR**

**1X.) ADJOURNMENT**