

FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 23rd, 2025-7:15 PM

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

Minutes of CRA Meeting of June 24th, 2025

IV. CONSENT AGENDA

NONE

V. OLD BUSINESS

NONE

- VI.) NEW BUSINESS
- VIA.) CRA RESOLUTION NO. 25-02: A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FLORIDA CITY, FLORIDA ADOPTING THE FISCAL YEAR 2025-26 BUDGET FOR THE COMMUNITY REDEVELOPMENT AGENCY IN THE AMOUNT OF \$16,131,007 AND DIRECTING THE EXECUTIVE DIRECTOR TO SUBMIT SAID BUDGET TO MIAMI DADE COUNTY AND TO THE FLORIDA CITY COMMISSION FOR THEIR APPROVAL; PROVIDING FOR AN EFFECTIVE DATE

Recommended Action: Motion to Discuss/Approve

Exhibit VIA.) 1. Copy of Proposed CRA Reso # 25-02

2. Verbal Presentation by CRA Director

3. Attachments

VIB.) CRA RESOLUTION NO: 25-03: A RESOLUTION OF THE BOARD OF THE CITY OF FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE EXECUTION OF A BUSINESS IMPROVEMENT GRANT WITH MICHAEL HOO, dba HOOSVILLE HOSTEL, LLC, NOT TO EXCEED \$10,000 FOR BUSINESS RENOVATIONS, PROVIDING AN EFFECTIVE DATE

Recommended Action: Motion to Discuss/Approve

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VII.) PUBLIC COMMENTS

VIII.) BUSINESS FROM EXECUTIVE DIRECTOR

1X.) ADJOURNMENT