



FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY

BOARD OF DIRECTORS MEETING

TUESDAY, NOVEMBER 28th, 2023- 7:00 PM

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
Minutes of CRA Meeting of November 14th, 2023
- IV. CONSENT AGENDA**
- V. OLD BUSINESS**
NONE
- VI.) NEW BUSINESS**
- VIA.) CRA Resolution No: 23-07: A Resolution of the Community Redevelopment Agency of the City of Florida City, Florida, Approving A Contract with RVD Architect to provide Basic Architectural Services for the Florida Pioneer Museum and Historic Limestone Cottage, Providing Funding in the amount of \$58,000; and Providing for an effective date**
Recommended Action: Motion to Discuss/Approve
Exhibit VIA.)
 - 1. Copy of Proposed CRA Reso # 23-07**
 - 2. Verbal Presentation by CRA Director**
 - 3. Attachments**

VIB.) CRA Resolution No: 23-08: A Resolution of the Community Redevelopment Agency of the City of Florida City, Florida, Approving Task Order CRA 1 with EAC Consulting, Inc. to provide Civil Engineering and Topographic Survey Services For the Florida Pioneer Museum and Historic Limestone Cottage, Providing Finding in the amount of \$20,895.44; and Providing for an effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit VIB.)**
- 1. Copy of Proposed CRA Reso # 23-08**
 - 2. Verbal Presentation by CRA Director**
 - 3. Attachments**

VIC.) CRA Resolution No: 23-09: A Resolution of the Community Redevelopment Agency of the City of Florida City, Florida, Declaring Certain Agency Owned Real Estate as Surplus, Approving the Sale of Said Property to Big League Management Co.; And Providing for an effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit VIC.)**
- 1. Copy of Proposed CRA Reso # 23-09**
 - 2. Verbal Presentation by CRA Director**
 - 3. Attachments**

VID.) CRA Resolution No: 23-10: A Resolution of the Board of the City of Florida City Community Redevelopment Agency, Approving the Execution of a Business Improvement Grant with Nicole Clark DBA B.A.M. Events, LLC not to exceed \$10,000 for Business Improvement Renovations; providing for an effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit VID.)**
- 1. Copy of Proposed CRA Reso # 23-10**
 - 2. Verbal Presentation by CRA Director**
 - 3. Attachments**

VII.) PUBLIC COMMENTS

VIII.) BUSINESS FROM EXECUTIVE DIRECTOR

1X.) ADJOURNMENT