

FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

TUESDAY, NOVEMBER 14th, 2023-7:15 PM

1.	CALL	TO	ORDER

- 11. ROLL CALL
- III. APPROVAL OF MINUTES

Minutes of CRA Meeting of October 10th, 2023

- IV. CONSENT AGENDA
- V. OLD BUSINESS

NONE

- VI.) NEW BUSINESS
- VIA.) CRA Resolution No: 23-05: A Resolution of the Community Redevelopment Agency of the City of Florida City, Florida, Approving A Modification of the 2023-24 CRA Budget, Line Item 9, Increasing County Reimbursement Charges in the Amount of \$170,463; and Providing for an Effective date

Recommended Action: Motion to Discuss/Approve

Exhibit VIA.) 1. Copy of Proposed CRA Reso # 23-05

2. Verbal Presentation by CRA Director

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