

FLORIDA CITY FOUNDATION BOARD MEETING

AGENDA FOR TUESDAY, DECEMBER 22nd, 2009 - 7:15 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

Minutes of Foundation Board of Directors Meeting of August 25TH, 2009

IV. OLD BUSINESS

None

V. NEW BUSINESS

A.) Resolution No: 09-75- A Resolution of the Board of Directors of the Florida City Foundation, Inc., Approving a Loan Agreement with Jermaine Johnson and Guard One Security Services, Inc., For the Assistance of A Business Located in the City's Empowerment Zone

Recommended Action: Motion to Discuss/Approve

Exhibit VA.) 1. Copy of Proposed Resolution No: 09-75

2. Verbal Presentation by President

3. Attachments

VI. PUBLIC COMMENTS

VII. ADJOURNMENT