

**FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, DECEMBER 27, 2011- 7:20 PM**

- 1. CALL TO ORDER**
- 11. ROLL CALL**
- III. APPROVAL OF MINUTES**  
**Minutes of CRA Meeting of November 22, 2011**
- IV. CONSENT AGENDA**
- V. OLD BUSINESS**  
**NONE**
- VI.) NEW BUSINESS**
- VIA.) Resolution No: 11-62: A Resolution Of The Board Of Directors Of The CRA Of The City Of Florida City, Fl, Approving The Contract With Southeastern Engineering For The West North West Area Roadway Project et al**  
  
**Recommended Action: Motion to Discuss/Approve**  
  
**Exhibit VIA.)**
  - 1. Memo from City Engineer dd 12/21/11**
  - 2. Verbal Presentation by CRA Director**
  - 3. Copy of Proposed Reso. # 11-62**
  - 4. Attachments**
- VII.) PUBLIC COMMENTS**
- VIII.) BUSINESS FROM EXECUTIVE DIRECTOR**
- IX.) ADJOURNMENT**