

**FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING**

TUESDAY, JULY 27, 2010- 7:10 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES
Minutes of CRA Meeting of July 13, 2010

IV. CONSENT AGENDA

V. OLD BUSINESS
NONE

VI.) NEW BUSINESS

VIA.) Resolution No: 10-26: A Resolution of the Board of Directors of The Community Redevelopment Agency of the City of Florida City, Florida, Approving Payment In An Amount Up To \$124,450 For The City's Sidewalk Construction et al

Recommended Action: Motion to Discuss/Approve

- Exhibit VIA.)**
- 1. Memo from CRA Director dd 07/27/10**
 - 2. Verbal Presentation by CRA Director**
 - 3. Copy of Proposed Resolution No: 10-26 & attchs.**

VIB.) Resolution No: 10-27: A Resolution of the Board of Community Redevelopment Agency of the City of Florida City, Florida, Ratifying the Payment Rate Used By The CRA For The CRA's Part Of The Cost Of Planning, Zoning & Review Services et al

Recommended Action: Motion to Discuss/Approve

- Exhibit VIB.)**
- 1. Memo from CRA Director dd 07/27/10**
 - 2. Verbal Presentation by CRA Director**
 - 3. Copy of Proposed Resolution No: 10-27 & attchs.**

VII. PUBLIC COMMENTS

VIII. BUSINESS FROM EXECUTIVE DIRECTOR

VIII. ADJOURNMENT