

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

TUESDAY, NOVEMBER 24TH, 2009 – 7:00 PM

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
Minutes of CRA Meeting of October 13th, 2009
- IV. CONSENT AGENDA**
- V. OLD BUSINESS**
None
- VI. NEW BUSINESS**

VIA.) Acquisitions by the CRA

Recommended Action: Motion to Discuss/Approve

- Exhibit VIA.)**
- 1. Memo from CRA Director dd 11/06/09
 - 2. Verbal presentation by CRA Director

VIB.) Resolution No: 09-65- A Resolution of the Board of Directors of the Community Redevelopment Agency of the City of Florida City, Florida, Creating A Commercial Building Improvement Grant Program for Commercial & Retail Buildings Within the CRA Area, Adopting A Policy for Its Implementation et al.

Recommended Action: Motion to Discuss/Approve

- Exhibit VIB.)**
- 1. Memo from CRA Director dd 11/24/09
 - 2. Verbal Presentation by CRA Dir.
 - 3. Copy of Proposed Resolution No: 09-65
 - 4. Attachments

VIC.) Resolution No: 09-66- A Resolution of the Board of Directors of the Directors of the Community Redevelopment Agency of the City of Florida City, Florida, Approving the Scope of Services for Professional Real Estate Services et al.

Recommended Action: Motion to Discuss/Approve

- Exhibit VIC.)**
1. Memo from CRA Director dd 11/24/09
 2. Verbal Presentation by CRA Director
 3. Copy of Proposed Resolution No: 09-66
 4. Attachments

VID.) Resolution No: 09-67- A Resolution of the Board of Directors of the CRA Adopting the Palm Drive Improvement Plan that Was Created Under Contract with Iler Planning, Inc. et al

- Exhibit VID.)**
1. Memo from CRA Director dd 11/24/09
 2. Verbal Presentation by CRA Director
 3. Copy of Proposed Resolution No: 09-67

VIE.) Resolution No: 09-68- A Resolution of the Board of Directors of the CRA Approving the Scope of Work for Modifications to the Future Land Use Map for Certain Properties Within the CRA Area et al

- Exhibit VIE.)**
1. Memo from CRA Director dd 11/24/09
 2. Verbal Presentation by CRA Director
 3. Copy of Proposed Resolution No: 09-68
 4. Attachments

VII. PUBLIC COMMENTS

VIII. BUSINESS FROM EXECUTIVE DIRECTOR

VIII. ADJOURNMENT