

## FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING TUESDAY, SEPTEMBER 28<sup>TH</sup>, 2021- 7:15 PM

- 1. CALL TO ORDER
- 11. ROLL CALL
- III. APPROVAL OF MINUTES

Minutes of CRA Meeting of September 14th, 2021

- IV. CONSENT AGENDA
- V. OLD BUSINESS NONE
- VI.) NEW BUSINESS
- VIA.) CRA Resolution No: 21-08: A Resolution of the Board of Directors of the Community Redevelopment Agency of the City of Florida City, Florida, Approving the Results of a Surplus Property Auction; providing for an effective date

**Recommended Action:** Motion to Discuss/Approve

Exhibit VIA.) 1. Copy of Proposed CRA Reso # 21-08

2. Verbal Presentation by CRA Director

VIB.) CRA Resolution No: 21-09: A Resolution of the Board of Directors of the City of Florida City Community Redevelopment Agency, Approving the Assignment of the Purchase and Sale Agreement for the Snake Pit Property to New Urban Development and Approving of the Execution of the Agreement by the Agency Chairperson; Providing for an Effective date

**Recommended Action:** Motion to Discuss/Approve

Exhibit VIB.) 1. Copy of Proposed CRA Reso # 21-09

2. Verbal Presentation by CRA Director

3. Two Exhibits - Page 1 & 2

## VIII.) BUSINESS FROM EXECUTIVE DIRECTOR

1X.) ADJOURNMENT

"Some of us think holding on makes us strong, but sometimes it is letting go."