



**FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, SEPTEMBER 12<sup>th</sup>, 2023- 7:15 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Minutes of CRA Meeting of August 8<sup>th</sup>, 2023**

**IV. CONSENT AGENDA**

**V. OLD BUSINESS**

**NONE**

**VI.) NEW BUSINESS**

**VIA.) CRA RESOLUTION NO. 23-03: A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FLORIDA CITY, FLORIDA, ADOPTING THE FISCAL YEAR 2023-24 BUDGET FOR THE COMMUNITY REDEVELOPMENT AGENCY IN THE AMOUNT OF \$13,483,776 AND DIRECTING THE EXECUTIVE DIRECTOR TO SUBMIT SAID BUDGET TO MIAMI-DADE COUNTY AND TO THE FLORIDA CITY COMMISSION FOR THEIR APPROVAL; PROVIDING FOR AN EFFECTIVE DATE**

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

**Exhibit VIA.)**

- 1. Copy of Proposed CRA Reso # 23-03**
- 2. Verbal Presentation by CRA Director**
- 3. Attachments**

**VII.) PUBLIC COMMENTS**

**VIII.) BUSINESS FROM EXECUTIVE DIRECTOR**

**1X.) ADJOURNMENT**

**“We don’t see things the way they are. We see them the way we are.”**