

## FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING TUESDAY, APRIL 13th, 2021- 7:10 PM

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

Minutes of CRA Meeting of March 9th, 2021

- IV. CONSENT AGENDA
- V. OLD BUSINESS NONE
- VI.) NEW BUSINESS
- VIA.) CRA Resolution No: 21-02: a Resolution of the City of Florida City, Florida Community Redevelopment Agency approving the Execution of an Agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$76,280.00 for Design and Technical Services for Washington Park; providing for an effective date

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

Exhibit VIA.)

1. Verbal Presentation by CRA Director

2. Copy of Proposed CRA Reso # 21-02

3. Attachment

- VII.) PUBLIC COMMENTS
- VIII.) BUSINESS FROM EXECUTIVE DIRECTOR
- 1X.) ADJOURNMENT

"Change your thoughts and you change your world."