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CITIZENS' ADVISORY COMMITTEE AGENDA

January 26, 2011 8:30 AM – 10:30 AM
18th Floor Conference Room 18-3

<u>Item</u>	<u>Presenter</u>
I. Welcome & Introductions	Vice-Chairwoman Bisno
II. Approval of Minutes	Vice-Chairwoman Bisno (FA)
A. September 7, 2010	
B. October 26, 2010	
III. OCI Director's Status Report	George Navarrete (FI)
IV. 2011 Sunset Review of County Boards	George Navarrete (FA)
V. GOB Quarterly Report – July 1, 2010 – Dec. 31, 2010	George Navarrete (FA)
VI. Significant Modifications/Additions & Deletions	
A. Historic Biltmore Hotel – Project No. 293 "Historic Preservation Fund" – D6	George Navarrete (FA)
VII. BBC-GOB Financing	George Navarrete (FI)
VIII. Commission Sponsored Items	
A. Villa Capri Apartments – GOB Project No. 249 – D9	George Navarrete (FI)
B. Richmond Place Townhome Project – GOB 249 – D9	George Navarrete (FI)
C. SBC Senior Housing LLC – GOB 249 – D9	George Navarrete (FI)
D. Rescinding Trade Winds Affordable Housing – D2	George Navarrete (FI)
E. Rescinding New Beginning Village Project – D2	George Navarrete (FI)
F. Allocation to Project 220 – Multi-purpose Facility In City of Miami – D6	George Navarrete (FI)

IX. Election of New Chairperson

X. Public Comments

FA – For Action FI – For Information

Next CAC Meeting Date – March 23, 2011