



**CITIZENS' ADVISORY COMMITTEE  
AGENDA**

**September 25, 2008 8:30 AM – 9:30 AM  
SPCC Building – 10<sup>th</sup> Floor CITT Conference Room**

<b><u>Item</u></b>	<b><u>Presenter</u></b>
I. Welcome & Introductions	Chairwoman Reiter
II. Approval of Minutes	Chairwoman Reiter(FA)
A. June 26, 2008	
B. September 5, 2008	
III. Revised Surplus Fund Process	George Navarrete(FA)
IV. GOB Quarterly Report - Third Quarter	George Navarrete(FA)
V. Commission Resolutions	Jose Galan(FA)
A. District 6 Multi-purpose Facility – West Miami	
B. Significant Modification to MDHA – GOB Projects	
C. District 7 Identifying Housing Location - Project 249 (Oral)	
D. Changes to Administrative Rules – Historical Preservation Fund Update (Oral)	
E. Citizens For A Better South Florida - Grantee Requesting Change Of Location (Oral)	
VI. Committee Member Presentation	Juan Sanchez (FI)
VII. Public Comments	

**Next CAC Meeting Date – November 6, 2008**