

**Miami-Dade County**  
**Tax Increment Financing and Coordinating Committee**  
**February 2, 2009**  
**1:30 PM**  
**Stephen P. Clark Government Center**  
**22th Floor, Front (DIC) Conference Room**

**A G E N D A**

- I. Call to Order .....Jorge Fernandez,  
Coordinator  
Community Redevelopment and  
Economic Policy Analysis  
Division, OSBM
  
- II. Roll Call and Introductions
  
- III. Old Business
  
- IV. New Business  
  
Finding of Necessity – NW 79<sup>th</sup> St Corridor  
  
Finding of Necessity Amendment– Florida City CRA  
  
Proposed FY 2008-09 Budget – North Miami Beach CRA
  
- V. Other Business, Updates and Reports
  
- VI. Next Meeting Date/Time
  
- VII. Adjournment