



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Chairman's Council for Prosperity Initiatives

*Jean Monestime, Chairman [2]; Daniella Levine Cava [8], and Barbara J.
Jordan [1]*

Economic Development

Monday, July 27, 2015

9:30 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1 **CHAIRMAN'S OPENING REMARKS**

2 **PRESENTATIONS**

2A

151740

BILL JOHNSON
FLORIDA SECRETARY OF COMMERCE/PRESIDENT & CEO,
ENTERPRISE FLORIDA
TOPIC: ECONOMIC DEVELOPMENT INCENTIVES

2B

151741

VANESSA BENAVIDES
DIRECTOR, FINANCIAL STABILITY
UNITED WAY OF MIAMI-DADE, INC.
TOPIC: FINANCIAL STABILITY AS ECONOMIC
DEVELOPMENT

3 **DISCUSSION**

4 **ANNOUNCEMENTS**

5 **TOPIC FOR NEXT SESSION: ECONOMIC DEVELOPMENT**

6 **CLERK OF THE BOARD**

6A

151742

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
APRIL 27, 2015 CHAIRMAN'S COUNCIL FOR PROSPERITY
INITIATIVES

6B

151743

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE
3, 2015 CHAIRMAN'S COUNCIL FOR PROSPERITY
INITIATIVES

8 ADJOURNMENT