

Board Meeting Agenda

Thursday, Sept 17, 2026 – 6:00 PM

Arcola Lakes Senior Center

8401 NW 14th Avenue, Miami, FL 33147

www.miamidade.gov/redevelopment/nw-7th-avenue-corridor.asp

- I. Call to Order
- II. Roll Call
- III. Reasonable Opportunity for the Public to be Heard — 2 minutes per speaker
- IV. Approval of Agenda
- V. Consent Agenda

Items listed under the Consent Agenda are considered routine and will be enacted by one motion. If separate discussion is desired, any item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member. Items removed will be heard immediately following the approval of the remaining Consent items.

- A. Approval of Minutes – June 29, 2026
- B. Reimbursement to Vantage Solutions, LLC for CRA Board Retreat Expenses – August 2026

VI. Action Items

- A. **Resolution No. CRA-27-2026** – Resolution Approving the Fiscal Year 2025-2026 Budget for the N.W. 7th Avenue Corridor Community Redevelopment Agency and the Total Amount Of \$9,135,350; and Directing the Executive Director or the Executive Director's Designee to Submit the Budget to Miami-Dade County For Approval by the Miami-Dade Board of County Commissioners
- B. **Resolution No. CRA-28-2026** – A Resolution of the NW 7th Avenue Corridor Community Redevelopment Agency Approving and Adopting the Agency's Fiscal Policy.
- C. Approval of Uptown NW 7th Avenue CRA Brand Identity and Logo

VII. Discussion Item

VIII. Executive Director's Report

IX. CRA Attorney's Report

X. Adjournment