

Beacon Tradeport

Community Development District

Agenda

Seat 1: Pete Marrero (C.)	
Seat 5: Phil Procacci (V.C.)	
Seat 3: Madelyn Bello (A.S.)	
Seat 2: Brett Houston (A.S.)	
Seat 4: Al Lara (A.S.)	

Thursday
March 2, 2017
10:00 a.m.

Dolphin Mall Management Office
11401 N. W. 12th Street
Miami, Florida 33172

Segment I:

1. Roll Call

2. Discussion of Financing Matters
 - A. Acceptance of Second Supplemental Engineers Report for Transportation Infrastructure Improvements

 - B. Acceptance of Second Supplemental Assessment Methodology Report for Transportation Infrastructure Improvements

 - C. Consideration of **Resolution #2017-03** Declaring Special Assessments

 - D. Consideration of **Resolution #2017-04** Calling for a Public Hearing to Impose Special Assessments

 - E. Consideration of **Resolution #2017-05** Reimbursement for Certain Capital Expenditures

Segment II: Workshop

~Update and Discussion of Status of Projects and Road Improvements

Segment III:

3. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

4. Supervisors Requests and Audience Comments

5. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.beacontradeportcdd.com>