

Beacon Tradeport

Community Development District

Revised Agenda

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

Thursday
January 27, 2022
10:00 a.m.

Dolphin Mall Management Office,
11401 N. W. 12th Street, Miami, FL
<https://global.gotomeeting.com/join/902409549>
+1 (669) 224-3412; Access Code: 902-409-549

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Audience Comments
3. Approval of the Minutes of the November 4, 2021 Meeting
4. Consideration of Request from IKEA
 - A. IKEA Expansion Civil Plan Set
 - B. Architectural Elevations
 - C. Drainage Statement
 - D. Traffic Study
 - E. Landscaping Plans
 - F. Copy of Previous CDD Confirmation Letter (*for reference only*)
5. Consideration of Installation of Signs at NW 117 Avenue by IKEA
6. Discussion about the Potential Opening of NW 22 St at NW 114 Avenue
7. Staff Reports
 - A. Attorney
 - B. Engineer – Status on Projects
 - C. Manager – Consideration of Resolution #2022-01 Authorizing Execution of Closing Docs - Land Swap 2022**
8. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
9. Supervisors Requests
10. 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>