

# Beacon Tradeport Community Development District

## 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 28, 2021  
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

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Oath of Office for Mr. Brett Houston
2. Roll Call
3. Audience Comments
4. Approval of the Minutes of the November 5, 2020 Meeting
5. Public Hearing to Adopt the Rules
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Adoption of **Resolution #2021-05**
  - D. Motion to Close the Public Hearing
6. Ratification of Change Orders
  - A. Change Order #2 with Downrite Engineering Corporation for 110<sup>th</sup> Avenue / 17<sup>th</sup> Street/ 14<sup>th</sup> Street Construction Contract
  - B. Change Order #3 with Downrite Engineering Corporation for 110<sup>th</sup> Avenue / 17<sup>th</sup> Street/ 14<sup>th</sup> Street Construction Contract
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
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>**