

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
April 28, 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 January 27, 2022 Meeting
4. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Discussion of Procedures for the Landowners Election
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Status on Projects
 - 2) Discussion of Proposed Dolphin Park & Ride Dedicated Bus Lanes County Project
 - 3) Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
8. Supervisors Requests
9. 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>