



BISCAYNE PARK
FOUNDATION

Jorge Marinoni
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AGENDA
BISCAYNE PARK FOUNDATION
Village Hall - 600 NE 114th Street, Biscayne Park, FL
Monday, September 10th 2018 at 7:00PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
- 4. APPROVAL OF MINUTES**
 - Approval of minutes from August 13th 2018**
- 5. PUBLIC COMMENT**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - 7.a Food and Tunes night on Nov 17th 6PM - Oktoberfest, Band and Food trucks update.**
 - 7.b Amazonia concert date**
 - 7.c Brick R Us updates**
 - 7.d Give Miami Day updates**
 - 7.e Village website for the Biscayne Park Foundation update**
 - 7.f Update on the lighting project**
- 8. Treasury Report.**
 - Bank funds and funds held for other boards totals.**
- 9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETINGS**
 - 9.a Next meeting Tuesday Oct 9 at 7PM (Monday Oct 8 is Columbus Day and Village is closed)**
- 10. ADJOURNMENT**

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.