

***Miami-Dade County
Industrial Development Authority***

Tentative Meeting Agenda

April 24, 2024

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES FOR THE MEETING OF December 6, 2023**
- IV. OLD BUSINESS**
- V. INDUSTRIAL DEVELOPMENT REVENUE BONDS**
 - A. EXTENSION**
 - 1. Atlantic Sapphire USA LLC*
 - B. CLOSING**
 - 1. Miami Community Charter Schools, Inc.*
- VI. EXECUTIVE DIRECTOR'S REPORT**
 - 1. Resolution authorizing office lease agreement*
 - 2. Removal of the Industrial Development Authority from County's Authority Bond Counsel Pool Program*
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**