

July 9, 2007

**ACTION AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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**SARASOTA CITY HALL  
CITY COMMISSION CHAMBERS  
1565 FIRST STREET  
SARASOTA, FLORIDA**

4:00 p.m.

**JOINT MEETING  
WITH CITY OF SARASOTA COMMISSION**

Nora Patterson, Chair, District 4  
Shannon Staub, Vice Chair, District 3  
Joseph A. Barbetta, District 2  
Paul H. Mercier, District 1  
Jon Thaxton, District 5

Mayor Lou Ann Palmer, At Large  
Vice Mayor, Kelly Kirschner, District 3  
Commissioner Richard Clapp, District 2  
Commissioner Fredd Atkins, District 1  
Commissioner Ken Shelin, At Large

(4:27:20)

**DIRECTED THE COUNTY ADMINISTRATOR TO WORK WITH THE CITY OF SARASOTA STAFF ON THE EXPANSION OF THE TAX INCREMENT FINANCE (TIF) DISTRICT AND HOW THE FUNDING IS ALLOCATED AND TO PROVIDE A REPORT FOR BOARD CONSIDERATION AT THE AUGUST 29, 2007, BOARD MEETING  
DIRECTED STAFF TO DRAFT A SHARED PROPOSAL WITH THE CITY OF SARASOTA TO FUND THE RENOVATION/REVITALIZATION OF THE HOUSING AUTHORITY PROJECT AND TO CONTACT HABITAT FOR HUMANITY TO INQUIRE ABOUT TEMPORARILY USING/BORROWING FUNDS FOR THE PROJECT**

1. Discussion on the expansion of the Community Redevelopment Agency (CRA).

(6:02:08)

**DEFERRED ACTION ON THE STADIUM PROJECT UNTIL THE FINAL OUTCOME OF THE CITY'S REFERENDUM TO FUND THE STADIUM**

2. Discussion of the Stadium Project.

(4:02:50)

**NO ACTION TAKEN**

3. Open to the Public.