



MINUTES

Town Foundation

Monday, April 28, 2014

10:00 a.m.

Miami Lakes Government Center

6601 Main Street, Miami Lakes, FL 33014

1. **CALL TO ORDER:** Alex Rey, Chairman of the Board, called the meeting to order at 12:29 p.m.
2. **ROLL CALL:** Marjorie Tejeda, Board Secretary, called the roll with the following members present: Alex Rey, Andrea Agha, and Marjorie Tejeda. All Board Members were present.
3. **APPROVAL OF MINUTES: November 4, 2013 Meeting**
Andrea Agha made a motion to approve the minutes as submitted. Alex Rey seconded the motion and all were in favor.
4. **TOPICS OF DISCUSSION:**

A. Statement of Funds from Treasurer

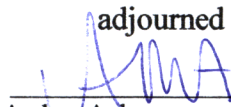
Andrea Agha, Treasurer of the Board, reported that there is a total of \$11,753.65 in the general fund. \$693.71 of the total is allocated in the Mayor's Gala fund, and \$10,550.40 of the total is allocated for the Veterans' Brick Program fund.

B. Applications Received

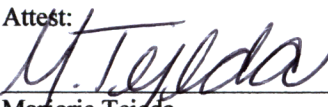
Clarisell De Cardenas presented the application and requested that the Board grant \$2,107 to the Veterans' Brick Project.

Alex Rey made a motion to grant the funds requested by the applicant, and that the remainder of the funds in the Veterans' Brick Program, \$8,443.40, be reallocated to the Capital Projects fund for Art in Public Places. The motion was seconded by Marjorie Tejeda and all were in favor.

5. **ADJOURNMENT:** There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.



Andrea Agha
Vice Chairman of the Board

Attest:


Marjorie Tejeda