



REGULAR MEETING OF THE NARANJA LAKES BOARD OF COMMISSIONERS  
NARANJA LAKES COMMUNITY CENTER  
27555 SW 140th Avenue Naranja, FL. 33032  
Thursday January 15<sup>th</sup>, 2026  
7:00 PM – 8:30 PM

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**I. Meeting Call to Order**

**II. Reasonable Opportunity for the Public to be Heard**

**III. Approval of January Agenda**

**IV. Approval of Minutes**

- December 4<sup>th</sup>, 2025

**V. Consent Agenda:** *UNLESS A MEMBER OF THE CRA BOARD WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TAB VI CONSTITUTES THE CONSENT AGENDA. THIS ITEM IS SELF-EXPLANATORY AND IS NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. THIS ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED ITEMS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION.*

1. RESOLUTION TO APPROVE LETTER OF INTENT BETWEEN THE IRISH ENTERPRISES D.B.A. KEG SOUTH (TENANT) AND THE NARANJA LAKES PLAZA (LANDLORD) LOCATED AT 27583, 91, 93, 95 & 97 SOUTH DIXIE HIGHWAY.
2. RESOLUTION TO APPROVE LETTER OF INTENT BETWEEN KARLA VELASQUEZ D.B.A. DEL TORO INSURANCE (TENANT) AND THE NARANJA LAKES PLAZA (LANDLORD) LOCATED AT 27551 SOUTH DIXIE HIGHWAY.
3. RESOLUTION TO APPROVE LETTER OF INTENT BETWEEN DR. MARTIN JOSE D.D.S. (TENANT) AND THE NARANJA LAKES PLAZA (LANDLORD) LOCATED AT 27525, 27&29 SOUTH DIXIE HIGHWAY.
4. RESOLUTION TO APPROVE LETTER OF INTENT BETWEEN CARMEN RODRIGUEZ D.B.A. JP JOVIC CORPORATION (TENANT) AND THE NARANJA LAKES PLAZA (LANDLORD) LOCATED AT 27575 SOUTH DIXIE HIGHWAY.
5. RESOLUTION TO APPROVE LETTER OF INTENT BETWEEN GLADYS E, VALDES D/B/A WE HELP YOU, LLC (TENANT) AND THE NARANJA LAKES PLAZA (LANDLORD) LOCATED AT 27553 SOUTH DIXIE HIGHWAY.
6. RESOLUTION TO APPROVE AGREEMENT BETWEEN AMBASSADOR CONSULTING GROUP AND THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY FOR ECONOMIC DEVELOPMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000 FOR FISCAL YEAR 25/26.



**VI. Action Items:**

1. RESOLUTION AUTHORIZING STAFF TO PREPARE AND PUBLISH NOTICE OF INTENT TO DISPOSE OF PROPERTIES LOCATED AT 27501 SOUTH DIXIE HIGHWAY AND 27525 SOUTH DIXIE HIGHWAY.
2. RESOLUTION APPROVING A \$3,500,000 GRANT AND A TAX INCREMENT FUND (TIF) REBATE IN THE AMOUNT OF \$3,500,000 TO BAUER PARC SOUTH, LLC FOR FUNDING ASSISTANCE OF BAUER PARC SOUTH MIXED-USE/MIXED-INCOME, TRANSIT-ORIENTED DEVELOPMENT IN SOUTH DADE.
3. RESOLUTION APPROVING A \$3,500,000 GRANT AND A TAX INCREMENT FUND (TIF) REBATE IN THE AMOUNT OF \$3,500,000 TO LALI II, LLC FOR FUNDING ASSISTANCE OF LUXE GROVE APARTMENT DEVELOPMENT IN SOUTH DADE.
4. RESOLUTION APPROVING A \$3,500,000 GRANT AND A TAX INCREMENT FUND (TIF) REBATE IN THE AMOUNT OF \$3,500,000 TO LEGACY 5 DEVELOPERS FOR FUNDING ASSISTANCE FOR PHASE I OF THE MAGNOLIA POINT MIXED-USE/MIXED-INCOME, TRANSIT-ORIENTED DEVELOPMENT IN SOUTH DADE.

**VII. Discussion Items:**

**VIII. Proposed Next Meeting Date & Adjournment**

- TBD