



## ITEMS FOR THE BOARD'S CONSIDERATION:

4. Approval of Minutes
  - December 20, 2004
5. CRA Executive Director's Report:
  - A. Ground Breaking date for two homes
  - B. Monthly Reports:
    - Report on overall Budget
    - Wounded Healers
  - C. Report on Acquisition of vacant properties for Madison Square
6. General Counsel's Report

## PUBLIC COMMENTS

## CONSENT AGENDA

7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$9,533.95 TO THE MIAMI-DADE TAX COLLECTOR FROM ACCOUNT NO. 610-0000-219-1340 ENTITLED ESCROW ACCOUNT TO PAY THE 2004 AD VALOREM TAXES FOR THE MOBLEY PROPERTY AT 5825 SW 68<sup>TH</sup> STREET; AND PROVIDING AN EFFECTIVE DATE.  
*(A RESOLUTION OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$9,533.95 TO THE MIAMI-DADE TAX COLLECTOR FROM THE ESCROW ACCOUNT TO PAY THE 2004 AD VALOREM TAXES FOR THE MOBLEY PROPERTY AT 5825 SW 68<sup>TH</sup> STREET)*
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AMENDING RESOLUTION NO. CRA 14-01-63 TO REFLECT THE TOTAL LOAN AMOUNT OF \$436,468 AS IT PERTAINS TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF SOUTH MIAMI AND THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) FOR THE PURCHASE OF 5825 SW 68<sup>TH</sup> STREET (MOBLEY PROPERTY); AND PROVIDING FOR AN EFFECTIVE DATE.  
*(A RESOLUTION OF THE SMCRA AMENDING RESOLUTION NO. CRA 14-01-63 TO REFLECT THE TOTAL LOAN AMOUNT OF \$436,468 AS IT PERTAINS TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY AND SMCRA FOR THE PURCHASE OF 5825 SW 68<sup>TH</sup> STREET (MOBLEY PROPERTY))*
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE FROM WABASH VALLEY MANUFACTURING EIGHT BUS BENCHES AND TRASH RECEPTACLES FOR PLACEMENT IN VARIOUS LOCATIONS WITHIN THE CRA IN AMOUNT OF \$10,808.00; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$10,808.00 FROM THE (CASH CARRY OVER)

**LEAVING A BALANCE OF \$120,458; AND PROVIDING AN EFFECTIVE DATE.**

*(A RESOLUTION OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE FROM WABASH VALLEY MANUFACTURING EIGHT BUS BENCHES AND TRASH RECEPTACLES FOR PLACEMENT WITHIN THE CRA IN AN AMOUNT OF \$10,808.00 FROM CASH CARRYOVER ACCT LEAVING A BALANCE OF \$120,458)*

## **RESOLUTION(S)**

10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR AND GENERAL COUNSEL TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT NOT TO EXCEED \$10,000.00 WITH JACQUELINE CHAMBLISS, CEO OF JACKIE'S CREATIONS HAIR UNLIMITED, INC AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$10,000.00 FROM THE CASH CARRYOVER ACCOUNT TO ECONOMIC DEVELOPMENT ACCOUNT 610-1110-551-64-30 LEAVING THE CASH CARRY OVER WITH A BALANCE OF \$131,266.00, PROVIDING FOR AN EFFECTIVE DATE.

*(A RESOLUTION OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT NOT TO EXCEED \$10,000 WITH JACQUELINE CHAMBLISS, CEO OF JACKIE'S CREATION HAIR UNLIMITED, INC FROM THE CASH CARRYOVER ACCT LEAVING A BALANCE OF \$131,266)*

## **BOARD COMMENTS**

## **ADJOURNMENT**

***SPEAKERS PLEASE TAKE NOTICE THAT SECTION 2-2.1(k) (2) OF THE CODE OF ORDINANCES PROVIDES THAT "ANY PERSON MAKING PERSONAL IMPERTINENT, OR SLANDEROUS REMARKS OR WHO SHALL BECOME BOISTEROUS WHILE ADDRESSING THE COMMISSION SHALL BE FORTHWITH BARRED FROM FURTHER AUDIENCE BEFORE THE COUNCIL BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE BE GRANTED BY A MAJORITY VOTE OF THE COMMISSION."***

PURSUANT TO FLA STATUTES 286.0105, "THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OR OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.