

ITEMS FOR THE BOARD'S CONSIDERATION:

1. Approval of Minutes - May 9, 2005 Board Meeting
2. Executive Director's Report:
 - A. Annual Audit Report Presented By Caballero & Castellanos, P.L.
 - B. Monthly Budget Report (April & May 2005)
 - C. Update on joint effort between CRA & CAA relating to Madison Square Mixed- Use Project
 - D. Wounded Healers Report
3. General Counsel's Report

PUBLIC COMMENTS

(5-minute limit)

CONSENT AGENDA

4. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., IN THE AMOUNT OF \$4,271.83, CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20, PROFESSIONAL SERVICES ACCOUNT; AND \$718.46 CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT: PROVIDING AN EFFECTIVE DATE.

(A RESOLUTION APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, PA IN THE AMOUNT OF \$4,271.83 CHARGING THE AMOUNT TO THE PROFESSIONAL SERVICES ACCOUNT W/ BALANCE OF \$24,588.80 AFTER PAYMENT & CHARGING \$718.46 TO THE LAND ACQUISITION ACCOUNT W/ BALANCE OF \$219,271.54 AFTER PAYMENT.)

RESOLUTION(S)

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE SALE VIA QUIT CLAIM DEED OF THE PROPERTY HAVING PROPERTY FOLIO IDENTIFICATION NUMBER 09-4025-010-0560 AND THE BELOW LEGAL DESCRIPTION TO MS. THERESA SAWYER FOR \$10,000, AND AUTHORIZING THE PLACEMENT OF A DEED RESTRICTION ON THE PROPERTY, WHICH COVENANT AND DEED RESTRICTION PRECLUDES

DEVELOPMENT OF THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

(A RESOLUTION AUTHORIZING THE SALE VIA QUIT CLAIM DEED OF THE PROPERTY HAVING FOLIO IDENTIFICATION NUMBER 09-4025-010-0560 AND THE BELOW LEGAL DESCRIPTION TO MS. THERESA SAWYER FOR \$10,000 & AUTHORIZING THE PLACEMENT OF A DEED RESTRICTION ON THE PROPERTY WHICH COVENANT AND DEED RESTRICTION PRECLUDES DEVELOPMENT OF THE PROPERTY)

6. **A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH INVESTOR'S RESEARCH ASSOCIATES FOR THE PURPOSE OF PROVIDING APPRAISALS OF TWENTY ONE (21) PROPERTIES WHICH NEED TO BE ACQUIRED FOR THE CRA SINGLE FAMILY INFILL HOME OWNERSHIP PROGRAM AND THE MADISON SQUARE DEVELOPMENT PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE 7,500 TO INVESTORS RESEARCH ASSOCIATES CHARGING THE AMOUNT TO 610-1110-583-61-10, LAND ACQUISITION ACCOUNT; PROVIDING AN EFFECTIVE DATE.**

(A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH INVESTOR'S RESEARCH ASSOCIATES FOR THE PURPOSE OF PROVIDING APPRAISALS OF TWENTY ONE PROPERTIES WHICH NEED TO BE ACQUIRED FOR THE CRA SINGLE FAMILY INFILL HOME OWNERSHIP PROGRAM & THE MADISON SQUARE DEVELOPMENT PROJECT & AUTHORIZING DISBURSEMENT OF \$7,500 TO BE CHARGED TO THE LAND ACQUISITION ACCT W/ BALANCE OF \$211,771.54 AFTER PAYMENT)

7. **A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO CAPITAL IMPROVEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$20,000 TO MATCH MIAMI DADE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE CHURCH STREET IMPROVEMENTS PROJECT PHASE II CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-513-99-00, CAPITAL IMPROVEMENT ACCOUNT; PROVIDING AN EFFECTIVE DATE.**

(A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$20,000 TO MATCH MIAMI DADE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE CHURCH STREET IMPROVEMENTS PROJECT PHASE II CHARGING THE AMOUNT TO THE CAPITAL IMPROVEMENT ACCOUNT W/ BALANCE OF \$9,600 AFTER PAYMENT.)

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.