

ITEMS FOR THE BOARD'S CONSIDERATION:

1. Approval of Minutes - June 13, 2005 Board Meeting
2. Executive Director's Report:
 - A. Wounded Healers Report
 - B. Monthly Budget
 - C. James Bowman Scholarship applicants
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., FOR INVOICES DATED SEPTEMBER 30, 2004, MAY 25, 2005, AND JUNE 27, 2005 IN THE TOTAL AMOUNT OF \$12,097.24, CHARGING THE AMOUNT OF \$10,380.14 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; AND CHARGING THE AMOUNT OF \$1,717.10 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 \$12,097.24, CHARGING \$10,380.14 TO THE GENERAL CORPORATE ACCOUNT W/ BALANCE OF \$14,208.66 AFTER PAYMENT; AND CHARGING \$1,717.10 TO THE LAND ACQUISITION ACCOUNT W/ BALANCE OF \$217,554.44 AFTER PAYMENT)

RESOLUTION(S)

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BAZANI CONSTRUCTION CORPORATION FOR THE PURPOSE OF CONSTRUCTION OF THE DAVID D. BETHEL MEMORIAL PAVILION AT MARSHALL WILLIAMSON PARK; PROVIDING AN EFFECTIVE DATE.

(A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BAZANI CONSTRUCTION CORPORATION FOR THE PURPOSE OF CONSTRUCTION OF THE DAVID D. BETHEL MEMORIAL PAVILION AT MARSHALL WILLIAMSON PARK)

6. **A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO LEGAL SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO YEAR AGREEMENT EFFECTIVE JUNE 13, 2005 WITH THE FIRM OF NAGIN GALLOP FIGUEREDO, P. A. FOR THE PROVISION OF LEGAL SERVICES AND GENERAL COUNSEL FOR THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.**

(A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO YEAR AGREEMENT EFFECTIVE JUNE 13, 2005 WITH THE FIRM OF NAGIN GALLOP FIGUEREDO, PA FOR THE PROVISION OF LEGAL SERVICES AND GENERAL COUNSEL FOR THE SMCRA)

7. **A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR TO CONVEY CRA OWNED PROPERTIES LOCATED AT 6350 SW 60th AVENUE AND 6016 SW 63 STREET, MORE SPECIFICALLY SET FORTH IN A LEGAL DESCRIPTION BELOW, TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. FOR THE PURPOSE OF CONSTRUCTING AFFORDABLE SINGLE FAMILY HOUSING; PROVIDING FOR AN EFFECTIVE DATE.**

(A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONVEY CRA OWNED PROPERTIES LOCATED AT 6350 SW 60th AVENUE AND 6016 SW 63rd STREET TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC FOR THE PURPOSE OF CONSTRUCTING AFFORDABLE SINGLE FAMILY HOUSING)

8. **A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF TRAINING AND EDUCATION IN THE CRA AREA; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH UNIVERSAL TRUTH COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE A HOMEBUYER EDUCATION AND PREDATORY LENDING WORKSHOP FOR A FEE OF \$1,000 AND CHARGING SAID AMOUNT TO PROFESSIONAL SERVICES ACCOUNT NO. 610-1110-553-31-20; PROVIDING AN EFFECTIVE DATE.**

(A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH UNIVERSAL TRUTH COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE A HOMEBUYER EDUCATION & PREDATORY LENDING WORKSHOP FOR A FEE OF \$1,000 AND CHARGING THE AMOUNT TO THE PROFESSIONAL SERVICES ACCOUNT W/ BALANCE OF \$2,000 AFTER PAYMENT)

9. **A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR AND GENERAL COUNSEL TO EXECUTE A GRANT AGREEMENT WITH THE LEE PARK CONDOMINIUM BOARD OF DIRECTORS INC. AUTHORIZING A DISBURSEMENT OF \$20,000 FOR PARKING LOT AND LANDSCAPE IMPROVEMENTS; CHARGING THIS AMOUNT TO RESIDENTIAL REHABILITATION ACCOUNT NO. 610-0000-219-13-40; PROVIDING FOR AN EFFECTIVE DATE.**

(A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR & GENERAL COUNSEL TO EXECUTE A GRANT AGREEMENT WITH THE LEE PARK CONDOMINIUM BOARD OF DIRECTORS INC, AUTHORIZING A DISBURSEMENT OF \$20,000 FOR PARKING LOT & LANDSCAPE IMPROVEMENTS; CHARGING THE

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.