



*"Making our Neighborhood a Great Place to Live, Work and Play"*

Chair	Horace G. Feliu	General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	Director	Stephen David
Member	Velma Palmer	Secretary	Maria M. Menendez
Member	Marie Birts		
Member	Jay Beckman		
Member	Adrian Ellis		
Member	Rodney Williams		

## SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY Special Meeting

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Special Meeting Date: Tuesday August 21, 2007	Time: 6:15 PM
Next Meeting Date: Monday September 10, 2007	Time: 6:30 PM
6130 Sunset Drive, South Miami, FL	Phone: (305) 668-7236

*City of South Miami Ordinance No. 08-06-1876 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$125.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence "City" action. "City" action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. It does not apply to not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions.*

### CALL TO ORDER:

#### A. ROLL CALL:

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE:

## RESOLUTION (S)

1. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO ECONOMIC DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT AND ANCILLARY AGREEMENTS WITH MIAMI-DADE COUNTY TO RECEIVE CDBG GRANT FUNDING IN THE TOTAL AMOUNT OF \$394,000 FOR LAND ACQUISITION AND ~~DEVELOPMENT~~ COSTS ASSOCIATED WITH THE MADISON SQUARE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

## ADJOURNMENT

**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.