



Chair	Horace Feliu	CRA General Counsel	Eve Boutsis
Vice Chair	Velma Palmer	CRA Executive Director	Yvonne Soler-McKinley
Member	Randy G. Wiscombe	CRA Secretary	Maria M. Menendez
Member	Marie Birts		
Member	Jay Beckman		
Member	Adrian Ellis		
Member	Rodney Williams		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

Special CRA Meeting

Meeting Date: Tuesday October 17, 2006	Time: 6:00 PM
Next Meeting Date: Monday November 13, 2006	Time: 6:30 PM
6130 Sunset Drive, South Miami, FL	Phone: (305) 668-7236

City of South Miami Ordinance No. 10-00-1712 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:

SPECIAL MEETING

RESOLUTION/PUBLIC HEARING

1. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AGENCY APPROVING A BUDGET FOR THE SMCRA AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007; AUTHORIZING THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE AGENCY TO SUBMIT THE BUDGET TO MIAMI-DADE COUNTY FOR APPROVAL; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS

2. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PRELIMINARY LOAN AGREEMENT WITH REGIONS BANK BASED ON PRELIMINARY LOAN TERMS PROVIDED BY REGIONS BANK TO OBTAIN A LONG-TERM LOAN IN THE AMOUNT OF \$2,730,000 TO PURCHASE PROPERTIES REQUIRED TO DEVELOP MADISON SQUARE; AND PROVIDING AN EFFECTIVE DATE.
3. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; RE-AUTHORIZING THE PURCHASE OF 6442 SW 59th PLACE, BEARING FOLIO NO.: 09-4025-010-0180 AND 6443 SW 60th AVENUE, SOUTH MIAMI, BEARING FOLIO NO.: 09-4025-010-0050; AUTHORIZING THE PAYMENT OF PURCHASE PRICE OF \$856,659.36 TO GRAHAM HANOVER, INC., UPON APPROPRIATE FINANCING; AND CHARGING THE DEPOSIT/CARRY COSTS OF \$126,659.36 TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION); AND PROVIDING AN EFFECTIVE DATE.

ADJOURNMENT

PLEASE TAKE NOTICE THAT SECTION 2-21(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.