

4. Approval of Minutes
 - May 13, 2004
5. CRA Director's Report:
 - A. SMCRA preliminary Budget review
 - Tentative dates 9/9/04 and 9/23/04
 - B. Ground breaking for Miss Denise Goodman and Miss Gloria Brown
6. CRA General Counsel's Report:
 - A. Discussion regarding scheduling an attorney client session to discuss strategy and settlement in the following matters:
 - CRA vs. Aries, 6411 SW 59th Place, Case No.: 01-21614 CA 23.
 - CRA vs. Clara Brooks, 6511 SW 59th Ct, Case No.: 01-22356 CA
 - B. Selection of CRA Attorney

CONSENT AGENDA

(There are no items)

RESOLUTION (S)

7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY'S FEES; AUTHORIZING TRANSFER OF \$18,000.00 FROM THE CRA CASH CARRYOVER TO CRA PROFESSIONAL SERVICES ACCOUNT, ACCOUNT NO: 610-1110-564-31-20 FOR PROFESSIONAL SERVICES; PROVIDING AN EFFECTIVE DATE.
8. 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 \$12,523.10; CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE; AND \$1,133.70; CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-553-31-20, LAND ACQUISITION; PROVIDING AN EFFECTIVE DATE.

9. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE IN THE AMOUNT OF \$12,016.95; CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20; PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE HIRING OF A CONSULTANT TO ASSIST SMCRA STAFF IN THE PREPARATION OF SUPPLEMENT TO THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY PLAN; AND SUBSEQUENT SUBMISSION OF SAID SUPPLEMENT TO MIAMI DADE COUNTY FOR THEIR APPROVAL BEFORE DECEMBER FIRST 1st 2004; THIS SUPPLEMENT WILL IN EFFECT OUTLINE AND DETAIL PROPOSED PROJECTS FOR ANOTHER TWENTY-FIVE YEARS OF EXISTENCE FOR SMCRA; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$36,000 FROM ACCOUNT 610-1110-551-99-30 (OTHER USES/ECONOMIC DEVELOPMENT PROGRAM/INDUSTRIAL AREA MASTER PLAN) IN ORDER TO FUND THESE SERVICES; AND THE REMAINING BALANCE OF \$ 88,250 TO BE PAID FROM THE SMCRA'S BUDGET FOR FISCAL YEAR 2004-2005; THE TOTAL AMOUNT FOR THESE SERVICES NOT TO EXCEED \$124,250.00; PROVIDING AN EFFECTIVE DATE.

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."

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

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.