



Member	Nancy Disotuar
Member	Lee Perry
Member	Brian D. Beasley
Member	Curphy W. Grant
Member	Vacant

# **SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY**

## **CRA Advisory Board Meeting**

Meeting Date: Monday October 30, 2006  
Next Meeting Date: TBD  
6130 Sunset Drive, South Miami, FL

Time: 5:30 PM  
Time: 5:30 PM  
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:

## ITEMS FOR CONSIDERATION

1. THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FY 06-07 ANNUAL BUDGET.
2. REGIONS BANK FINANCING AGREEMENT WITH THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY IN THE AMOUNT OF \$2,730,000 TO PURCHASE OF PROPERTIES REQUIRED DEVELOPING MADISON SQUARE.
3. PROPERTY PURCHASE OF 6442 SW 59<sup>th</sup> PLACE, BEARING FOLIO NO 09-4025-010-0180 AND 6443 SW 60<sup>th</sup> AVENUE, SOUTH MIAMI, BEARING FOLIO NO.09-4025-010-0050.

## BOARD COMMENTS

## 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.