

Miami Beach Redevelopment Agency

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

September 9, 2009

Chairperson of the Board Matti Herrera Bower

Member of the Board Victor M. Diaz, Jr.

Member of the Board Saul Gross

Member of the Board Jerry Libbin

Member of the Board Edward L. Tobin

Member of the Board Deede Weithorn

Member of the Board Jonah Wolfson

Executive Director Jorge M. Gonzalez

Assistant Director Tim Hemstreet

General Counsel Jose Smith

Secretary Robert E. Parcher

AGENDA

1. OLD BUSINESS

- A Report Of The Itemized Revenues And Expenditures Of The Miami Beach Redevelopment Agency's City Center District & South Pointe (Pre-Termination Carry Forward Balances) For The Month Of June 2009. (Page 1293)
(Finance Department)
- B Report Of The Itemized Revenues And Expenditures Of The Miami Beach Redevelopment Agency's City Center District & South Pointe (Pre-Termination Carry Forward Balances) For The Month Of July 2009. (Page 1335)
(Finance Department)

2. NEW BUSINESS

- A A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency (RDA), Approving And Authorizing The Chairman And Secretary To Prepare And Execute An Amendment To An Existing Retail Lease Agreement With Cadiac, Inc. (Tenant), Involving Suites D And E In The Anchor Shops, Located At 1550 Collins Avenue, Miami Beach, Florida; Providing For The Tenant's Rent To Remain At \$55 Per Square Foot For A Period Of Two (2) Years, Upon Which Market Conditions Will Be Re-Evaluated And The Rent Shall Be Modified Accordingly For The Remaining Term Of The Lease, Which Is Set To Expire On September 31, 2014. (Page 1377)
(Redevelopment Agency)

End of RDA Agenda