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## MIAMI BEACH REDEVELOPMENT AGENCY SPECIAL MEETING FEBRUARY 12, 1993 CITY HALL COMMISSION CHAMBERS

INDEX TO MINUTES OF MEETING RESOLUTION NO. 1. Roll Call - Meeting called to order at 3:58 p.m. All members present except Vice-Chairman Resnick (arrived at 4:09 p.m.), Commissioner Kasdin (arrived at 4:04 p.m.), and Commissioner Pearlson. 2. Notice of a Special Miami Beach Redevelopment Agency meeting. 128-93 A. Redevelopment Agency Memo No. 93-8 A Resolution of the Miami Beach Redevelopment Agency adopted regarding a certain geographic area within the City of Miami Beach, called City Center/Historic Convention Village Redevelopment and Revitalization Area, described generally as being bounded on the east by the Atlantic Ocean, on the north by 24th Street, on the west by West Avenue, and on the south by 14th Lane, adopting a Redevelopment Plan for said geographic area; accepting recommendations of the local Planning Agency of the City of Miami Beach as to the Redevelopment Plan regarding conformity with the Comprehensive Plan; directing staff to seek approval of the Redevelopment Plan by the City Commission of the City of Miami Beach and from the Board of County Commissioners of Dade County; directing staff to seek a delegation of certain powers from the City Commission of the City of Miami Beach to the Miami Beach Redevelopment Agency pursuant to Chapter 163, Part III, Florida Statutes, with full power to exercise all the powers permitted by Chapter 163, Part III, Florida Statutes, which may be delegated by the Board of County Commissioners of Dade County to the City Commission of the City of Miami Beach; implementation of directing the Redevelopment Plan, and any amendments thereto, upon the appropriate adoption all for the said Center/Historic Convention Village Redevelopment and Revitalization Area; providing for severability, and providing

1. Notices of Public Hearing

2. The Plan

an effective date.

3. Miami Beach Redevelopment Agency Memo
Supplemental Packet with revised errata

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MEETING