

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY TO EXTEND, ON A YEAR TO YEAR BASIS, SUBJECT TO TERMINATION BY THE RDA, THE EXISTING LEASE AGREEMENT BETWEEN THE RDA (LANDLORD) AND THE MIAMI BEACH CHAMBER OF COMMERCE (TENANT) FOR USE OF APPROXIMATELY 721 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS GARAGE, LOCATED AT 100 16TH STREET, SUITE NO. 6, MIAMI BEACH, FLORIDA.

WHEREAS, pursuant to Resolution No.655-2021, the Miami Beach Redevelopment Agency (RDA) entered into a Lease dated May 26, 2021, with the Miami Beach Chamber of Commerce (Tenant) for approximately 721 square feet of ground floor retail space at the Anchor Shops, located at 100 16th Street, Suite No. 6, (Premises); and

WHEREAS, the lease included an initial term of one (1) year with two (2) additional one (1) year renewal terms at the option of the RDA; and

WHEREAS, on December 20, 2021, the Tenant and Landlord executed the first renewal term of the agreement, commencing on January 1, 2022, and ending on December 31, 2022; and

WHEREAS, on September 28, 2022, the Tenant and Landlord executed the second renewal term of the agreement, commencing on January 1, 2023, and ending on December 31, 2023; and

WHEREAS, on July 25, 2023, the Tenant and Landlord entered into a month-to-month agreement to extend the current term based upon the current financial terms, commencing on January 1, 2024, and ending on December 31, 2024; and

WHEREAS, the Convention Center Hotel is currently under construction; and

WHEREAS, the Tenant intends to relocate its offices into the Convention Center Hotel upon the completion of construction; and

WHEREAS, until the Convention Center Hotel is completed, an extension of the current lease terms on a year-to-year basis is necessary; and

WHEREAS, the Executive Director recommends that the Chairperson and Members of the Committee approve the year to year extension, subject to termination by the RDA, of the existing lease agreement between the Miami Beach Redevelopment Agency (Landlord) and Miami Beach Chamber of Commerce.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, FLORIDA, that the Chairperson and Members of the Miami Beach Redevelopment Agency hereby authorize the Executive Director and Secretary to extend, on a year to year basis, subject to termination by the RDA, the existing lease agreement between the RDA and the Miami Beach Chamber of Commerce for use of approximately 721 square feet of ground floor retail space at the Anchor Shops Garage, located at 100 16th Street, Suite No. 6, Miami Beach, Florida.

PASSED AND ADOPTED this _____ day of _____ 2024.

Steven Meiner, Chairperson

ATTEST:

Rafael E. Granado, Secretary

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



Redevelopment Agency
General Counsel

10/14/2024
Date