


COMMISSION MEMORANDUM

TO: Chairperson Steven Meiner and Members of the
Miami Beach Redevelopment Agency

FROM: Rafael A. Paz, City Attorney 

DATE: January 31, 2024

SUBJECT: CLOSED ATTORNEY-CLIENT SESSION RE: MIAMI BEACH
REDEVELOPMENT AGENCY V. CUBICHE 105, LLC, 11th CIRCUIT COURT
CASE NO. 2023-025452-CA-01

Pursuant to §286.011, Florida Statutes, I, as the City Attorney and General Counsel for the Miami Beach Redevelopment Agency (the "RDA"), hereby advise the Chairperson and Members of the RDA that I desire advice concerning the following pending litigation matters:

*MIAMI BEACH REDEVELOPMENT AGENCY V. CUBICHE 105, LLC,
11TH CIRCUIT COURT CASE NO. 2023-025452-CA-01*

Therefore, a private closed Attorney-Client Session of approximately forty-five minutes in duration will be held during the lunch recess of the City Commission meeting on January 31, 2024. A quorum of the RDA will meet in person at the Miami Beach Convention Center, 1900 Convention Center Drive, Room 220, Miami Beach, Florida 33139, to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matter.

The following individuals may be in attendance: Chairperson Steven Meiner, Vice-Chairperson Kristen Rosen Gonzalez, Members of the Miami Beach Redevelopment Agency: Tanya K. Bhatt, Laura Dominguez, Alex Fernandez, Joseph Magazine, and David Suarez; Miami-Dade County Commissioner Eileen Higgins, City Manager/Executive Director Alina T. Hudak; City Attorney/General Counsel for RDA Rafael A. Paz; Deputy City Attorney Ricardo Dopico, Senior Assistant City Attorney Yoe Lopez.

A certified court reporter will be present to record the time of commencement of the meeting, the time of termination of the meeting, all discussions and proceedings, the persons present, and the names of all persons speaking. The transcript shall be a public record at the conclusion of the litigation.

RAP/YL/mmm