


**MEMORANDUM**

June 17, 2003

TO: The Honorable Chair and Members of The School Board of Miami-Dade  
County, Florida

FROM: Merrett R. Stierheim, Superintendent of Schools 

**SUBJECT: WITHDRAWAL OF AGENDA ITEM E-14 – AMENDMENT TO THE  
RESOLUTION TO MODIFY THE LEGAL DESCRIPTION FOR THE  
COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS FOR A ±  
11-ACRE SITE LOCATED AT NW 75 PLACE AND THEORETICAL NW  
185 STREET, MIAMI, FLORIDA, FOR THE SITING OF PROPOSED  
STATE SCHOOL “NN1”**

The attached agenda item is being withdrawn from the June 18, 2003 agenda because the terms and conditions of a proposed stipulated agreement between the Board and the property owners is still under negotiation and, therefore, has not been finalized.

It is our expectation that the proposed stipulated agreement will be finalized by or before the next Board meeting, at which time the item will be presented for Board approval.

MRS/ARC:aj  
M2855

Attachment

cc: Superintendent's Executive Staff  
School Board Attorney  
Ms. Ana Rijo-Conde

Office of Superintendent of Schools  
Board Meeting of June 18, 2003

June 4, 2003

Facilities Operations, Maintenance and Planning  
Ana Rijo-Conde, Interim Assistant Superintendent

**SUBJECT:           AMENDMENT TO THE RESOLUTION TO MODIFY THE LEGAL  
DESCRIPTION FOR THE COMMENCEMENT OF EMINENT  
DOMAIN PROCEEDINGS FOR A ± 11-ACRE SITE LOCATED AT  
NW 75 PLACE AND THEORETICAL NW 185 STREET, MIAMI,  
FLORIDA, FOR THE SITING OF PROPOSED STATE SCHOOL  
"NN1"**

**COMMITTEE:       FACILITIES MANAGEMENT**

Staff is in the process of modifying the legal description for the proposed eminent domain proceedings. Additional information will be submitted to the Board prior to the June 18, 2003 meeting.

FA:aj

**ITEM WITHDRAWN  
(06/17/03)  
E-14**