

City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com



Meeting Agenda

Wednesday, March 30, 2016

5:00 PM

Camillus House
1603 N.W. 7th Ave. Bld. B
Miami, Fl. 33136

SEOPW Community Redevelopment Agency

Keon Hardemon, Chair
Wifredo (Willy) Gort, Vice Chair
Ken Russell, Commissioner
Frank Carollo, Commissioner
Francis Suarez, Commissioner

SEOPW CRA OFFICE ADDRESS:
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Miami, FL 33136

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APPROVING THE MINUTES OF THE FOLLOWING MEETING

Regular Meeting of January 25, 2016

PRESENTATION

1. **CRA PRESENTATION**
16-00013 2015 AUDITED FINANCIAL STATEMENTS.

RESOLUTIONS

1. **CRA RESOLUTION**
16-00156 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S TAX INCREMENT FUND AND GENERAL OPERATING BUDGET, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

File # 16-00156 Cover Memo.pdf

File # 16-00156 Legislation.pdf

File #16-00156 Exhibit.pdf

2. **CRA RESOLUTION**
16-00278 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ACCEPTING THE RECOMMENDATION TO SELECT MARCUS SAMUELSSON DEVELOPMENT GROUP, LLC ("MSDG"), AS THE TOP RANKED DEVELOPMENT FIRM TO DEVELOP 920 N.W. 2ND AVE. MIAMI, FL INTO A RESTAURANT/ENTERTAINMENT VENUE ("PROJECT"); AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE TOP RANKED PROPOSER TO PERFORM THE PROJECT; FURTHER AUTHORIZING THAT IN THE EVENT AN AGREEMENT IS UNABLE TO BE NEGOTIATED WITH MSDG, THE EXECUTIVE DIRECTOR IS AUTHORIZED TO ATTEMPT TO NEGOTIATE AN AGREEMENT WITH CRESCENDO JAZZ & BLUES LOUNGE, THE SECOND HIGHEST RANKED PROPOSER FOR THE PROJECT; FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO PRESENT ANY PROPOSED AGREEMENTS TO THE BOARD FOR ITS CONSIDERATION, AND IF SATISFACTORY, APPROVAL AND AWARD; CLARIFYING THAT THIS RESOLUTION IS NOT INTENDED TO BE AN AWARD OF DEVELOPMENT RIGHTS OR TO OTHERWISE CREATE ANY RIGHTS WHATSOEVER IN ANY PROPOSER REFERENCED HEREIN.

File # 16-00278 Cover Memo.pdf

File # 16-00278 Backup.pdf

File # 16-00278 Legislation.pdf

3. **CRA RESOLUTION**

16-00018

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A GRANT IN AN AMOUNT NOT TO EXCEED \$110,000, TO FIN CARE INVESTMENTS, LLC, TO UNDERWRITE COSTS ASSOCIATED WITH THE BUILD OUT OF "GERALD'S GRAPHICS & PRINTING"; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.

10050.920101.883000.0000.00000.

File # 16-00018 Cover Memo.pdf

File # 16-00018 Financial Form.pdf

File # 16-00018 Backup.pdf

File # 16-00018 Legislation.pdf

4.**CRA RESOLUTION****16-00162**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$220,000, TO HUMAN RESOURCES OF MIAMI, INC. TO UNDERWRITE COSTS ASSOCIATED WITH THE CONTINUED OPERATION OF THE OVERTOWN BEAUTIFICATION TEAM FOR 2016; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.

10050.920101.883000.0000.00000.

File # 16-00162 Cover Memo.pdf

File # 16-00162 Financial Form.pdf

File # 16-00162 Backup.pdf

File # 16-00162 Legislation.pdf

5.**CRA RESOLUTION****16-00161**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT ACCEPTING A GRANT IN THE AMOUNT OF \$50,000 FROM THE KNIGHT FOUNDATION TO UNDERWRITE COSTS ASSOCIATED WITH THE PRODUCTION OF THE 2016 OVERTOWN MUSIC AND ARTS SCHEDULED TO OCCUR ON JULY 23, 2016; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.

File # 16-00161 Cover Memo.pdf

File # 16-00161 Backup.pdf

File # 16-00161 Legislation.pdf

6.**CRA RESOLUTION**

16-00160

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$250,000, TO HEADLINER MARKET GROUP, INC. TO UNDERWRITE COSTS ASSOCIATED WITH THE PRODUCTION OF THE 2016 OVERTOWN MUSIC & ARTS FESTIVAL, SCHEDULED TO OCCUR ON JULY 23, 2016; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

File # 16-00160 Cover Memo.pdf

File # 16-00160 Financial Form.pdf

File # 16-00160 Backup.pdf

File # 16-00160 Legislation.pdf

7.**CRA RESOLUTION****16-00014**

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENTS, AUTHORIZING THE EXECUTION OF THE CONVENTION CENTER ECONOMIC INCENTIVE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH P & G INVESTORS, LLC (THE "DEVELOPER"), IN CONNECTION WITH THE DEVELOPMENT OF A 600,000 SQUARE FOOT CONVENTION CENTER AND A 1,700 KEY HOTEL (COLLECTIVELY, THE "PROJECT") AT MIAMI ARENA SUBDIVISION.

File # 16-00014 Cover Memo.pdf

File # 16-00014 Backup.pdf

"OBOSOLETE" File # 16-00014 Legislation.pdf

File # 16-00014 Legislation.pdf

File # 16-00014 Exhibit.pdf