

# City of Miami

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## Meeting Agenda

**Monday, January 25, 2016**

**5:00 PM**

**Camillus House**  
1603 NW 7th Ave., Bldg. 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*

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**SEOPW CRA OFFICE ADDRESS:**  
819 NW 2nd Avenue, 3rd Floor  
Miami, FL 33136

**Phone: (305) 679-6800, Fax: (305) 679-6835**  
[www.miamicra.com](http://www.miamicra.com)

**APPROVAL OF MINUTES**

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular meeting of November 16, 2015.

Regular meeting of December 14, 2015.

**PRESENTATION**

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

**RESOLUTIONS**

1. **CRA RESOLUTION**  
16-00039 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$16,000 TO AM WMBM 1490 FOR RADIO ADVERTISEMENTS FOR THE CRA TO PROMOTE THE REDEVELOPMENT AREA; 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; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; \$200,000 ALLOCATED FROM SEOPW, "ADVERTISING," ACCOUNT CODE NO. 10050.920101.548100.0000.00000.  
File # 16-00039 Cover Memo.pdf  
File # 16-00039 Financial Form.pdf  
File # 16-00039 Backup.pdf  
File # 16-00039 Legislation.pdf
2. **CRA RESOLUTION**  
16-00015 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ACCEPTING A GRANT IN THE AMOUNT OF \$75,000 FROM THE HEALTH FOUNDATION OF SOUTH FLORIDA, INC. ("HFSF") FOR USE IN THE CONSTRUCTION OF A NEW PLAYGROUND AT TOWN PARK PLAZA NORTH, 475 N.W. 19TH STREET, MIAMI, FL; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO ADMINISTER THE GRANT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.  
File # 16-00015 Cover Memo.pdf  
File # 16-00015 Financial Form.pdf  
File # 16-00015 Backup.pdf  
File # 16-00015 Legislation.pdf

3.

**CRA RESOLUTION**

**16-00016**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$69,638.55 FOR THE PAYMENT OF 2015 REAL ESTATE PROPERTY TAXES AT THE OVERTOWN SHOPPING CENTER LOCATED AT 1490 N.W. 3RD AVENUE, MIAMI, FL 33136; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CURRENT CHARGES AND OBLIGATIONS," ACCOUNT CODE NO. 10050.920101.549000.00000.0000.

File # 16-00016 Cover Memo.pdf

File # 16-00016 Financial Form.pdf

File # 16-00016 Legislation.pdf