

City of Miami

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



Meeting Agenda

Tuesday, May 26, 2015

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
Marc David Sarnoff, Commissioner
Frank Carollo, Commissioner
Francis Suarez, Commissioner*

SEOPW CRA OFFICE ADDRESS:
819 NW 2nd Avenue, 3rd Floor
Miami, FL 33136
Phone: (305) 679-6800, **Fax:** (305) 679-6835
www.mamicra.com

1. **CRA RESOLUTION****15-00334**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), DE-ALLOCATING \$805,410 IN UNUSED FUNDS ASSOCIATED WITH PREVIOUSLY AUTHORIZED PROJECTS, AS MORE SPECIFICALLY SET FORTH IN ATTACHMENT "A."

2. **CRA RESOLUTION****15-00629**

A RESOLUTION, WITH ATTACHMENT(S), OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (THE "CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT DATED AS OF JANUARY 29, 2014, AS AMENDED BY AMENDMENT DATED AS OF APRIL 25, 2014, AND AS AMENDED BY SECOND AMENDMENT DATED AS OF MAY 30, 2014, AND AS AMENDED BY THIRD AMENDMENT DATED JULY 15, 2014, SUBSTANTIALLY IN THE ATTACHED FORM, WITH OVERTOWN GATEWAY PARTNERS, LLC (THE "DEVELOPER").

3. **CRA RESOLUTION****15-00463**

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 \$150,000, TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., TO UNDERWRITE COSTS ASSOCIATED WITH THE CONTINUED OPERATION OF THE BUSINESS INCUBATOR AND DEVELOPMENT PROGRAM ("PROGRAM"); FURTHER ACCEPTING A GRANT IN AN AMOUNT NOT TO EXCEED \$100,000 FROM CAREER SOURCE SOUTH FLORIDA ("CSSF"), IN SUPPORT OF NANA'S PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; 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 APPROVE BUDGET MODIFICATIONS UNDER THE GRANT, PROVIDED THAT THE OVERALL AMOUNT OF GRANT FUNDING APPROVED HEREIN IS NOT EXCEEDED; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

4. **CRA RESOLUTION****15-00627**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN THE AMOUNT NOT TO EXCEED \$585,000, TO CHARLES LOWELL REALTY & INVESTMENT & DEVELOPMENT, LLC FOR THE REHABILITATION OF PROPERTY AT 1767 N.W. 3RD AVENUE, MIAMI, FLORIDA; 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.