

City of Miami

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



Meeting Agenda

Wednesday, September 30, 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

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular Meeting of June 29, 2015

Special Meeting of July 9, 2015

Regular Meeting of July 27, 2015

DISCUSSION ITEMS**CRA DISCUSSION**

15-01268

UPDATE ON MARRIOTT CONFERENCE AND CONVENTION HOTEL.

File # 15-01268 Cover Memo.pdf

RESOLUTIONS

1.

CRA RESOLUTION

15-01192

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT AND MORTGAGE, IN SUBSTANTIALLY THE FORM ATTACHED, IN FAVOR OF UNITED STATES DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION ("EDA") TO SECURE THE CRA'S OBLIGATIONS IN CONNECTION WITH A \$900,000 GRANT FROM EDA IN CONNECTION WITH THE REHABILITATION OF THE HISTORIC EBENEZER CHURCH, 300 NW 11 STREET, MIAMI FLORIDA; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL OTHER DOCUMENT NECESSARY IN ORDER TO IMPLEMENT THE GRANT.

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File # 15-01192 Backup.pdf

File # 15-01192 Legislation.pdf

File # 15-01192 Exhibit.pdf

2.

CRA RESOLUTION

15-01151

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE RENEWAL OF THE CRA'S COMMERCIAL GENERAL LIABILITY, PROPERTY, AND WORKERS' COMPENSATION INSURANCE COVERAGE, FOR AN ADDITIONAL ONE-YEAR PERIOD, WITH RISK MANAGEMENT ASSOCIATES, INC. D/B/A PUBLIC RISK INSURANCE AGENCY, IN AN AMOUNT NOT TO EXCEED \$109,486; ALLOCATING FUNDING FROM SEOPW ENTITLED "GENERAL OPERATING FUND", ACCOUNT CODE NO.

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3.

15-01193

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CRA TO EXECUTE A LOAN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BY AND BETWEEN THE CRA AND VSMD FOOD CORP. ("VSMD"), FOR A LOAN IN AN AMOUNT NOT TO EXCEED \$400,000, TO ASSIST WITH CONSTRUCTION COSTS OF "TOP VALUE SUPERMARKET" AT THE OVERTOWN SHOPPING CENTER, 1490 N.W. 3RD AVENUE UNIT 101, MIAMI, FLORIDA; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CRA TO EXECUTE A SECOND LEASE AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH VSMD; 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; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.

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4.

15-00927

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$80,000, TO THEURBANCOLLECTIVE, INC. TO UNDERWRITE COSTS ASSOCIATED WITH A THEMATIC ART EXHIBITION WITHIN THE REDEVELOPMENT AREA; FURTHER AUTHORIZING AN EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$20,000 FOR CRA EXPENSES RELATED TO THE PROGRAMING OF ART-RELATED EVENTS WITHIN THE REDEVELOPMENT AREA DURING THE 2015 ART BASEL; 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; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE BUDGET MODIFICATIONS UNDER THE GRANT, PROVIDED THAT THE OVERALL AMOUNT OF THE GRANT FUNDING APPROVED BY THE BOARD OF COMMISSIONERS IS NOT INCREASED; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.

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5.

CRA RESOLUTION

15-01194

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$150,000, TO HORIZON INTERNATIONAL GROUP, INC. TO UNDERWRITE COSTS ASSOCIATED WITH THE FIRST ANNUAL "REVOLT FILM FESTIVAL" BEING HELD ON SUNDAY, OCTOBER 18, 2015 AT THE LYRIC THEATER; 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; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE BUDGET MODIFICATIONS UNDER THE GRANT, PROVIDED THAT THE OVERALL AMOUNT OF THE GRANT FUNDING APPROVED BY THE BOARD OF COMMISSIONERS IS NOT INCREASED; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.

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6.

CRA RESOLUTION

15-01195

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 \$280,000, TO MOUNT ZION DEVELOPMENTS, INC. FOR THE REPAIR AND RENOVATION OF MOUNT ZION BAPTIST CHURCH LOCATED AT 301 N.W. 9TH STREET, 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; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.

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7.

CRA RESOLUTION

15-01200

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT DATED AS OF JANUARY 18, 2013 ("DEVELOPMENT AGREEMENT") FROM ST. JOHN PLAZA APARTMENTS, LLC ("ORIGINAL DEVELOPER") TO SJP APARTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DEVELOPER") AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT ("AMENDMENT"), SUBSTANTIALLY IN THE ATTACHED FORM, WITH DEVELOPER.

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