

# **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.mamicra.com](http://www.mamicra.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.

10050.920101.548100.0000.0000.

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.

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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.

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