

City of Miami

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



Meeting Agenda

Monday, January 30, 2012

5:00 PM

**FREDERICK DOUGLASS ELEMENTARY
314 NW 12TH STREET**

SEOPW Community Redevelopment Agency

*Michelle Spence-Jones, Chairman
Wifredo (Willy) Gort, Vice-Chairman
Marc David Sarnoff, Commissioner
Frank Carollo, Commissioner
Francis Suarez, Commissioner*

CRA OFFICE ADDRESS:
49 NW 5th ST, SUITE 100, Miami, FL 33128
Phone: (305) 679-6800, Fax: (305) 679-6835
www.miamicra.com

FINANCIALS**1. CRA REPORT****12-00023**

FINANCIAL SUMMARY FOR THE PERIOD ENDING DECEMBER 31, 2011

RESOLUTIONS**2. CRA RESOLUTION****12-00026**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") DIRECTING THE EXECUTIVE DIRECTOR TO REQUEST THE CITY OF MIAMI MANAGER TO PRESENT A RESOLUTION TO THE MIAMI CITY COMMISSION AUTHORIZING AND DIRECTING THE CITY OF MIAMI TO REIMBURSE THE CRA THE EXPENSES THE CRA INCURRED IN PREPARING AND OBTAINING APPROVAL OF THE 2009 AMENDED AND RESTATED SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT PLAN IN THE AMOUNT OF \$165,691.

3. CRA RESOLUTION**12-00052**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$4,482.38 TO THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY, FOR TROLLEY SERVICES, IN CONJUNCTION WITH THE 2011 ART BASEL EVENT. FUNDS TO BE ALLOCATED FROM THE SEOPW TAX INCREMENT FUND, ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

4. CRA RESOLUTION**12-00028**

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 \$50,000.00, TO THE BLACK ARCHIVES HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC., TO UNDERWRITE THE COSTS OF IMPLEMENTING AND RUNNING THE WARD ROOMING HOUSE AS A TOURIST DESTINATION TO PROMOTE THE HISTORIC AND CULTURAL SITES WITHIN THE SEOPW REDEVELOPMENT AREA, FOR A TIME PERIOD NOT TO EXCEED ONE YEAR; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE FUNDS 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, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUND FROM THE SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

5. CRA RESOLUTION**12-00029**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$300,000.00, TO NEW PROVIDENCE LODGE 365, INC., TO UNDERWRITE THE COST ASSOCIATED WITH

REPAIRS, ADA IMPROVEMENTS AND 40-YEAR RECERTIFICATION OF THE HISTORIC STRUCTURE AT 937-939 NW 3RD AVENUE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR AT HIS DISCRETION, TO DISBURSE THE GRANT ON A REIMBURSEMENT BASIS, OR DIRECTLY TO SUPPLIERS AND VENDORS, UPON RECEIPT OF INVOICES AND SATISFACTORY DOCUMENTATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM THE SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

6. CRA RESOLUTION

11-01105

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 THIRTY FIVE THOUSAND (\$35,000.00), TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. TO PROVIDE TECHNICAL ASSISTANCE AND BUSINESS DEVELOPMENT TRAINING TO SMALL BUSINESSES IN THE REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT 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, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM THE SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

DISCUSSION ITEMS

7. CRA DISCUSSION

12-00038

DISCUSSION ITEM REGARDING LOAN FOR FUNDING CAPITAL PROJECTS.

8. CRA DISCUSSION

12-00045

DISCUSSION ITEM REGARDING CAMILLUS HOUSE.

9. CRA DISCUSSION

12-00027

DISCUSSION ITEM REGARDING THE CHILDREN'S TRUST.