

City of Miami

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



Meeting Agenda

Monday, January 28, 2008

5:00 PM

**DOUBLE TREE GRAND HOTEL
1717 NORTH BAY SHORE DRIVE
MIAMI, FLORIDA**

SEOPW and OMNI Community Redevelopment Agencies

Michelle Spence-Jones, Chair
Marc David Sarnoff, Vice Chair
Angel González, Commissioner
Joe Sanchez, Commissioner
Tomas Regalado, Commissioner

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

FINANCIALS

1. 08-00063 **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING DECEMBER 31, 2007.

CONSULTANT REPORTS

2. 08-00064 **CRA PRESENTATION**
PRESENTATION BY RICHIE TANDOC, PARTNER AT SANSON, KLINE,
AND JACOMINO & COMPANY, LLP, OF EXTERNAL AUDIT REPORTS
FOR FISCAL YEAR 2007.

RESOLUTIONS

3. 08-00092 **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI
REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY
("CRA") DIRECTING THE EXECUTIVE DIRECTOR TO HIRE ALL
CONSULTANTS NECESSARY TO PREPARE A FINDING OF NECESSITY
STUDY FOR EXPANSION OF THE BOUNDARIES OF THE OMNI
REDEVELOPMENT AREA; AUTHORIZING THE EXPENDITURE OF
FUNDS, IN AN AMOUNT NOT TO EXCEED \$25,000, FOR PREPARATION
OF THE STUDY; AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS
TO BE ALLOCATED FROM OMNI TAX INCREMENT FUND, ENTITLED
"PROFESSIONAL SERVICES," ACCOUNT CODE NO.
10040.920101.531000.0000.00000.
4. 08-00095 **CRA RESOLUTION**
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 \$165,000, TO JINT HOLDINGS, LLC TO REHABILITATE
NINE (9) RESIDENTIAL RENTAL UNITS AT 1201 N.W. 2ND AVENUE,
MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS
DISCRETION, TO DISBURSE THE GRANT 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; ALLOCATING FUNDS
FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN
PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.
5. 08-00093 **CRA RESOLUTION**
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 A SETTLEMENT AGREEMENT, IN
SUBSTANTIALLY THE ATTACHED FORM, IN THE CASE OF SOUTHEAST

OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY V. GREATER MIAMI NEIGHBORHOODS, INC., CASE NO. 07-39455 CA (22), IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL COURT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, SETTLING ALL CLAIMS AND TRANSFERRING TITLE TO THE PROPERTY AT 1163 N.W. 3rd AVENUE, MIAMI, FLORIDA, TO THE CRA.

6. 08-00094 **CRA RESOLUTION**
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 \$10,000, FOR THE PAYMENT OF OUTSTANDING REAL ESTATE PROPERTY TAXES ON THE PROPERTY AT 1163 N.W. 3rd AVENUE, MIAMI, FLORIDA; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.88300.0000.00000.

DISCUSSION ITEMS

7. 08-00083 **CRA DISCUSSION**
DISCUSSION REGARDING WAIVER FOR OUTSIDE COUNSEL.
8. 08-00056 **CRA DISCUSSION**
REPORT ON STATUS OF \$30 MILLION COMMITMENT FOR AFFORDABLE HOUSING.
9. 08-00057 **CRA DISCUSSION**
REPORT ON STATUS OF CHILDREN'S TRUST TIF CONTRIBUTION.
10. 08-00061 **CRA DISCUSSION**
PRESENTATION BY DOWNTOWN DEVELOPMENT AUTHORITY OF THEIR DRAFT MASTER PLAN.
11. 07-01502 **CRA DISCUSSION**
PRESENTATION BY MIAMI'S WOMEN'S CLUB.
12. 08-00058 **CRA DISCUSSION**
REPORT ON STATUS OF REVERTER OF BLOCKS 36, 45, AND 56.
13. 07-01504 **CRA DISCUSSION**
DISCUSSION REGARDING BUILD-OUT OF THE WARD ROOMING HOUSE.
14. 08-00059 **CRA DISCUSSION**
DISCUSSION REGARDING ADDITIONAL ROADWAY IMPROVEMENTS IN SEOPW CRA.
15. 08-00060 **CRA DISCUSSION**
DISCUSSION REGARDING DATE OF BET'S JAZZ EVENT AT THE LYRIC

THEATER.