

City of Miami

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



Meeting Agenda

Thursday, March 12, 2009

10:00 AM

This meeting was rescheduled due to lack of quorum at the
March 5, 2009 meeting.

**CITY OF MIAMI CITY HALL
3500 PAN AMERICAN DRIVE
MIAMI, FL. 33133**

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

RESOLUTIONS

1. **09-00245** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), ACCEPTING THE FINDING OF NECESSITY REPORT, ATTACHED AS EXHIBIT "A," FOR THE AREA PROPOSED TO BE INCLUDED IN THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT AREA ("STUDY AREA"), MORE PARTICULARLY DESCRIBED IN EXHIBIT "B;" FINDING THAT THE REBUILDING, REHABILITATION, CONSERVATION, AND REDEVELOPMENT OF THE STUDY AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE RESIDENTS OF THE CITY OF MIAMI AND MIAMI-DADE COUNTY; FINDING THAT THE STUDY AREA CONSTITUTES A SLUM OR BLIGHTED AREA AS DEFINED IN SECTION 163.340, FLORIDA STATUTES; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE FINDING OF NECESSITY REPORT TO THE CITY MANAGER FOR REVIEW AND CONSIDERATION.

2. **09-00246** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") DIRECTING THE EXECUTIVE DIRECTOR TO WORK WITH THE CITY OF MIAMI TO MOVE FORWARD WITH THE PROCESS FOR ISSUANCE OF BONDS FOR IMPROVEMENTS WITHIN THE REDEVELOPMENT AREA, IN AN AMOUNT NOT TO EXCEED \$500,000,000, BACKED BY THE TAX INCREMENT FUNDS RECEIVED BY THE CRA.