

City of Miami

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



Meeting Agenda

Monday, July 27, 2009

5:00 PM

**DOUBLE TREE GRAND HOTEL
1717 N. BAYSHORE DRIVE
MIAMI, FL.**

SEOPW and OMNI
Community Redevelopment Agencies

FINANCIALS

1. **09-00819** **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING JUNE 30, 2009

RESOLUTIONS

2. **09-00820** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S PROPOSED GENERAL OPERATING BUDGET AND TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF EACH BUDGET TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

3. **09-00821** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S PROPOSED GENERAL OPERATING BUDGET AND TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF EACH BUDGET TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

4. **09-00822** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING 2145-47 N.W. LLC TO RECEIVE THE BENEFIT OF THE CRA'S EXPENDITURE ON THE INTERIOR BUILD-OUT OF THE COMMERCIAL SPACE AT 1035 N.W. 3RD AVENUE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

DISCUSSION ITEMS

5. **09-00823** **CRA DISCUSSION**
UPDATE REGARDING THE POLICE VISIBILITY PROGRAM AND THE POLICE CAMERA PROGRAM
6. **09-00824** **CRA DISCUSSION**
DISCUSSION REGARDING THE CRAS' "SHOP, DINE, AND EXPLORE" MARKETING CAMPAIGN AND THE SCHOMBURG HERITAGE TOUR

7. 09-00825 **CRA DISCUSSION**
UPDATE REGARDING FINDINGS OF NECESSITY, AMENDED
REDEVELOPMENT PLANS, AND THE ISSUANCE OF BONDS