



City of Miami Marked Agenda

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

Midtown Community Redevelopment Agency

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

Thursday, May 22, 2008

10:00 AM

City of Miami City Hall
3500 Pan American Drive
Miami, Florida

Present: Commissioner González, Commissioner Sanchez, Commissioner Regalado, Chair Spence-Jones and Vice Chair Sarnoff

On the 22nd day of May 2008, the Board of Commissioners of the Midtown Community Redevelopment Agency (MCRA) for the Midtown District of the City of Miami met in special session at the City of Miami City Hall, Miami, Florida. The meeting was called to order by Chair Spence-Jones at 10:34 a.m. and was adjourned at 10:54 a.m.

ALSO PRESENT:

James Villacorta, Interim Executive Director, CRA
Gail A. Dotson, Assistant General Counsel, CRA
Priscilla A. Thompson, Clerk of the Board
Pamela E. Burns, Assistant Clerk of the Board

1. 08-00578

MCRA RESOLUTION

A RESOLUTION OF THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI, MIAMI-DADE COUNTY, THE MIDTOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT, AND THE CRA.

Legislation.pdf, Cover Memo.pdf

MCRA-R-08-0001

MOVED: Marc David Sarnoff

SECONDED: Angel González

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Vice Chair Sarnoff, Commissioner González, Commissioner Regalado, Chair Spence-Jones and Commissioner Sanchez

Direction by Chair Spence-Jones to the Interim Executive Director to work along with the City of Miami Department of Community Development to create a program to provide support and resources to the homeowners and residents in the Wynwood area.

Direction by Chair Spence-Jones to the City Manager to instruct the Department of Community Development to work along with the CRA (Community Redevelopment Agency) and Neisen Kasdin to develop a program to provide support and resources to the homeowners and residents in the Wynwood area.