



City of Miami Marked Agenda

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

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:
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Thursday, March 12, 2009

10:00 AM

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

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

On the 12th day of March 2009, the Board of Directors of the Community Redevelopment Agency (CRA) for the Southeast Overtown/Park West and Omni Districts of the City of Miami met in special session at Miami City Hall, 3500 Pan American Drive, Miami, Florida. The meeting was called to order by Chair Michelle Spence-Jones at 11:46 a.m. and was adjourned at 1:02 p.m.

ALSO PRESENT:

James H. Villacorta, Interim Executive Director, CRA
Clarence Woods, Assistant Executive Director, CRA
Pedro G. Hernandez, City Manager
Julie O. Bru, General Counsel, CRA
Gail A. Dotson, Assistant General Counsel, CRA
Priscilla A. Thompson, Clerk of the Board
Pamela E. Burns, Assistant Clerk of the Board

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.

Cover memo.pdf, Legislation.pdf

CRA-R-09-0014

MOVED: Michelle Spence-Jones

SECONDED: Angel González

UNANIMOUS

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

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

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.

Cover Memo.pdf, Legislation.pdf

CRA-R-09-0015

MOVED: Michelle Spence-Jones

SECONDED: Angel González

UNANIMOUS

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

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

Motion to Adjourn

A motion was made by Vice Chair Sarnoff, seconded by Chair Spence-Jones, and was passed unanimously, to adjourn today's meeting.