



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

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Tuesday, September 29, 2009

4:30 PM

City of Miami City Hall
3500 Pan American Drive
Miami, FL 33133

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

Absent: Commissioner González and Commissioner Sanchez

On the 29th day of September 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 5:04 p.m. and was adjourned at 6:47 p.m.

ALSO PRESENT:

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

RESOLUTIONS

1. 09-01076 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), ACCEPTING THE ATTACHED AMENDED 2009 OMNI REDEVELOPMENT PLAN ("AMENDED 2009 PLAN"), PREPARED BY ZYSCOVICH ARCHITECTS, INC. AND UPDATED BY THE CITY OF MIAMI'S PLANNING DEPARTMENT; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT THE AMENDED 2009 PLAN AND THE CRA'S RECOMMENDATION FOR APPROVAL TO THE CITY MANAGER FOR REVIEW AND CONSIDERATION, AND TO REQUEST SUBSEQUENT TRANSMITTAL TO THE MIAMI CITY COMMISSION AND MIAMI-DADE COUNTY COMMISSION FOR LEGISLATIVE ACTION.

09-01076 Cover Memo 09-24-09.pdf, 09-01076 Legislation 09-24-09.pdf, 09-01076 Amended 2009 Plan Attachment 09-24-09.pdf, 09-01076 Cover Memo 09-29-09.pdf

CRA-R-09-0049

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

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

AYES: Vice Chair Sarnoff and Chair Spence-Jones

NOES: Commissioner Regalado

ABSENT: Commissioner González and Commissioner Sanchez

Direction by Chair Spence-Jones to the Interim Executive Director to include a requirement, if the contract negotiation is reopened, that 10 percent from the CRA's (Community Redevelopment Agency's) contribution be considered for the local participation on the project if funding is received from the CRA.