

City of Miami

3500 Pan American Dr
Miami, FL 33133
www.miamigov.com



Meeting Minutes

Thursday, July 12, 2018

12:00 PM

Commission Chambers
3500 Pan American Drive
Miami, FL 33133

OMNI Community Redevelopment Agency

Ken Russell, Chair
Keon Hardemon, Vice Chair
Wifredo (Willy) Gort, Board Member, District One
Joe Carollo, Board Member, District Three
Manolo Reyes, Board Member, District Four

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CALL TO ORDER

Present: Chair Russell, Vice Chair Hardemon, Commissioner Gort and Commissioner Reyes

Absent: Commissioner Carollo

On the 12th day of July 2018, the Board of Commissioners of the OMNI Community Redevelopment Agency of the City of Miami met in regular session at Miami City Hall located at 3500 Pan American Drive, Miami, Florida. The meeting was called to order by Chair Russell at 2:09 p.m., and was adjourned at 2:11 p.m.

ALSO PRESENT:

Jason Walker, Executive Director, CRA

Isiaa Jones, Chief Legal Officer, CRA

Barnaby L. Min, Deputy General Counsel, CRA

Todd B. Hannon, Clerk of the Board

Vice Chair Hardemon: (INAUDIBLE) to the Chairman of the Omni Community Redevelopment Agency.

Chair Russell: Thank you very much, Mr. Chairman. The Exec --

Vice Chair Hardemon: The thing is this: The reason I'm probably not going to clear the aisles, because if we line them up, they're going to be back in the aisles. So it may be -- it may not make any sense. I'm trying to remember -- was there something else I needed to communicate? No, I think that was it. I think that was it. Because what's going to happen is, if you are -- I want you to understand this now. What does that say? "Against"? Okay. So if you are against -- when we -- we're not at the -- at that time yet, but I want you to know, if you're against the item going to the public to vote on it, you're going to line up on this side to speak. And if you're for it, you're going to line up on this side to speak. And then I'm going to rotate from one lectern to the next in support or denial of -- so -- of each item. This is the way we're going to do it.

Chair Russell: I'd like to call to order the Omni Community Redevelopment Agency board meeting, please. Present, we have board members Willy Gort, Keon Hardemon, Manolo Reyes; and myself, the Chairman, Ken Russell. This will be a relatively short meeting, and I thank you for your indulgence.

OMNI CRA DISCUSSION ITEM(S)

1.

OMNI CRA DISCUSSION

4476

DISCUSSION ITEM REGARDING AFFORDABLE HOUSING DEVELOPMENT ON CRA LOTS TO BE PURCHASED IN WYNWOOD, IN THE OMNI REDEVELOPMENT AREA.

RESULT:	DISCUSSED
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Chair Russell: Mr. Executive Director.

Jason Walker (Executive Director, Omni Community Redevelopment Agency): Thank you, Commissioner. Item Number 1 is just a discussion item to let you all know that we plan on closing on the property in Wynwood tomorrow. If you have

any questions, we're here to answer.

Chair Russell: Just a discussion item; you don't need an action.

Mr. Walker: No, sir.

Chair Russell: Are there any questions about the purchase of the property in Wynwood?

Unidentified Speaker: No, sir.

Chair Russell: Thank you. We will move on.

OMNI CRA RESOLUTION(S)

1.

OMNI CRA RESOLUTION

4477

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO ENGAGE THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL P.A. FOR THE REPRESENTATION OF THE CRA ON ALL MATTERS IN CONNECTION WITH THE DECEMBER 31, 2007 INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI-DADE COUNTY, SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AND THE CRA, COMMONLY REFERRED TO AS THE "GLOBAL AGREEMENT," INCLUDING BUT NOT LIMITED TO PAYMENTS TO THE CITY REGARDING MUSEUM PARK AND POTENTIAL RENEGOTIATION OF THE GLOBAL AGREEMENT; FURTHER AUTHORIZING THE EXPENDITURE OF ATTORNEYS' FEES AND COSTS ASSOCIATED WITH SAID ENGAGEMENT WITH FUNDS ALLOCATED FROM ACCOUNT NO. 10040.920501.531010.0000.00000.

ENACTMENT NUMBER: CRA-R-18-0033

MOTION TO:	Adopt
RESULT:	ADOPTED
MOVER:	Wifredo (Willy) Gort, Commissioner
SECONDER:	Manolo Reyes, Commissioner
AYES:	Russell, Hardemon, Gort, Reyes
ABSENT:	Carollo

Chair Russell: Resolution Number 1.

Jason Walker (Executive Director, Omni Community Redevelopment Agency): Yes. Resolution Number 1, Commissioners, is regarding hiring outside counsel to assist the CRA (Community Redevelopment Agency) in dealing with the City of Miami outside counsel regarding the Museum Park payments.

Chair Russell: Thank you very much. Is there any public comment on this item? Anyone would like to speak on this item? Hearing none, I'll open the floor for a motion.

Board Member Gort: Move it.

Chair Russell: It's been moved by Commissioner Gort; second by Commissioner

Reyes. Any further discussion from the dais? Hearing none, all in favor, say "aye."

The Board (Collectively): Aye.

Chair Russell: Any opposed? Motion passes.

2.

OMNI CRA RESOLUTION

4479

A RESOLUTION OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA ("AGENCY") APPROVING THE ISSUANCE OF THE AGENCY'S \$15,000,000 TAX INCREMENT REVENUE NOTE, SERIES 2018B; AUTHORIZING THE PROPER OFFICIALS OF THE AGENCY TO TAKE ANY AND ALL OTHER ACTIONS DEEMED NECESSARY OR ADVISABLE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

ENACTMENT NUMBER: CRA-R-18-0032

MOTION TO:	Adopt
RESULT:	ADOPTED
MOVER:	Wifredo (Willy) Gort, Commissioner
SECONDER:	Keon Hardemon, Vice Chair
AYES:	Russell, Hardemon, Gort, Reyes
ABSENT:	Carollo

Chair Russell: Item Number 2.

Jason Walker (Executive Director, Omni Community Redevelopment Agency): Mr. Chairman, Item Number 2 is a resolution of the City of Miami Redevelop -- Omni Redevelopment District Community Redevelopment Agency of the City of Miami, Florida, approving the issuance of the agency's \$15 million Tax Increment Revenue Note, Series 2018b; authorizing the proper officials of the agency to take any and all other actions deemed necessary or advisable in connection therewith. This item is -- regards drawing down on the \$25 million loan, \$15 million to actually purchase the property tomorrow in Wynwood.

Chair Russell: How much of the loan will be used for that purchase?

Mr. Walker: The entire loan will be used for the acquisition and the construction of that building.

Chair Russell: Affordable housing in Wynwood, I like it.

Mr. Walker: Affordable housing in Wynwood.

Chair Russell: Imagine that. Imagine that.

Vice Chair Hardemon: It used to be there before they made parking lots

Board Member Gort: Move it.

Chair Russell: It's been moved by Commissioner Gort. Is there a second?

Chair Russell: Seconded by the Chair. I'd like to open for --

Vice Chair Hardemon: I'll second it. (UNINTELLIGIBLE).

Chair Russell: It's been seconded by Commissioner Hardemon. Is there any public comment on this item? Hearing none, I'll close public comment. Any comments from the dais? All in favor of the item, please say "aye."

The Board (Collectively): Aye.

Chair Russell: Any opposed? Motion passes.

Mr. Walker: Thank you, sir.

Chair Russell: Mr. Executive Director, is there anything else?

Mr. Walker: No. Thank you, sir.

Chair Russell: This meeting of the Omni CRA (Community Redevelopment Agency) is adjourned. Thank you very much.

ADJOURNED

The meeting adjourned at 2:11 p.m.