

## **City of Miami**

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



### **Meeting Agenda**

**Thursday, July 12, 2018**

**12:00 PM  
(OR THEREAFTER)**

**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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**OMNI and MIDTOWN CRA OFFICE ADDRESS:  
1401 N. Miami Avenue, 2<sup>nd</sup> Floor, Miami 33136  
Phone: (305) 679-6868  
www.miamicra.com**

**CALL TO ORDER****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.

**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.
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.

**ADJOURNED**