



# City of Miami

## Marked Agenda

### 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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Thursday, July 12, 2018

12:00 PM

Commission Chambers

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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*

#### OMNI CRA DISCUSSION ITEM(S)

1.

4476

#### OMNI CRA DISCUSSION

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

<b>RESULT:</b>	<b>DISCUSSED</b>
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**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**

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

**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**

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

**ADJOURNED**

*The meeting adjourned at 2:11 p.m.*