

City of Miami

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



Meeting Agenda

Monday, April 27, 2015

5:00 PM

Camillus House
1603 NW 7th Ave. Bldg. "B"
Miami, Fl. 33136

SEOPW Community Redevelopment Agency

Keon Hardemon, Chair
Wifredo (Willy) Gort, Vice Chair
Marc David Sarnoff, Commissioner
Frank Carollo, Commissioner
Francis Suarez, Commissioner

SEOPW CRA OFFICE ADDRESS:
819 NW 2nd Avenue, 3rd Floor
Miami, FL 33136
Phone: (305) 679-6800, Fax: (305) 679-6835
www.miamicra.com

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$305,000, TO URGENT, INC., TO UNDERWRITE COSTS ASSOCIATED WITH THE 2015 SUMMER YOUTH TRAINING INSTITUTE; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE BUDGET MODIFICATIONS UNDER THE GRANT, PROVIDED THAT THE OVERALL AMOUNT OF GRANT FUNDING APPROVED HEREIN IS NOT EXCEEDED; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

5

CRA RESOLUTION

15-00462

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A GRANT INITIATIVE, IN AN AMOUNT NOT TO EXCEED \$600,000, TO PROVIDE GRANTS FOR RENOVATIONS AND TENANT IMPROVEMENTS FOR BUSINESSES IN THE GENERAL VICINITY OF THE CRA'S 3RD AVENUE BUSINESS CORRIDOR ("COMMERCIAL TENANT IMPROVEMENT PROGRAM"); PROVIDING THAT GRANTS IN EXCESS OF \$4,500 SHALL BE PRESENTED TO THE BOARD OF COMMISSIONERS FOR APPROVAL OR RATIFICATION; FURTHER AUTHORIZING A GRANT IN AN AMOUNT NOT TO EXCEED \$150,000, TO GROOVIN' BEAN, LLC, TO UNDERWRITE COSTS ASSOCIATED WITH THE BUILD OUT OF "GROOVIN' BEAN COFFEE BAR & LOUNGE" FROM THE PROPOSED COMMERCIAL TENANT IMPROVEMENT PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.