

City of Opa-locka

*City of Opa-locka Municipal Complex
780 Fisherman Street, 3rd Floor
Opa-locka, FL 33054*



COMMUNITY REDEVELOPMENT AGENCY Agenda

**Tuesday, October 10, 2023
6:00 PM**

Opa-Locka CRA Board

Jannie Russell, Chair

Nikisha Williams, Vice Chair

Dr. Sherelean Bass, Board Member

Natasha L. Ervin, Board Member

Joseph L. Kelley, Board Member

John H. Taylor, Jr., Board Member

Veronica J. Williams, Board Member

CITY OF OPA-LOCKA

"The city of bright opportunities"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY

October 10, 2023

6:00 PM

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. APPROVAL OF MINUTES:**

Due to technical difficulties, the OCRA meeting minutes of September 12, 2023 will be submitted for approval at the next regular OCRA meeting.

- 6. PUBLIC COMMENTS:**
- 7. RESOLUTIONS:**

- 1. A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPEMENT AGENCY (OCRA) AMENDING, APPROVING AND ADOPTING THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY'S PROPOSED GENERAL OPERATING AND TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, AS SET FORTH IN EXHIBIT "A"; DIRECTING THE INTERIM EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF SAID BUDGET TO THE STATE OF FLORIDA OVERSIGHT BOARD; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR AN EFFECTIVE DATE.**
- 2. A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (OCRA) AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO EXTEND AGREEMENT WITH MIAMI SERVICE CORPS, TO PROVIDE PROGRAM ADMINISTRATION OF THE OCRA HOME IMPROVEMENT PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

3. **A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (OCRA) AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ENTER INTO A CONSULTANT AGREEMENT WITH PEGGY JOSEPH (“CONSULTANT”) TO PROVIDE ADMINISTRATIVE ASSISTANT SERVICES TO THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY’S FRONT OFFICE OPERATION IN AMOUNT NOT TO EXCEED THIRY SIX THOUSAND DOLLARS (\$36,000.00); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**
4. **A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (OCRA) TO ESTABLISH THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (OCRA) 2024 BUSINESS ASSISTANCE MICROGRANT PROGRAM WITH AN ALLOCATION OF \$250,000; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A CONFLICT AND REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**
5. **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (OCRA) TO ESTABLISH THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (OCRA) 2024 BUSINESS INCENTIVE AND ASSISTANCE PROGRAM WITH AN ALLOCATION OF \$1,000,000; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A CONFLICT AND REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**
6. **A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (OCRA) AUTHORIZING THE CRA MANAGER TO ENTER INTO AN AGREEMENT WITH CHERRY BEKAERT ADVISORS, LLC FOR BOOKKEEPING SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

8. FINANCIAL REPORT:

1. **Development Agreement with Walthour Enterprise, LLC**
2. **Development Agreement with Palmetto Homes, LLC**
3. **Rent Relief Update**
4. **Water Treatment Site Clean-Up**
5. **Update on Purchase of 14401 NW 27th Avenue**
6. **FRA Conference**

9. BOARD COMMENTS:

10. ADJOURNMENT:

All interested persons are invited to attend this meeting. For additional information, please contact the Opa-locka Community Redevelopment Agency Board Clerk at 305.953.2800.

In accordance with the Americans with Disabilities Act of 1990, person needing special accommodation to participate in the proceedings should contact the Office of the City Clerk at (305) 953-2800 for assistance no later than seven (72) hours prior to the proceeding. If hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TTY), (800) 955-8770 (Voice), (877) 955-8773 (Spanish) or (877) 955-8707 (Creole).

Pursuant to FS 286.0105: Anyone who desires to appeal any decision made by any board, agency, or commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for that reason, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal may be based.