

City of Opa-locka

*City of Opa-locka Government Center
780 Fisherman Street, 3rd Floor
Opa-locka, FL 33054*



COMMUNITY REDEVELOPMENT AGENCY Agenda

**Tuesday, March 12, 2024
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

March 12, 2024

6:00 PM

1. CALL TO ORDER:

2. ROLL CALL:

3. MOMENT OF SILENCE:

4. PLEDGE OF ALLEGIANCE:

5. ADD-ON ITEM(S)

6. APPROVAL OF MINUTES:

OCRA REGULAR MEETING MINUTES - NOVEMBER 14, 2023

OCRA REGULAR MEETING MINUTES - JANUARY 23, 2024

7. PUBLIC COMMENTS:

8. RESOLUTIONS:

- 1. A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY (“CRA”) AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CITY OF OPA-LOCKA POLICE FOR ENHANCED POLICING SERVICES IN THE FORM OF INCREASED SURVEILLANCE CAMERAS AND ADDITIONAL POTENTIAL SAFETY MEASURES WITHIN THE REDEVELOPMENT AREA (“PROGRAM”); FURTHER AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ALLOCATE FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) (“FUNDS”), FOR THE PROGRAM; FURTHER AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL FOR THE PROGRAM; ALLOCATING FUNDS FROM OPA-LOCKA CRA'S TAX INCREMENT FUND, ENTITLED “INTERFUND TRANSFERS,” ACCOUNT CODE NO.[account number] ; PROVIDING FOR**

INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.

2. **A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING AN INTERLOCAL AGREEMENT BY AND BETWEEN THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF OPA-LOCKA FOR THE PROVISION OF CODE ENFORCEMENT SERVICES AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROVISION OF SUCH SERVICES, PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**
3. **A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE EXECUTIVE DIRECTOR TO FACILITATE AND EXECUTE THAT CERTAIN LICENSE AGREEMENT WITH THE LICENSED PROPERTY IN COMPLIANCE WITH THE “COMMERCIAL FAÇADE IMPROVEMENTS PROGRAM” AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROGRAM, PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**
4. **A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE EXECUTIVE DIRECTOR TO FACILITATE AND EXECUTE THAT CERTAIN FAÇADE GRANT PROJECT DESIGN AND MANAGEMENT SERVICES AGREEMENT FOR THE IMPLEMENTATION OF THE “COMMERCIAL FAÇADE IMPROVEMENTS PROGRAM” AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROGRAM, PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**
5. **A RESOLUTION OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND FACILITATE THE DEVELOPMENT INCENTIVE ASSISTANCE AGREEMENT WITH PALMETTO HOMES, INC. TO INCLUDE IMPROVEMENTS FOR CERTAIN DEEDED SITES, PROVIDE PROGRAM ADMINISTRATION OF THE OCRA DEVELOPMENT INCENTIVE ASSISTANCE PROGRAM PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

9. FINANCIAL REPORT:

1. **GREATER MIAMI SERVICE CORPS INVOICE**
2. **WELLSPRING APARTMENT \$25,000 DEMOLITION REQUEST**
3. **FORMER WATER UTILITY SITE**
4. **UPDATE ON 14401 NW 27 AVENUE**

5. PURCHASE OF 391 OPA-LOCKA BOULEVARD - APPRAISAL

10. BOARD COMMENTS:

11. ADJOURNMENT:

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

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations 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.