City of Miami

819 NW 2nd Ave 3rd Floor Miami, FL 33136 www.seopwcra.com



Meeting Agenda

Thursday, December 11, 2025

10:00 AM

City Hall 3500 Pan American Drive Miami, FL 33133

SEOPW Community Redevelopment Agency

Christine King, Chair, District Five Miguel Angel Gabela, Board Member, District One Damian Pardo, Board Member, District Two Joe Carollo, Board Member, District Three Ralph "Rafael" Rosado, Board Member, District Four

SEOPW CRA OFFICE ADDRESS: 819 NW 2ND AVENUE, 3RD FLOOR MIAMI, FL 33136 Phone: (305) 679-6800 www.seopwcra.com **CALL TO ORDER**

CRA PUBLIC COMMENTS

MINUTES APPROVAL

CRA RESOLUTION

1. <u>CRA RESOLUTION</u>

18634

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A NON-BINDING LETTER OF INTENT ("LOI"). IN A FORM ACCEPTABLE TO COUNSEL, WITH TOWN PARK VILLAGE NO. 1, INC., A FLORIDA FOR-PROFIT CORPORATION ("TOWN PARK") IN ORDER TO FACILITATE A COMPREHENSIVE RESTRUCTURING OF THE MANAGEMENT OF THE TOWN PARK APARTMENT COMPLEX AND THE PROPERTY **IMPROVEMENT** OF ITS ("PURPOSE"); AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS AND DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO COUNSEL, FOR SAID PURPOSE, AND DIRECTING THE EXECUTIVE DIRECTOR TO PRESENT THE AGREED-TO LOI TO THE BOARD FOR ITS FINAL CONSIDERATION AND APPROVAL WITHIN SIXTY (60) DAYS OF ITS EXECUTION; PROVIDING FOR THE INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

<u>ADJOURNMENT</u>