



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Economic Prosperity Committee

Date: July 9, 2015

From: Jean Monestime, Chairman

Re: Requested Changes to the
Economic Prosperity Committee
Agenda

Additions

2G SUB.

Barbara J. Jordan

151627 RESOLUTION APPROVING TERMS OF A LEASE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF OPA-LOCKA FOR CERTAIN COUNTY-OWNED PROPERTY LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA FOR PREMISES TO BE UTILIZED BY THE CITY OF OPA-LOCKA FOR THE PURPOSES OF A HEALTH AND WELLNESS CENTER FOR A RENTAL AMOUNT OF \$1.00 PER YEAR; AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE EXERCISE BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 151517]

Additions

2L

Jean Monestime

151600 RESOLUTION AMENDING RESOLUTION NO. R-596-13 TO EXEMPT ONE UNIT OF THE TOTAL 104 UNITS FROM THE AFFORDABILITY REQUIREMENTS IN THE GRANT AND RENTAL REGULATORY AGREEMENTS, ALL IN CONNECTION WITH A \$6,500,000.00 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FOR REGENCY POINTE APARTMENTS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT