



Economic Development and Human Services Committee  
October 15, 2008

**EXHIBITS LIST**

Prepared by: Jovel Shaw

NO.	DATE	ITEM #	DESCRIPTION
1	10/15/08	-	County Manager's Memorandum of Requested Changes
2	10/15/08	-	Commissioner Jordan's memorandum dated October 15, 2008, entitled, "Absence from the EDHSC Meeting"
3	10/15/08	1G6 Substitute	25 Speaker's Cards
4	10/15/08	1G6 Substitute	A brochure entitled, "Carrie P. Meek Center for Business Celebrates Fifth Anniversary"
5	10/15/08	1G6 Substitute	A letter dated October 15, 2008, addressed to Ms. Hana Eskra, Interim Director, Office of Community and Economic Development from Mr. Ralph Pressley, Owner for Esquire Barbershop and Clothing.
6	10/15/08	1G6 Substitute	A letter dated October 12, 2008, addressed to Ms. Hana Eskra, Interim Director, Office of Community and Economic Development from Ronald Butler, Executive Director for 79 <sup>th</sup> Street Corridor Neighborhood Initiative, Inc. with an attached document entitled, "Action Steps" and a 79 <sup>th</sup> Street Corridor Business Directory.
7	10/15/08	-	Chairwoman Edmonson's memorandum dated October 15, 2008, entitled, "Waiver to the October 21, 2008 Board of County Commissioners Meeting."

# Memorandum



**Date:** October 15, 2008

**To:** Honorable Chairperson and Members  
Economic Development and Human Services  
Committee

**From:** George A. Burgess  
County Manager

**Subject:** Requested Changes to the  
Economic Development and Human Services  
Committee Agenda

**RECEIVED**  
By the Clerk for the record.

OCT 15 2008

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting EDHSC

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## Additions

### 1G6 SUBSTITUTE

**082953** RESOLUTION APPROVING THE FY 2009 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2009 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, STATE HOUSING INITIATIVES PARTNERSHIP, HODAG PROGRAM INCOME, AMERICAN DOWNPAYMENT DREAM INITIATIVE AND EMERGENCY SHELTER GRANT PROGRAMS; DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT TO U.S. HUD THE OPA-LOCKA, MODEL CITY, MELROSE, WEST LITTLE RIVER, GOULDS, SOUTH MIAMI, PERRINE AND NARANJA/LEISURE CITY AREAS AND THE FEDERAL ENTERPRISE COMMUNITY/EMPOWERMENT ZONE FOR DESIGNATION AS NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY 2009 ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL THE FY 2008-2009 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 082887] (Office of Community and Economic Development)

**Additions**

1G6 SUPPLEMENT

**082952** SUPPLEMENTAL INFORMATION ON EDHS AGENDA ITEM 1G6  
SUBSTITUTE

3G SUBSTITUTE

**082967** RESOLUTION AUTHORIZING THE PURCHASE AND REHABILITATION OF WALDEN POND APARTMENTS BY WALDEN POND PRESERVATION, LP (WALDEN PRESERVATION) FROM WALDEN POND ASSOCIATES, LTD (WALDEN ASSOCIATES); ASSUMPTION OF THE THREE EXISTING HOME LOANS TOTALING \$3.3 MILLION BY WALDEN PRESERVATION FROM WALDEN ASSOCIATES; AN AMENDMENT TO THE EXISTING HOME LOAN TERMS FOR A 40-YEAR AMORTIZATION PERIOD WITH A NEW 30-YEAR REPAYMENT TERM FOR ALL OUTSTANDING BALANCES; APPROVING CONTINUATION OF ELIGIBILITY REQUIREMENTS FOR TENANTS THAT QUALIFY AT 50 PERCENT OF AREA MEDIAN INCOME (AMI); AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS [SEE ORIGINAL ITEM NO. 082505] (Office of Community and Economic Development)

**Deferrals**

3A

**082415** RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT 1550 NORTH MIAMI AVENUE, MIAMI AND 28205 S.W. 125 AVENUE, HOMESTEAD, WITH THE COMMUNITY PARTNERSHIP FOR HOMELESS, INC. A NOT-FOR-PROFIT CORPORATION OF THE STATE OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AGENCY, FOR THE HEAD START PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)



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OCT 15 2008

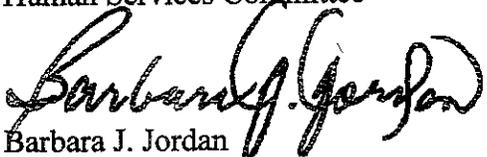
Item \_\_\_\_\_  
Exhibit 2  
Meeting EDHSC

**MEMORANDUM**  
**OFFICE OF COMMISSIONER BARBARA J. JORDAN**  
**MIAMI-DADE COUNTY - DISTRICT 1**

111 N.W. 1st Street, Suite 220  
Miami, Florida 33128-1963  
Tel: (305) 375-5694  
Fax: (305) 372-6028

To: Honorable Audrey Edmonson, Chair  
Members, Economic Dev. &  
Human Services Committee

Date: October 15, 2008

From:   
Barbara J. Jordan  
Commissioner  
District 1

Subject: Absence from EDHSC  
Meeting

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Please be advised that due to scheduling conflict, I will be unable to attend the Economic Development and Human Services Committee Meeting scheduled for October 15, 2008.

I am sorry for any inconvenience this may cause.

C: Honorable Bruno A. Barreiro  
and members of The Board of County Commissioners  
Robert Cuevas, County Attorney  
Alex Munoz, Assistant to County Manager  
Kay Sullivan, Clerk of the Board

**FOR**

**Speaker's Card**

(For Appearance Before the Board of County Commission)

Today's Date 10-15-08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 166 SUB

Subject: CDBE

**RECEIVED**  
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Name: EDWARD R. COLEBROOK

OCT 15 2008

Item 166 Sub.

Address: 5422 NW 7AVE

Exhibit 3

Meeting EDMSC

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: \_\_\_\_\_ No: \_\_\_\_\_

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_



FOR

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By the Clerk for the record.

**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 166 Sub.  
Exhibit 3  
Meeting EDUSC

Today's Date 10-15-08 BCC Mtg. Date 10-15-08 Agenda Item # 166-600

Subject: Parkinson Park

Name: Steven Carroll

Address: 6118 N.W. 7<sup>th</sup> Ave # 105 Miami, FL 33127

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes:  No:

FOR

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By the Clerk for the record.

### Speaker's Card

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 166 Sub

Exhibit 3

Meeting EDHSC

Today's Date 10/15/2008 BCC Mtg. Date 10/15/2008 Agenda Item # 166 Substitutes

Subject: CABE Action Plan

Name: Kenneth KUPATRICK

Address: 7735 NW 22<sup>nd</sup> Ave, Box 302 Miami, FL 33147

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: Model City, CAC  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes:  No:

**FOR**

**RECEIVED**  
By the Clerk for the record.

**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 166 Sub.  
Exhibit 3  
Meeting EDMSC

Today's Date 10-15-08 BCC Mtg. Date 10/15/08 Agenda Item # 166 Sub

Subject: EDB

Name: Grady Muhammad

Address: 6130 N.W. 7th AVE Suite A M19 FL33127

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: A+Radwin's Group. GMA, Inc.  
Organization Firm Client

Have your registered with the Clerk of the Board? Yes:  No:

FOR

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OCT 15 2008

Item 1G6 Sub  
Exhibit 3  
Meeting EDMSC

### Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 10-15-08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 1G6 Sub

Subject: 1G6 SUB HUD

Name: Al Hardemia

Address: 655 N.W. H St.

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: \_\_\_\_\_ No: \_\_\_\_\_

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_

FOR

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Speaker's Card

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 166 Sub.

Exhibit 3

Meeting EDHSC

Today's Date 10-15-08 BCC Mtg. Date Agenda Item # 196 Sub

Subject: FOR  
ESQUIRE Clothing

Name: RALPH Pressley

Address: 1487 NW 54th

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: ESQUIRE, Barber's shop, Client

Have you registered with the Clerk of the Board? Yes: No:

**FOR**

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By the Clerk for the record.

**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008  
Item 166 Sub  
Exhibit 3  
Meeting EDMHC

Today's Date 10/1/08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 166 sub

Subject: Economic Development

Name: Jeffrey Mellerson

Address: \_\_\_\_\_

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: CIPEY 33147  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes:  No:

FOR

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Speaker's Card

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 166 Sub  
Exhibit 3  
Meeting EDUSC

Today's Date 10/15/08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 166 SUBS

Subject: OCED FY 09

Name: PAUL BILTON

Address: 245 NW 86 ST, EC PORTAL, FL

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No: \_\_\_\_\_

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_

FOR

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By the Clerk for the record.

Speaker's Card

(For Appearance Before the Board of County Commission)

OCT 15 2008  
Item 106 Sub  
Exhibit 3  
Meeting EDNSC

Today's Date 10/15/08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 106 Sub A to E

Subject: ALIBABA WEB

Name: FERNAND THOMY - CITY OF OPA-LOCKA

Address: 12950 NW 42 ave, OPA-LOCKA FL 33054

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No: \_\_\_\_\_

If yes, please list name: OPA-LOCKA  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No:  employee of the City.

**INFORMATION**

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**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 166 Sub  
Exhibit 3  
Meeting LDNSC  
Agenda Item # 166 Sub

Today's Date 10/15/08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # \_\_\_\_\_

Subject: Affordable Housing Develop - Recommendations

Name: David J. Alexander

Address: 1324 NW 3rd Ave Miami FL 33136

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: St John CAC / \_\_\_\_\_ / \_\_\_\_\_  
Organization Firm Client

Have your registered with the Clerk of the Board? Yes:  No:

1.7ml - ? policy

# INFORMATION

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 10/15/08 BCC Mtg. Date 10/15/08 Agenda Item # 166 Substitute

Subject: LATIN Chamber of Commerce **RECEIVED**  
By the Clerk <sup>e</sup> rd.

Name: Adolfo Martinez OCT 15 2008  
Address: 1417 W. Flagler St Item: 166 Substitute  
Exhibit: 3  
Meeting: EDMSC

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: CAMACOL  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes:  No:

**INFORMATION**

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**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 1 G 6 Substitute

Exhibit 3

Meeting EDUSC

Agenda Item # 1-6-6 (sub)

Today's Date 10-15-08 BCC Mtg. Date 10-15-08

Subject: Address the Board re: CDBG BLOCK GRANT ~~PRO~~ PROPOSAL FOR  
NON-HOUSING GRANT FOR MIAMI SPRINGS SENIOR CENTER.

Name: JAMES R. BORGMANN, CITY MANAGER, MIAMI SPRINGS

Address: 201 WESTWARD DRIVE

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: CITY of MIAMI SPRINGS  
Organization Firm Client

Have your registered with the Clerk of the Board? Yes:  No:

# INFORMATION

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 10/15/08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 166 Substitute

Subject: CODEC INC Funding Recommendation FY2009

Name: Marta Navarro

Address: 1223 SW 4 St, Miami, FL 33135

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.)

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: CODEC INC  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes:  No:

**RECEIVED**

OCT 15 2008  
Item 166 Substitute  
Exhibit 3  
Meeting EDHSC

# INFORMATION

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 10/15/08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 266 SUB

Subject: CDBG **RECEIVED**  
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Name: Leroy Jones OCT 15 2008  
Address: 180 NW 62 Street Item 166 Substitute  
Exhibit 3  
Meeting EDHSC

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: \_\_\_\_\_ No: \_\_\_\_\_

If yes, please list name: NANA / \_\_\_\_\_ / \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: X

# INFORMATION

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date \_\_\_\_\_ BCC Mtg. Date \_\_\_\_\_ Agenda Item # 1-6a/b

Subject: MODEL CITY

**RECEIVED**  
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Name: ROY HARDEN

OCT 15 2008

Address: 1850 NW 47th

Item 166 Substide  
Exhibit 3  
Meeting EDUSC

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: \_\_\_\_\_ No: \_\_\_\_\_

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_

**AGAINST**

**Speaker's Card**

(For Appearance Before the Board of County Commission)

Today's Date 10/15/08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 1G6 Substitute

Subject: FY 2009 ACTION PLAN

**RECEIVED**  
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Name: HILDA HALL - DENNIS Item 1G6 Substitute  
Address: 301 CIVIC CT, HOMESTEAD FL 33030 Exhibit 3  
Meeting EDHSC

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No: \_\_\_\_\_  
THE BUSINESS + TECHNOLOGY DEV. CORP  
DBA THE CARRIE P. MECK CTR,

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_

**AGAINST**

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**Speaker's Card**

(For Appearance Before the Board of County Commission) Item

OCT 15 2008

166 Substitute

Exhibit

3

Meeting

EDHSC

Agenda Item #

166 substitute

Today's Date

10/15

BCC Mtg. Date

Subject:

FY 2009 Action Plan.

Name:

Marc Plonskier

Address:

204 Highland Ave Newton MA.

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name:

Medison View Ltd. of The Gateway Group

Organization

Firm

Client

Have your registered with the Clerk of the Board? Yes:  No:

**AGAINST**

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**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 106 Substitute

Exhibit 3

Meeting EDHSC

Today's Date 10/15/08 BCC Mtg. Date 10/15/08 Agenda Item # 106 Substitute

Subject: 106 substitute

Name: GONZALO DERAMON

Address: 150 SE 2nd AVE, MIAMI

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes:  No:

**AGAINST**

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By the Clerk for the record.

**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 106 Substitute

Exhibit 3

Meeting EDMSC

Today's Date 10/15/08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 196 sub.

Subject: ODBG GRANT PROPOSAL

Request for Reconsideration of Grant Proposal

Name: Ron Butler, 79th Street Neighborhood Coordinator

Address: 2700 NW 22th Ave Miami, FL Initiative

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No: \_\_\_\_\_

If yes, please list name: 79th St Corridor Neighborhood Initiative  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No:

**AGAINST**

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By the Clerk for the record

**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008  
Item 1G6 Substitute  
Exhibit 3  
Meeting EDMSC  
1G6 Substitute

Today's Date 10-15-08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # \_\_\_\_\_

Subject: ADE South Construction Expansion Project

Name: HELENA DEL MONTE, EXECUTIVE DIRECTOR

Address: 12700 SW 216 ST. GYALDS, FL 33170

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: \_\_\_\_\_ No: \_\_\_\_\_

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_

**AGAINST**

**RECEIVED**  
By the Clerk for the record.

**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 1G6 Sub.

Exhibit 3

Meeting EDHSC

Today's Date 10/15/08 BCC Mtg. Date 10/15/08 Agenda Item # 1G6 substitute

Subject: CDBG ~~re~~ recommendations

Name: Cecilia E Holloman

Address: 3672 Grand Ave. Coconut Grove FL 33133

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: Urban Empowerment Corporation  
Organization Firm Client

Have your registered with the Clerk of the Board? Yes:  No:

**AGAINST**

**RECEIVED**  
By the Clerk for the record.

**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 166 Sub

Meeting EDUSU/G6 sub.

Today's Date 10/15/2008

BCC Mtg. Date \_\_\_\_\_

Agenda Item # 166082887

Subject: OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT  
CB Brants

Name: MARY LEE HILL

Address: 146 N.W. 67 Street Miami Fla. 33150

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No: \_\_\_\_\_

If yes, please list name: the Act. Economic opportunity program policies.  
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 10-15-08 BCC Mtg. Date: 10-15-08 Agenda Item#: 166 @ 082887, 166 Substitute

Subject: Office of Community and Economic Development @082953

Name: C. C. Reed, Concerned Citizen

Address: www.electcreed.com @ 1601 N.W. 1st Ct, #201 - Miami, Fla. 33136

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

**RECEIVED**  
By the Clerk for the record.

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: Now Our Way OCT 15 2008  
Organization Firm Item 166 Sub Client

Have you registered with the Clerk of the Board?  Yes  No

Exhibit 3  
Meeting EDHSC

Do you require an interpreter?

Necesita un intérprete?  Spanish/Español  Eske w bezwen yon Entèprèt?  Creole/Kreyol

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**AGAINST**

**Speaker's Card**

(For Appearance Before the Board of County Commission)

OCT 15 2008

Item 166 Sub.  
Exhibit 3  
Meeting EDMSC  
08287

Today's Date 10/15/08 BCC Mtg. Date 10/15/08 Agenda Item # \_\_\_\_\_

Subject: OCED Considered Process

Name: RENITA HOLMES JR Holmes Bus + Prop Serv

Address: 10119 NW 7th Ave, Ste 103

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: \_\_\_\_\_ No:

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

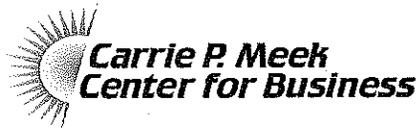
Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_

## Measured Success

Since opening in 2003, the Meek Center for Business has provided technical assistance and training to over 2,000 businesses and aspiring entrepreneurs. The Meek Center has made an economic impact estimated at \$3,500,000 to the South Dade community and supported the creation of over 54 fulltime jobs.



Meek Center Staff: Felicia Ortiz, Office Manager (left), with Hilda Hall-Dennis, Executive Director.

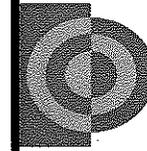


301 Civic Court  
Homestead, Florida 33030

Phone: 786-243-7600  
Fax: 786-243-7603

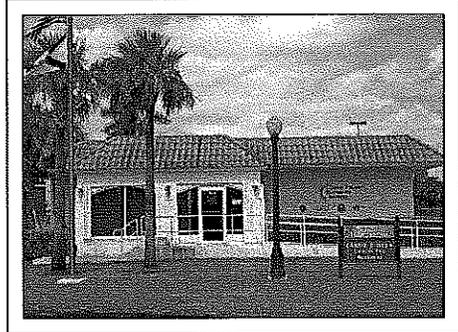
[www.meekbusinesscenter.com](http://www.meekbusinesscenter.com)

Brochure prepared by R. Sofya Belair



Small Business  
Incubation in South  
Miami Dade  
since 2003

## Carrie P. Meek Center for Business Celebrates Fifth Anniversary



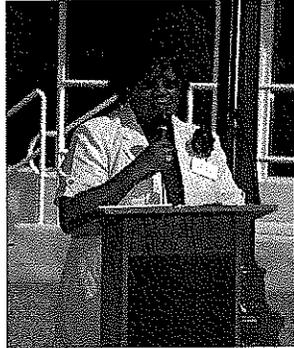
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Item 166 Substitute  
Exhibit 4  
Meeting EDMISC



*Anniversary Reception*  
October 2, 2008

## History & Services



Carrie P. Meek speaking at the Meek Center, fall 2005

Former U.S. Representative Carrie P. Meek (in office 1993-2003) spearheaded efforts to create this small business incubator in Homestead, to serve South Miami-Dade County. It opened in 2003 and was renamed in her honor in 2005.

The Meek Center began as a partnership between N.A.S.A., T.R.D.A., the City of Homestead, and Miami-Dade College - Homestead Campus.

The Meek Center accelerates the success of small business by providing a nurturing environment, hands-on assistance and a variety of services for start-up companies and entrepreneurs during their first years of development. Services include:

- Business Development & Consulting
- Receptionist/Clerical Support
- Furnished Offices
- Internet/Email Access
- Voicemail
- T-1 Line Access
- Conference Room & Library
- Business Seminars & Training
- Business Networking Opportunities
- Capital Formation Assistance Programs

## A Sampling of Business Clients



Dr. Peter Cabauy and Denset Serralta formed City Labs, Inc. in 2005, to develop and market the NanoTritium™ battery. They have been clients of the Meek Center since 2006. Dr. Cabauy described the battery as, "Similar in size to a computer microchip, with a life span of over twenty years." The battery will have many applications such as circuits, defense systems, and eventually pace makers.

Dr. Cabauy said he's benefited from working with the Meek Center by getting instruction in grant writing, forming a business plan, attending business workshops, meeting with potential investors, staff support and encouragement. He said, "The Meek Center supports small start-up businesses with all of these programs but it also encourages these companies to share experiences and learn what does and doesn't work."

The NanoTritium™ battery is poised for national success. Dr. Cabauy and City Labs, Inc. will deliver the first battery prototype to Lockheed Martin in one month. Small scale production will begin in January 2009, and the company will enter a Series A Investment Round fairly soon.



Lisa and Umphrey Jackson are a married couple who own LJ's Events, a catering services located in Homestead since 2003. With years of combined experience in food service management and stage lighting management, the Jacksons added concerts and event planning to their services. They received guidance from the Meek Center from the beginning, and stop in frequently to conduct meetings and utilize the resources.

Mr. Jackson said they learned how to incorporate, form a business plan, enter in contracts, and seek funding. He said, "The staff at the Meek Center is very knowledgeable, and helped us to apply for permits, get legal assistance and steered us in the right direction. They saved us so much time."

LJ's Events is pleased to announce the October 2008 opening of their dine-in barbecue restaurant at 12783 SW 280th Street, Homestead. Stop by for a great meal to the sounds of blues and jazz!



### Sentec Scientific, Inc.

Dr. Roobik Azarnia

Dr. Roobik Azarnia's company Sentec Scientific, Inc. is one of the original tenants of the Meek Center, since 2003. In this time, the company has researched, developed and tested a no strip cassette for the home blood glucose monitoring device used by diabetics. They were recently issued a U.S. patent. Dr. Azarnia said, "The device holds a continuous test strip that manually forwards, doing away with the need for individual strips every time a diabetic takes their glucose reading." Advantages include: no individual strips, no disposables, no health hazard, no additional container, less cost to manufacture, and user friendly.

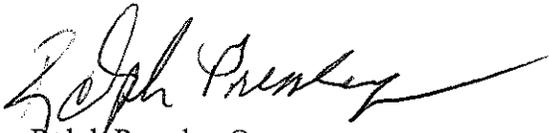
Dr. Azarnia said it was fortunate he joined the Meek Center in 2003, then the only affordable business incubator in south Florida. He described the Meek Center as, "A very productive, helpful place that is ideal for a start-up company." "Sentec Scientific will remain here to complete research and development, with manufacturing projected to begin in two years." Dr. Azarnia plans to keep the company in Miami-Dade County and envisioned hiring 50-100 local employees in the next business phase.

15 October 2008

Dear Hana Eskra,

This letter is in response to consideration of grant money from the Community Development Grant. Esquire Barbershop and Clothing is a business not apart of the Un-incorporated area of Miami Dade and Model City, and although it may not be part of the area it does however have noteworthy foundations within the neighborhood. Esquire has been in existence for nearly fifty years. In those fifty years, this business has serviced the target area of Model City as well as Neighborhood Revitalization Strategy Areas (NRSA). It is also located within a very low income eligible block group in much need of servicing. Money received from this grant would be beneficial to the expansion of Esquire Barbershop and Clothing. It would go towards much needed improvements in renovations such as painting (\$2,500.00), the replacement of the roof (\$3,500.00). It would also help to bring the building up to code in the areas of plumbing and electricity (\$3,500.00). Furthermore the money would be used to create one to two jobs through generating essential work space chairs and cabinet work areas (\$4,000.00). With the additions and fixtures to the shop, it there by allows the business to service an additional two hundred (200) residents of the Un-incorporated area a year. It also provides a more suitable atmosphere that the people would be able to enjoy. It is with heartfelt gratitude that Esquire Barbershop be considered when funding for this grant is being reviewed.

Sincerely,

  
Ralph Pressley Owner

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OCT 15 2008  
Item 166 Substitute  
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EDN/SC

# 79<sup>th</sup> Street Corridor Neighborhood Initiative, Inc.

## Smart Growth Transit Oriented Re-Development

7900 NW 27<sup>th</sup> Avenue, Miami, FL 33147 – Phone 305-836-1071/1072 – Fax:305-836-1073

October 12, 2008

Hana Eskra  
Acting Director  
Miami-Dade County Office of Community and Economic Development  
701 NW 1<sup>st</sup> Court, 14<sup>th</sup> Floor, Miami, Florida 33136

Dear Ms. Eskra,

The 79<sup>th</sup> Street Corridor Neighborhood Initiative has revised the Scope of Services/Action Steps in our CDBG funding proposal to address issues raised by proposal evaluators. Having made these revisions, we would now sincerely appreciate a reconsideration of our proposal to support businesses in our area.

Our proposed project is titled the Corridor Technical Assistance Center (CTAC), and will be located in the West Little River NRSA. Approximately twelve (12) jobs will be created. Technical assistance will help create four (4) jobs at four existing businesses; four additional jobs will be retained through bank loans and/or micro lending institutions. And four (4) more jobs will be created through business expansion in a small business incubator project.

CTAC will provide a range of services to area businesses such as completing loan applications for banks and micro lending agencies, assistance to businesses facing bankruptcy; inexpensive space in a small business incubator; reconfiguration of existing space at Northside Shopping Center for the small businesses and micro businesses; provision of seminars and workshops on resource development; assistance to businesses in completing business plans, and referrals to banks and/or micro-lending programs to start, sustain or expand area businesses. The 79<sup>th</sup> Street Corridor Neighborhood Initiative will also gather data on businesses in the targeted area as well as data on the target market that will be offered to the public through various publications such as the 79<sup>th</sup> Street Corridor Business Directory, a quarterly newsletter, our website and an annual report on the state of the 79<sup>th</sup> Street Corridor revitalization plan. Finally, we plan to develop a job bank at CTAC for area residents in cooperation with the One Stop Career Center at Northside Shopping Center. A community based technology center will be created within CTAC to connect job seekers with local businesses by training residents to fill jobs at these businesses.

Our proposed economic development project meets the National Objective in creating jobs for low to moderate residents. The proposed project also contributes to the area's overall economic health by using space at the Northside Shopping Center which will help generate interest in and activity around businesses located at this key neighborhood economic development driver.

The 79<sup>th</sup> Street Corridor Neighborhood Initiative serves a very economically distressed area. We strongly believe we can provide the spark and give the attention that is needed to spur this neighborhood's revitalization. We therefore request that our proposal be reconsidered and rescored with the corrected Scope of Services/Action Steps and based our adherence to local and national economic development objectives. And we hope you will favorably consider our proposal as we push forward within this very difficult economic development environment.

Sincerely,



Ronald Butler  
Executive Director

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OCT 15 2008

Item 166 Substitute  
Exhibit 6  
Meeting EDHSC

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**Action Steps**

OCT 15 2008

Item IG 6 Substitute  
Exhibit 6  
Meeting EDMSC

**79<sup>th</sup> Street Corridor Neighborhood Initiative Economic Development**

**Address:** 7900 NW 27<sup>th</sup> Avenue, Suite 236, Miami, Florida 33147  
**Location of Services:** Same as above  
**Funding Source:** CDBG, OCED< Economic Development  
**HUD Matrix Code/Title (Eligibility):** 18B Ed Technical Assistance

**FY 2009**

**January 1<sup>st</sup>, 2009 to December 31, 2009**

**Project Title: 79<sup>th</sup> Street Corridor Technical Assistance Incubator**

**Project Description:** Create economic opportunity through ED Technical Assistance to small businesses and low to moderate-income individuals who want to start a business and create employment opportunity for persons of low to moderate income or living in low to moderate-income area in West Little River. Provide technical to 200 small businesses and or business start-ups to benefit a low income area. The proposed project will create 8 (eight) new jobs and retain 4 (four) jobs through professional technical assistance services and a business Incubator. Activities are free seminars, workshops on initial steps in creating, maintaining and expanding a business, data collection and reporting, and one on one business plan development, assistance with loans application and referrals to micro-lending institutions, bookkeeping, budgets, taxes, etc. through partnerships and agreements.

**Accomplishments: Complete a business directory, publish and distribute copies. Provide a free quarterly update of business activities by month.** Provide on site assistance to 200 businesses and/or adults at the 79<sup>th</sup> Street Corridor Initiative Office and Partners for Self Employment FDCI's site at the 3000 Biscayne Boulevard and Liberty City sites every two weeks. Provide counseling on a one on one basis as needed to approximately 20 (twenty) persons per week. At least 51% of adults will be of low to moderate income persons. Encourage new business start ups to create 8 (eight) new full time jobs and retain 4 (four) jobs.

**Action Steps**

**1<sup>st</sup> Quarter (January 1, 2009 to March 31<sup>st</sup>, 2009)**

- |  |             |
|--|-------------|
| 1. Identify Business and Firms in the 79 <sup>th</sup> St. Corridor        | \$ 6,000.00 |
| 2. Gather Demographics data on housing, transportation, office development | \$11,750.00 |
| 3. Technical assistance, Incubator Development                             | \$39,750.00 |

**SUB-TOTAL** **\$62,500.00**



# The Corridor News

*A Path to a Beautiful Tomorrow—for Community Businesses*

## Cleaning Up the 79th Street Corridor

The 79th Street Business Association’s “Clean-up Day”— a successful kickoff to the Business Association's plans to beautify the corridor and make it more attractive for area businesses.

### SUMMARY

- \* **Clean up Day**
- \* **Beautification Plans**
- \* **Redevelopment Plan**
- \* **Membership Meeting Dates**
- \* **Business Profile**
- \* **79th Street Business Association**

Twenty volunteers from the 79th Street Business Association, Team Metro, the Northside Miami Dade Police Department and the 79th Street Corridor Initiative sent a clear message to the community! “Keep the 79th Street Corridor Clean.” Volunteers cleaned up along 79th Street between 17th and 27th Avenues on September 26. The clean up day highlighted the need to make the corridor a better place to live, work and enjoy.

### Beautification Plans

The 79th Street Business Association met on August 21 to plan several more beautification projects in the corridor area. Two major projects are planned: landscaping the medians on 79th Street and organizing another clean-up day. Clean-up Day 2 is set for Saturday, October 18, 2008 and will begin at 7th Avenue and end at 17th Avenue.

### Membership Meetings

Planning for special events will continue at the next 79th Street Business Association membership meeting. The next meeting will be *Thursday, September 18, at 6:00 pm. All meetings are held at 7900 NW 27th Ave (Northside Shopping Center) suite 236.* The 79th Street Business Association meets the third Thursday of each month. Join the 79th Street Business Association at no cost! WE are making a difference on the Corridor!!!

### Plans to Redevelop the Corridor

The 79th Street Business Association will work closely with the **79th Street Corridor Initiative** to redevelop the area around the metro stop at 35th Avenue on 79th Street, and will support plans to improve the area between 7th and 37th Avenues on 79th Street.

### Business Profile

*Everett Painting Company, Inc.*

2531 NW 79th street 331347

305 694 3100

Owner: Shirley Everett

Ms. Everett has been in business over 20 years. Her business offers professional residential and commercial painting and waterproofing services.

Ms. Everett says: “I’m pleased the 79th Street Business Association is bringing businesses together to redevelop the area. We now have a voice in what happens in the area. Our business will have a chance to grow with access to new resources and improving the corridor’s environment.”

**Contact Ron or Karen Tel. #  
305-836-1071/1072**

ACTION STEP FORMAT FOR PUBLIC SERVICES AND ECONOMIC DEVELOPMENT ACTIVITIES

AGENCY NAME:			79th STREET CORRIDOR NEIGHBORHOOD INITIATIVE, INC.				ATTACHMENT "A"			
ACTIVITY:			Re: The 79 <sup>th</sup> Street Corridor Technical Assistance Incubator							
FUNDING SOURCE:			CDBG							
AMOUNT:			██████████							
ACCOMPLISHMENT UNITS TYPE:			12 LOW TO MODERATE BENEFIT/ED. TECH 18B							
QUARTER	ACTION STEP CATEGORY	SERVICE FREQUENCY	NUMBER OF CLIENTS APPROVED	CUMULATIVE QUARTERLY SERVICE UNITS APPROVED	CUMULATIVE NUMBER OF CLIENTS APPROVED	CUMULATIVE PROJECTED PAYMENT LEVEL APPROVED	ACTUAL QUARTERLY ACCOMPLISHMENTS CUMULATIVE	PERCENTAGE OF COMPLETION	ACTUAL QUARTERLY ACCOMPLISHMENTS CUMULATIVE SERVICE UNITS	ACTUAL QUARTERLY ACCOMPLISHMENTS CUMULATIVE REIMBURSEMENTS
1ST/2nd	IDENTIFY BUSINESSES & FIRMS IN 79TH STREET CORRIDOR AREA	QUARTERLY	██████████	██████████	██████████	██████████	██████████	██████████	██████████	██████████
	PROVIDE TECHNICAL ASSISTANCE TO BUSINESSES OR ENTREPRENEURS IN TARGET AREA	QUARTERLY								
	GATHER DEMOGRAPHIC DATA ON HOUSING, TRANSPORTATION AND OFFICE DEVELOPMENT	QUARTERLY								
3RD/4TH	EXECUTE AGREEMENTS WITH BUSINESSES FOR THE CREATION OF FOUR (4) JOBS	2nd, 3rd & 4th Quarter	██████████	██████████	██████████	\$62,500	██████████	██████████	██████████	██████████
	PROVIDE DEMOGRAPHIC DATA TO BUSINESSES AND ADAPT SPACE INCUBATOR BI-YEARLY	BI - YEARLY								
	PROVIDE TECHNICAL ASSISTANCE TO BUSINESSES OR ENTREPRENEURS IN TARGET AREA	QUARTERLY								
5TH/6TH	FILL FOUR (4) JOBS	QUARTERLY	██████████	██████████	██████████	\$125,000	██████████	██████████	██████████	██████████
	PROVIDE DEMOGRAPHIC DATA TO BUSINESSES	QUARTERLY								
	OPEN SPACE FOR INCUBATOR	ANNUALLY								
7TH/8TH	PROVIDE TECHNICAL ASSISTANCE TO BUSINESSES OR ENTREPRENEURS IN TARGET AREA	QUARTERLY	██████████	██████████	██████████	\$187,500	██████████	██████████	██████████	██████████
	CREATE 4 NEW JOBS	ANNUALLY								
	PROVIDE MIAMI-DADE COUNTY WITH COMPLETED STUDY ON HOUSING, TRANSPORTATION AND OFFICE DEVELOPMENT. STUDY TO INCLUDE PLAN FOR ZONING, LAND USE AND IDENTIFY FINANCIAL & MANAGEMENT STRATEGIES	ANNUALLY								
7TH/8TH	PROVIDE TECHNICAL ASSISTANCE TO BUSINESSES OR ENTREPRENEURS IN TARGET AREA	QUARTERLY	██████████	██████████	██████████	\$187,500	██████████	██████████	██████████	██████████
	PROVIDE DEMOGRAPHIC DATA TO BUSINESSES	QUARTERLY								
	ASSESS JOB RETENTION FOR TWELVE (12) JOBS	QUARTERLY								
<b>ATTACHMENTS &amp; DOCUMENTS OF EMPLOYMENT</b>			8	8	8	\$250,000				

- Attachment A1 (a) Document of Employment (Instructions)
- Attachment A1 (b) Agreement for Financial and Technical Assistance (Form)
- Attachment A1 (c) Agreement -Financial/Technical Assistance for the retention of Jobs (Form)
- Attachment A1 (d) Agreement for Financial/ Technical Assistance Services for the Creation of Jobs (Form)
- Attachment A1 (e) Documentation of Employment of Low/Moderate Income (Form)
- Attachment A1 (f) Certification of Low and Moderate Income Status (Form)

# Special Economic Development Activities



## Preface

The purpose of this preface is to distinguish the concept of **“economic development”** from the term **“special economic development activities”** as used in the CDBG program. **“Economic development”** is generally thought of in two ways within the context of CDBG activities: the very broad concept of the term as distinguished from **“special economic development activities”** as that term is used at 24 CFR 570.203.

**“Economic development”** can be interpreted very broadly to include all endeavors aimed at sustaining or increasing the level of business activity. Under this broad concept, most CDBG activities could, under the right circumstances, be viewed as economic development. For example, the level of business activity in a jurisdiction could be helped through development of a community economic development plan, improvements to the public infrastructure, through better housing, or an enhanced level of public services.

When the Consolidated Plan regulations were published in January 1995, the term “expanded economic opportunities” was defined at 24 CFR 91.1 (a)(1)(iii) as including:

“...job creation and retention; establishment, stabilization and expansion of small businesses (including microbusinesses); the provision of public services concerned with employment; the provision of jobs involved in carrying out activities under programs covered by this plan to low-income persons in areas affected by those programs and activities; availability of mortgage financing for low-income persons at reasonable rates using nondiscriminatory lending practices; access to capital and credit development activities that promote the long-term economic and social viability of the community; and empowerment and self-sufficiency opportunities for low-income persons to reduce generational poverty in federally assisted and public housing.”

This was a very broad statement of purpose for Consolidated Plan goal-setting purposes and was designed, in part, to cover what is the primary objective of the CDBG program (section 101(c) of the Housing and Community Development Act of 1974 as amended).

In contrast, the term "**special economic development activities**" is used in the CDBG program to identify three types of activities described below and at §570.203(a), (b), and (c) of the regulations.

As a consequence of changes to the CDBG program legislation in 1992, significant alterations were made to the program regulations to facilitate the use of CDBG funds for economic development purposes, both in terms of eligibility and national objectives. The resultant flexibility has sprinkled activities often considered as more directly linked to "special economic development activities," such as microenterprise assistance and technical assistance to nonprofits to build economic development capacity, more broadly throughout the eligible activities in the regulations (Subpart C), thus removing them from the requirements specific to funding activities under §570.203.

An economic development *project* in the CDBG program may be supported by a range of CDBG-funded activities, including both special economic development activities and other categories of basic eligibility, each of which must meet a national objective of the CDBG program.

## **Eligible Activities**

CDBG funds may be used for the following **special economic development** activities:

❖ Commercial or industrial improvements carried out by the **grantee** or a **nonprofit subrecipient**, including:

- ◆ acquisition,
- ◆ construction,
- ◆ rehabilitation,
- ◆ reconstruction, or
- ◆ installation of commercial or industrial buildings or structures and other related real property equipment and improvements.

❖ Assistance to **private for-profit entities** for an activity determined by the grantee to be appropriate to carry out an economic development project. This assistance may include, but is not limited to:

- ◆ grants;
- ◆ loans;
- ◆ loan guarantees;
- ◆ interest supplements;
- ◆ technical assistance; or
- ◆ any other form except for those described as ineligible in §570.207(a), such as political activities.

# Memorandum



Date: October 15, 2008

To: Honorable Chairman Bruno A. Barreiro  
Board of County Commissioners

From: Honorable Chairwoman Audrey M. Edmonson  
Economic Development and Human Services Committee *Audrey M. Edmonson*

Subject: Waiver to the October 21, 2008 Board of County Commissioners Meeting

The item below was heard by the Economic Development and Human Services Committee on October 15, 2008, and was forwarded to the Board with a favorable recommendation as amended. I respectfully request that this item be waived onto the next available Board of County Commissioners meeting on October 21, 2008.

**1G6 Substitute – 082953 (as amended by the Committee)**

RESOLUTION APPROVING THE FY 2009 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2009 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, STATE HOUSING INITIATIVES PARTNERSHIP, HODAG PROGRAM INCOME, AMERICAN DOWNPAYMENT DREAM INITIATIVE AND EMERGENCY SHELTER GRANT PROGRAMS; DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT TO U.S. HUD THE OPA-LOCKA, MODEL CITY, MELROSE, WEST LITTLE RIVER, GOULDS, SOUTH MIAMI, PERRINE AND NARANJA/LEISURE CITY AREAS AND THE FEDERAL ENTERPRISE COMMUNITY/EMPOWERMENT ZONE FOR DESIGNATION AS NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY 2009 ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL THE FY 2008-2009 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN.

- *This item is the annual action plan that includes the funding of several entities, with federal and local resources, that competed as part of the request for application process. This item is due to US HUD by November 15, 2008. Note, one of the amendments to the item is the correction of scrivener's errors on the Resolution title.*

Approval:

Honorable Chairman Bruno A. Barreiro  
Board of County Commissioners

- c: George M. Burgess, County Manager  
R.A. Cuevas, Jr, County Attorney  
Kay Sullivan, Office of the Clerk  
Cynthia W. Curry, Senior Advisor to the County Manager  
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management  
Hana Eskra, Acting Director, Office of Community and Economic Development

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OCT 15 2008

Item \_\_\_\_\_  
Exhibit 7  
Meeting EDMSC