NW 7th Avenue Corridor Community Redevelopment Agency - Board of Commissioners Meeting Agenda

Thursday, September 8, 2005
4:00 PM (time certain)
Commission Chambers

Joe A. Martinez, Chairman, Dennis C. Moss, Vice Chairman, Barbara J. Jordan, Dorrin D. Rolle, Dr. Barbara Carey-Shuler, Sally A. Heyman, Bruno A. Barreiro, Rebeca Sosa, Carlos A. Gimenez, Katy Sorenson, Sen. Javier D. Souto, Jose "Pepe" Diaz, Natacha Seijas

DECORUM

"Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais."

1 CALL TO ORDER

2 ROLL CALL

3 STAFF REPORT

4 RESOLUTION

4A RESOLUTION WAIVING THE PROVISIONS OF RFP CRA NO. CRA-001 REQUIRING COMPETITIVE BIDS FOR THE NW 7TH AVENUE CORRIDOR DEVELOPMENT PROJECT; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE NW 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY (CRA) OR HIS DESIGNEE TO NEGOTIATE A DEVELOPMENT AGREEMENT WITH POTAMKIN DEVELOPMENT I-95 LLC; AND REQUIRING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO OBTAIN THE CRA BOARD'S APPROVAL PRIOR TO THE EXECUTION OF ANY NEGOTIATED DEVELOPMENT AGREEMENT

5 PUBLIC COMMENTS

6 ADJOURNMENT