

RESOLUTION NO. R-9-2006-21

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, RELATING TO CONDUCTING A FEASIBILITY REVIEW RELATIVE TO THE POSSIBLE REDEVELOPMENT OF THE MIAMI WAY THEATER PROPERTY IN ACCORDANCE WITH ITS COMMUNITY REDEVELOPMENT PLAN AND OTHER REDEVELOPMENT ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CRA desires to conduct a feasibility review relative to the possible redevelopment of the Miami Way Theater property in the City of North Miami in accordance with its community redevelopment plan and other redevelopment activities.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:

Section 1. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. The CRA shall conduct a feasibility review relative to the possible redevelopment of the Miami Way Theater property in the City of North Miami in accordance with its community redevelopment plan and other redevelopment activities.

Section 3. The CRA Executive Director is hereby authorized to take all steps necessary and appropriate to implement a feasibility review relative to the possible redevelopment of the Miami Way Theater property and provide a report to the CRA Board. The foregoing shall include, but not be limited to, reviewing and analyzing land use and zoning approval such as platting and building permits, performing or causing to be performed, due diligence with respect to the real property; and exploring redevelopment options; provided, however, the foregoing authorization is not intended to, nor shall it, authorize the CRA Executive Director to enter in to any agreements that would otherwise exceed the scope of the CRA Executive Director's authority, which such agreements will subsequently be brought to the CRA Board for consideration and approval.

Section 4. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 26th day of September, 2006.

ATTEST:

NORTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY

  
FRANK WOLLAND, CITY CLERK

  
KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:



GRAY ROBINSON, P.A.  
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Scott Galvin

Seconded by: Michael R. Blynn

Vote:

Chair Kevin A. Burns  
Boardmember Michael R. Blynn  
Boardmember Jacques A. Despinosse  
Boardmember Scott Galvin  
Boardmember Marie Erlande Steril

<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)

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