



Wednesday, December 17, 2025, 6:00 PM

- A. Meeting Call to Order, Roll Call** **Chairman Gilliard**
- B. Approval of December Agenda** **Chairman Gilliard**
- C. Approval of Minutes** **Chairman Gilliard**
1. September 17th, 2025
- D. Reasonable Opportunity for the Public to be Heard** **Chairman Gilliard**
- E. Consent Agenda:** *UNLESS A MEMBER OF THE CRA BOARD WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TAB E CONSTITUTES THE CONSENT AGENDA. THIS ITEM IS SELF-EXPLANATORY AND IS NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. THIS ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED ITEMS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION*
1. Resolution of the Board approving an agreement between Blum Consulting and the West Perrine Community Redevelopment Agency to provide public information services for the agency in an amount not to exceed \$30,000 for FY 2025/2026.
2. Approval of Residential Rehabilitation Grant – Rodney Sanders
3. Resolution of the Board approving an agreement between The Amco Services Group Inc., and the West Perrine Community Redevelopment Agency for a light display in an amount not to exceed \$8,500.
- F. Action Items:**
1. RESOLUTION OF THE CHAIR AND BOARD MEMBERS APPROVING AN AGREEMENT BETWEEN PFM FINANCIAL ADVISORS LLC AND THE WEST PERRINE REDEVELOPMENT AGENCY TO PROVIDE FINANCIAL ADVISORY SERVICES FOR THE AGENCY’S BOND PROCESS; AUTHORIZING THE CHAIR OF THE BOARD, EXECUTIVE DIRECTOR AND THE ATTORNEY TO EXECUTE ALL RELATED INSTRUMENTS.
2. RESOLUTION OF THE CHAIR AND BOARD MEMBERS APPROVING AN AGREEMENT BETWEEN BRYANT MILLER OLIVE P.A. AND THE WEST PERRINE REDEVELOPMENT AGENCY TO PROVIDE BOND COUNSEL SERVICES FOR THE AGENCY’S BOND PROCESS; AUTHORIZING THE CHAIR OF THE BOARD, EXECUTIVE DIRECTOR AND THE ATTORNEY TO EXECUTE ALL RELATED INSTRUMENTS.
3. RESOLUTION OF THE CHAIR AND BOARD MEMBERS APPROVING AN AGREEMENT BETWEEN ACHIEVEMENT CONSULTING GROUP AND THE WEST PERRINE REDEVELOPMENT AGENCY TO PROVIDE BOND CONSULTING SUPPORT AND INTERNAL PROCESS ASSISTANCE TO ADVANCE THE AGENCY’S BOND EFFORTS, IN AN AMOUNT NOT TO EXCEED \$60,000; AUTHORIZING THE CHAIR OF THE BOARD, EXECUTIVE DIRECTOR AND THE ATTORNEY TO EXECUTE ALL RELATED INSTRUMENTS.
4. RESOLUTION OF THE CHAIR AND BOARD MEMBERS APPROVING THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY 2025 ANNUAL REPORT.
- G. Discussion/Updates:** **Chairman Gilliard**
- H. Next Meeting Dates & Adjournment** **Chairman Gilliard**
1. TBD



REGULAR MEETING OF THE BOARD
SOUTH DADE GOVERNMENT CENTER
10710 SW 211TH - Conference Room 104 - Cutler Bay, FL 33189
www.westperrinecra.com