

*C.R.A. Monthly Meeting
Summary Minutes*

*June 23rd, 2015
5:30 P.M.*



The Monthly CRA Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, June 23rd, 2015, beginning at 5:45 P.M.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

I. CALL TO ORDER / ROLL CALL

ROLL CALL	Board Member Galvin	Here
	Board Member Keys	Here
	Board Member Bien-Aime	Here
	Board Member Desulme	Here
	Chairman Joseph	Here

II. PLEDGE OF ALLEGIANCE

- *Chairman Joseph*

III. APPROVAL OF MINUTES

- *Regular Meeting – March 2015*

Motion made by Board Member Galvin. Seconded by Chairman Joseph.
Motion passed 5 – 0.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Beautification Grant Request from Saavedra LLC

- Coordinator Sorey: The address of the property is 12625 N.E. 14th Avenue. The grant request amount is \$15,000.00 for façade and facial improvements.
- Motion made by Board Member Galvin to approve. Seconded by Board Member Bien-Aime. Motion passed 5 – 0.

Agenda Item #2 – Update of FY12 Façade Grant:

a. Starfire Enterprises LLC/ Cosmic Cones Ice Cream

- Coordinator Sorey: Grant approved for Starfire in 2008. Starfire has collected \$60,000.00 for work completed.

- Ms. Cameau: State Statutes require the CRA cannot continue past three years with proper justification.

- CRA Attorney Zelkowitz: The CRA and Starfire grant agreement dates November 29th, 2008. The agreement states one year and 90 days to complete the project, completion date was set March of 2010. Directed May 2013 to send default letter to the grant. \$80,000.00 grant was initially approved with \$60,000.00 disbursed to date. Default letter notified Starfire of the non-completion of the project with the agreed contractual date. Starfire has tenants on the project, one tenant (PIB Beauty Express) received a grant which has been disbursed. Pursuant to default letter, grant agreement has been terminated.

- Motion made by Board Members Keys for approval subject to the applicant providing all the documents to include all permit closed, proof of all invoices paid and the certificate of use/certificate of occupancy being used on or before 60 days from this date, which is August 22nd, 2015. Seconded by Board Member Desulme. Motion passed 5 – 0.

Agenda Item #2 – Update of FY12 Façade Grant:

b. El Kiosko Restaurant

- Mr. Sorey: Balance of grant is \$6,147.00. Grant origination date is December 2011 with two phases. First phase is complete. Second phase faces issues with DERM and regulatory work. August 2012 received reimbursement for phase one in the amount of \$8,853.00. Paperwork turned into the City of North Miami Building Department was misplaced.

- Motion made by Board Members Galvin to approve the applicant \$6,147.00, the balance of the project that has been started to be concluded by September 30th, 2015. Seconded by Chair Joseph. Motion passed 5 – 0.

Agenda Item #3 – RMA Update

- RMA Update: The areas of the agenda to extend the life of the CRA. One, the background research and the existing conditions update that were completed. The demographic update as well as the market analysis. The opportunities and the constraints for the CRA moving forward in the new CRA plan. Second, the analysis on the three public/private partnership opportunities that were identified in the downtown area, the parking lot east of City Hall, the lot west of MoCA and the lot on 126th Street.

V. CRA ATTORNEY REPORTS

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORTS

- Ms. Cameau: Discussion the residential program regarding the loans for the Foreclosure Prevention Program and also the First Time Homebuying. Payments are being received from the Foreclosure Prevention Program. To date \$588.00 has been collected. Borrowers have 36 months with 0% interest from the start of payments until completed. Notices have been sent out to First Time Homebuying for information to determine if they still qualify for the program, property insurance and the CRA is on the insurance. The Ygrene Program was approved throughout the City. Funds can be used as a cash match to the CRA grant. West Dixie Highway is one of the corridors in need of façade improvements. Notices were sent out to residential, commercial, condominiums and apartments notifying them of the program.

VII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

- *Motion to adjourn.*