

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

*July 14th, 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

- *Councilman Galvin*

III. APPROVAL OF MINUTES

- *Regular Meeting – June 23rd, 2015*

Motion made by Board Member Galvin. Seconded by Board Member Desulme. Motion passed 4 – 0.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Rehabilitation Grant Request from Choquettes LLC d/b/a Café Creme

- Coordinator Sorey: Grant request for \$324,000.00. Staff recommends \$250,000.00. Seating of 200 seats, full liquor license, restaurant, bakery, bar, wine and chocolate. Construction costs \$182,000.00. The remaining funds will be for equipment, architectural, awning for outside seating and etcetera.

- CRA Attorney Zelkowitz: Any amount in excess of \$80,000.00. There are three waivers that must be signed indicating going over the guidelines grant amount. Staff and CRA Attorney recommends conditions for approval, which are job

creation and attention; 30 new jobs to be created, landlord consent to be signed, also landlord to waive his statutory lien for the CRA to have the first security interest in all the FFE, 5-year maintenance period for all improvements, transfer ownership in the 5 years, they have to pay back the full grant.

- Coordinator Sorey: Applicant has signed a 15-year lease.
- CRA Attorney Zelkowitz: Five-year lease with two 5-year renewal options.
- Motion made by Board Member Galvin to approve Staff's recommendation of \$250,000.00 to include waivers. Seconded by Board Member Bien-Aime. Motion passed 5 – 0.

V. CRA ATTORNEY REPORTS

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORTS

- *None*

VII. OLD BUSINESS

- Board Member Galvin: Move approval of nominees for the CRA Advisory Committee. Reappoint Clarke Reynolds and Michael McDermid. Seconded by Board Member Desulme. Motion passed 5 – 0.
- Board Member Desulme: Nominate Carol Geimer to the CRA Advisory Committee. Seconded by Board Member Galvin. Motion passed 5 – 0.

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

- *Motion to adjourn.*