

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

*January 12<sup>th</sup>, 2016  
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, January 12<sup>th</sup>, 2016, beginning at 5:30 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	Arrived at 6:27 P.M.
	Board Member Desulme	Here
	Chairman Joseph	Here

***II. PLEDGE OF ALLEGIANCE***

- *Officer Korelin*

***III. APPROVAL OF MINUTES***

- *Regular Meeting – November 10<sup>th</sup>, 2015*

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

***IV. ITEMS FOR REVIEW AND/OR ACTION***

***Agenda Item #1 – Interim Executive Director's Salary Increase***

- Ms. Cameau: November 10<sup>th</sup>, 2015 Council meeting requested the CRA Board grant a \$25,000.00 stipend. This increase is approximately \$481.00 weekly. This is only an increase of \$5,000.00. His current stipend is \$20,000.00. Staff recommends approval.

- Motion made by Board Member Desulme to increase the salary of the Interim Executive Director's Salary by \$5,000.00. Seconded by Board Member Keys. Approved 3 – 1.

***Agenda Item #2 – Request For Rehabilitation Grant from 20 Northeast, LLC/13390-94 W. Dixie***

- Ms. Cameau: \$35,000.00 Rehabilitation Grant request along with three bids. The grant request is for awnings, impact windows and doors. The applicant intends to follow up with a second request for painting and new fencing. No tenants at this time but is aware of the leasing requirements. Staff recommends approval not to exceed \$35,500.00.
- Motion made by Board Member Galvin. Seconded by Board Member Keys. Approved 4 – 0.

**Agenda Item #3 – CRA Plan Update Presentation by RMA**

- Mr. Clowder: The scope of work for RMA was to update the background and the existing conditions. To review the past plans for the City and the CRA for the CRA area. To analyze the P3 opportunities that were identified in the Downtown Plan and the anticipated TIF revenues. As well as take the approval of the plan through the adoption process at the City and Miami-Dade County. RMA is proposing an extension of the CRA for an additional 29 years. That will bring the CRA to the full 40 years per State Statutes from the original date of creation. The CRA is 60% of the City of North Miami along N.W. 17<sup>th</sup> Avenue to Biscayne Boulevard and along Biscayne Boulevard to a small part of Sans Souci to the SoliMia project. The plan is to improve Downtown and enhance the commercial corridors of 125<sup>th</sup> Street, West Dixie Highway, N.W. 7<sup>th</sup> Avenue and N.E. 6<sup>th</sup> Avenue. The Public/Private Partnership opportunities in Downtown as well as capitalize on the Tri-Rail Coastal Link. The Tri-Rail Coastal Link is a P3 opportunity for mixed use development surrounding the Tri-Rail Coastal Link. To preserve the neighborhood character is a vital part of the CRA. The initial goal is economic development, which is what is going to drive the tax base growth. Continue the grant programs already implemented in the current CRA. Add more merchant assistance programs in the CRA. The Clean Team and Code Enforcement element in the CRA Plan is of vital importance to promote our Downtown Plan. The second goal is the commercial corridor to work with private sectors to identify opportunities for redevelopment.

**V. CRA ATTORNEY REPORTS**

- Mr. Zelkowitz: It is the intent of Staff and legal for the next CRA meeting to bring a resolution to approve the newly amended plan in order to maintain the timeline to get plan approved by the County. We have two options for the plan financing, either maintain the same boundaries and reduce the TIF from 95% to 50. Or change the boundaries and keep the TIF at 95% on the west side.

**VI. CRA EXECUTIVE DIRECTOR REPORTS**  
***CRA Officer Activity Report***

- *None*

**VII. PUBLIC COMMENT**

- *None*

**VIII. OLD BUSINESS**

- *None*

**IX. NEW BUSINESS**

- *None*

**X. ADJOURNMENT**

- Motion made by Board Member Keys.