

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

*May 10th, 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, May 10th, 2016, beginning at 5:40 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 Desulme	Absent
	Board Member Bien-Aime	Here
	Board Member Galvin	Here
	Board Member Keys	Absent
	Chairman Dr. Joseph	Here

Deputy Clerk Thomas: You have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Chairman Dr. Joseph*

III. APPROVAL OF MINUTES – April 12th, 2016

- Motion made by Board Member Galvin. Seconded by Board Member Bien-Aime. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Irazu Boutique Beautification Grant

- Mr. Henley: New Business opening at 1817 N.E. 125th Street. Applicant requests a grant in the amount of \$13,921.00. Requesting grant for electrical, remodeling, upholstery improvements and security cameras. CRA Board unanimously approved and Staff recommends approval.

- Ms. Mendoza: Received three (3) bids on the proposed contract of services needed.

- Motion made by Board Member Galvin. Seconded by Chairman Joseph. Motion made and approved.

Agenda Item #2 – Mary’s LB Pet Shop Request to Waive Grant Guidelines

- Mr. Henley: The business is located at 13295 West Dixie Highway. A previous Beautification Grant was given on October 13th, 2015 in the amount of \$15,000.00. During construction there were structural improvements that needed to be done to the building. The additional improvements will cost \$13,967.00. The applicant’s financial constraints will not allow her to meet the 50% match, so a waiver is being requested. The CRA Board unanimously approved and Staff recommends approval.

- Mr. Zelkowitz: The initial grant of \$15,000.00 was a Beautification Grant which does not require a match. Now the applicant has reached the maximum grant for Beautification, she now has to apply for a Rehabilitation Grant. The Rehabilitation Grant is a 50% match, which requires the applicant to match the grant given.

- Motion made by Board Member Galvin. Seconded by Chairman Joseph. Motion made and approved.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- Executive Director Spring: Update on amended and interlocal negotiations with Miami-Dade County. The CRA amended plan has been approved by the TIF Committee. The TIF Committee request investing 10% into a housing initiative. Anticipating moving the amended plan and interlocal through Miami-Dade County for completion by September.

VII. PUBLIC COMMENT

- *North Miami Police Department Commendation*

- Major Bage: March 29th, 2016, Officer Crespo while on patrol in the Downtown CRA District made contact with an alleged subject that had several stolen credit cards/debit cards. Officer Crespo was recommended for Officer of the Month.

VIII. OLD BUSINESS

- Executive Director Spring: The TIF Committee recommends benchmarks added onto the plan. The benchmarks can be done in 5-year increments.

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

- Motion made by Board Member Galvin. Seconded by Board Member Bien-Aime. Motion made and approved.