

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

*July 12th, 2016
5:30 P.M.*



The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, July 12th, 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 Desulme	Here
Board Member Bien-Aime	Here
Chairman Dr. Joseph	Absent

Deputy Clerk Thomas: You have a quorum.

II. PLEDGE OF ALLEGIANCE

- *City Manager Spring*

III. APPROVAL OF MINUTES – Regular Meeting: June 14th, 2016

- Motion made by Board Member Galvin. Seconded by Chairman Joseph. Motion made and approved 5 – 0.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Continental Uniform, Inc. Beautification Grant Request

- Ms. Soray-Cameau: Beautification grant request for the business located at 700 N.E. 125th Street. The renovations include, but not limited to paint, stucco and install new air units. The lowest bid is \$28,860.00, the business owner will pay the remaining costs outside of the grant maximum of \$15,000.00. Staff recommends approval.

- Motion made by Board Member Galvin. Seconded by Chairman Joseph. Motion made and approved 5 – 0.

Agenda Item #2 – The Challenger School Rehabilitation Grant Request

- Ms. Soray-Cameau: Rehabilitation Grant for the school located at 12128 N.W. 2nd Avenue. K-8 School with approximately 40 students, one part-time staff and three full time staffers. The renovations include, but not limited to expand classrooms, new central A/C unit, renovate bathroom to conform to ADA standards, repair fence and replace signage. The lowest bid is \$86,000.00. The grant request is 50/50, \$43,000.00 will be paid by the owner. Staff recommends approval.

- Motion made by Board Member Desulme. Seconded by Board Member Galvin. Motion made and approved 4 – 0. Board Member Keys did not vote, declaring a conflict of interest.

Agenda Item #3 – IMC Property Management & Maintenance, Inc.

a. 901 Realty, LLC Rehabilitation Grant Request

- Ms. Soray-Cameau: Rehabilitation Grant for the property located at 901 N.E. 125th Street. The tenant will be a furniture store, La Strada Furniture, with a five year lease with an option to extend to an additional five years. The rehabilitation grant is request to completely renovate the building, inside and outside of the building. The lowest bid is \$261,015.00. The grant request is for \$80,000.00, which is the maximum amount for rehabilitation grant. Staff recommends approval.

- Motion made by Board Member Galvin. Seconded by Chairman Joseph. Motion made and approved 5 – 0.

b. 805 Realty, LLC Beautification Grant Request

c. Taft Realty Group, Inc. (823/841/849) Beautification Grant Request

- Ms. Soray-Cameau: Beautification Grant for the school located at 805 N.E. 125th Street. The renovations include, but not limited to replace awning and repaint the building. The lowest bid is \$13,304.00. The grant request is not to exceed the lowest bid. Staff recommends approval.

- Ms. Soray-Cameau: Beautification Grant for center located at 823/841/849 N.E. 125th Street. The lowest bid is \$14,135.00. The grant request is not to exceed the lowest bid. Staff recommends approval.

- Motion made Board Member Galvin. Seconded by Board Member Keys. Motion made and approved 5 – 0.

Agenda Item #4 – Downtown North Miami Branding/Marketing Position Plan Presentation

- Ms. McCormick: Detailed presentation regarding Branding/Marketing plan.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORTS

- *Update on CRA Extension Negotiations*
- Executive Director Spring: The CRA Plan First Reading is on the July 19th Agenda of Miami-Dade County.

VII. PUBLIC COMMENT

- *None*

VIII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

- Motion made Board Member Keys. Seconded by Board Member Bien-Aime. Motion made and approved 5 – 0.