

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

*September 13th, 2016
5:30 P.M.*



The Special CRA Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, September 13th, 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	Arrived 5:43 pm
Board Member Keys	Here
Board Member Desulme	Arrived 5:40 pm
Board Member Bien-Aime	Here
Chairman Dr. Joseph	Here

Deputy Clerk Thomas: Chairman, you have a quorum.

II. PLEDGE OF ALLEGIANCE

- Chairman Joseph

III. APPROVAL OF MINUTES – Regular Meeting: July 12th, 2016

- Motion made by Board Member Bien-Aime. Seconded by Chairman Joseph. Motion made and approved 3 – 0.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Shubart Realty Rehabilitation Grant

- Chairman Joseph: Item 4 and Item 5 are removed from the agenda.
- Ms. Soray-Cameau: Property located 689 N.E. 124th Street. A rehabilitation grant, which is a 50/50 grant with a maximum of \$80,000.00. The renovations include impact windows and exterior painting. Staff recommends approval.
- Motion made by Board Member Keys. Seconded by Board Member Bien-Aime. Motion made and approved 5 – 0.

Agenda Item #2 – Lazaro Amaral Beautification Grant

- Ms. Soray-Cameau: Property located at 1673/1675 N.E. 123rd Street. The Beautification grant include, but not limited to the addition of an additional door between tenant and business, paver driveway, removal of AC. The lowest bid is \$22,780.00. The grant maximum request is \$15,000.00 where the property owner will be responsible for the balance. Also, the requestor is one of the art teachers at the MoCA Museum during the summer. Staff recommends approval.

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

Agenda Item #3 – Review & Approval Agreement to Engage Leo A. Daly to Design the MoCA Plaza

- Ms. Soray-Cameau: In the 2015 – 2016 Fiscal Budget the Advisory Committee and the CRA Board approved the renovation of the MoCA Plaza and Museum. The fee is \$58,960.00.

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

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORTS

- Executive Director Spring: The CRA is on the Prosperity Committee meeting agenda (first reading) for September 14th, 2016 of the CRA ordinance, which will extend the life of the CRA. The second reading will be on September 20th, 2016.

VII. PUBLIC COMMENT

- *None*

VIII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

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