

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

*September 20th, 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 20th, 2016, beginning at 5:32 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	Absent
Board Member Keys	Here
Board Member Desulme	Here
Board Member Bien-Aime	Here
Chairman Dr. Joseph	Arrived at 5:33 p.m.

Deputy Clerk Thomas: Board Member Desulme, we have a quorum.

II. PLEDGE OF ALLEGIANCE

- Board Member Desulme

III. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Presentation an Approval of the FY16 – 17 NMCRA Budget

Deputy City Clerk Thomas: (reads resolution by title only)

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FISCAL YEAR 2016 – 2017 BUDGET; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TRANSMIT THE FISCAL YEAR 2016 – 2017 BUDGET TO THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2016 – 2017 BUDGET

WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE

- Ms. Soray-Cameau: Submitted FY 2016 – 2017 Narrative. Also included the History of the CRA (2004) to date. The extension of the CRA to July 13th, 2044. The accomplishments of the FY 2015 – 2016 to include but not limited to China Trip, Rehabilitation and Beautification Grants in excess of over \$500,000.00. Ongoing projects, Conferences attendance as well as sponsored events. The Projected revenues for FY 2016 – 2017 is \$6,500,559.00. FY 2016 – 2017 Administrative expenses are \$34,677.00. FY 2016 – 2017 Operating Expenses are \$1,773,008.00. FY 2016 – 2017 Capital Improvement Projects \$4,384,874.00. A Design Master Plan for upcoming train station, West Dixie Highway and N.E. 6th Avenue. The Miami-Dade County TIF refund is \$948,888.00 for the west side.

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

IV. CRA ATTORNEY REPORT

- *None*

V. CRA EXECUTIVE DIRECTOR REPORT

- 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.

VI. PUBLIC COMMENT

- *One public comment was given.*

VII. OLD BUSINESS

- *None*

VIII. ADJOURNMENT

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

