

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

*October 25th, 2016
5:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

www.NorthMiamiCRA.org

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	Here
Board Member Keys	Here
Board Member Desulme	Here
Board Member Bien-Aime	Here
Chairman Dr. Joseph	Here

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

- Ms. Soray-Cameau: We have quorum.

II. PLEDGE OF ALLEGIANCE

- *Chairman Dr. Joseph*

III. APPROVAL OF MINUTES – September 12th, 2016

- Motion made by Board Member Keys. Seconded by Dr. Joseph. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – CRA Attorney Letter of Engagement

- Ms. Soray-Cameau: Beautification Grant Request for the business located at 1673/1675 N.E. 123rd Street. The rehabilitation 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 Board Member Keys. Seconded by Board Member Bien-Aime. Motion made and approved.

Agenda Item #2 – Review & Approval to Engage Consultant for Chinatown Masterplan

- 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 \$58,640.00 and an additional \$1,000.00 for reimbursables.

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

Agenda Item #3 – Memorandums of Understanding

- Farr Building, LLC – 816 N.E. 125th Street, North Miami, FL 33161*
- Gozlan Properties, Inc. – 810 N.E. 125th Street, North Miami, 33161*
- Theresa Leung:*
 - *MYCON, LCC 800 N.E. 126th Street, North Miami, FL 33161*
 - *WKCMY, LLC 820 N.E. 126th Street, North Miami, FL 33161*
 - *GINAMC, LLC Miami-Dade County, FL folio # 06-2230-007-1180*

Agenda Item #4 – Review & Approval to hire Metro Express for the N.E. 14th Street Roadway Improvements

- Ms. Soray-Cameau: A narrative was provided to show the projects done as well as a visual of the accomplishments. The City TIF for Fiscal Year 2016 – 2017 is \$1,071,584.00. Miami-Dade County TIF is \$1,300,000.00. The refund to Miami-Dade County is \$948,000.00. For 2016 – 2017, a commitment to renovate 10 homes at a cost of \$25,000.00 per home. Sixty-eight percent of 2016 – 2017 Budget will go towards capital projects.

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

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORTS

a. *Calendar of Meetings*

b. *CRA Officers Report*

- Ms. Soray-Cameau: The interlocal agreement will be presented to the CRA Board for approval, followed by the City Council and Miami-Dade County. The CRA Budget will be presented at the North Miami Budget Hearing of September 20th, 2016.

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

- Motion made by Chairman Dr. Joseph.