

*North Miami C.R.A. Board
Summary Minutes*

*January 10th, 2017
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, January 10th, 2017, 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	Absent
Chairman Dr. Joseph	Absent

- Deputy Clerk Thomas: Board Member Galvin, you have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Board Member Galvin*

III. APPROVAL OF MINUTES – October 25th, 2016 / November 22nd, 2016

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

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Resolution to Approve FY 16 – 17 NMCRA Budget Amendment

- Executive Director Spring: Budget amendment review to be submitted by CRA Director Soray-Cameau.

- CRA Director Soray-Cameau: Review of details on the budget amendments. The City of North Miami TIF is at 95% with a refund of 45% on the east side of Biscayne Boulevard. The increase of net is \$766,000.00 to be used for a minimum of 10% in housing and the remaining funds will be budgeted to capital projects. The refund to the City of North Miami is \$356,892.00.

- Motion made by Board Member Keys. Seconded by Board Member Desulme. Motion made and approved. Item passes 3 – 0.

Agenda Item #2 – Resolution to Approve: Memorandum of Understanding

a. 805 Realty, LLC, Taft Realty Group, Inc. & I.M.D., Inc.

- Executive Director Spring: Consistent with other MOU’s previously passed. Allowing ample time to negotiate either public/private partnership or agreement regarding a new parking garage structure.
- CRA Director Soray-Cameau: A six month window to enter into negotiations, continue or discontinue.
- Motion made by Board Member Desulme. Seconded by Board Member Keys. Motion made and approved. Item passes 3 – 0.

Agenda Item #3 – Evio’s Pizza and Grill Beautification Grant

- CRA Director Soray-Cameau: Business located at 12600 Biscayne Boulevard seeking a grant in the amount of \$14,000.00. The beautification grant is for landscaping, lighting, bamboo plants and wooden barriers. Staff recommends approval.
- Motion made by Board Member Keys. Seconded by Board Member Desulme. Motion made and approved. Item passes 3 – 0.

Agenda Item #4 – Haitian Neighborhood Center, Sant La Rehabilitation Grant

- Executive Director Spring: Item to be continued until the February meeting.

Agenda Item #5 – Request to Waive Termination of Grant Agreement before January 28th, 2017

- CRA Director Soray-Cameau: Request to waive the last two weeks of the grant agreement with no penalty.
- CRA Attorney Zelkowitz: Advises the Board of the legalities of the agreement as well as setting a precedent for waivers on grant agreements.

- Motion made by Board Member Keys. Seconded by Board Member Desulme. Motion made and approved. Item passes 3 – 0.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORTS

- Assistant Chief Bage: Police reports provided for Downtown North Miami CRA during a 3-month period.

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

- Motion made by Board Member Desulme. Seconded by Board Member Keys.