

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

*February 14th, 2017
5:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

www.NorthMiamiCRA.org

The CRA Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, February 14th, 2017, beginning at 5:40 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

Ms. Genosier: You have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Vice-Chair Galvin*

III. APPROVAL OF MINUTES – January 10th, 2017

- 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 – Haitian Neighborhood Center, Sant La Rehabilitation Grant

- CRA Executive Director Spring: Removed from Agenda.

Agenda Item #2 – Resolution to Consider CRA Modification of Boundary as per Second Interlocal Agreement

- CRA Executive Director Spring: Per Second Interlocal Agreement requests a reduction in the boundaries. Recommending boundaries to remain as is.

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

Agenda Item #3 – Review and Approval of RMA Marketing Agreement

- CRA Executive Director Spring: Removed from Agenda.

Agenda Item #4 – Request for Additional Funding: Choquettes d/b/a Café Crème

- CRA Executive Director Spring: Removed from Agenda.

V. CRA ATTORNEY REPORT

- None

VI. CRA EXECUTIVE DIRECTOR REPORT

Chinatown Conceptual Design Masterplan Community Workshop Flyer

- CRA Director Soray-Cameau: The Economic Analysis is being worked on. The first community workshop is scheduled for March 1st at the Joe Celestin Center. Inter-local agreement. Obtaining completed surveys and gaining community feedback to commence with the planning and designing aspect.

VII. PUBLIC COMMENTS

- None

VIII. OLD BUSINESS

- None

IX. ADJOURNMENT

- Motion made by Board Member Desulme. Seconded by Vice-Chair Galvin. Motion made and approved.