

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

*February 28th, 2017
6:00 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

www.NorthMiamiCRA.org

The CRA Board Special Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, February 28th, 2017, beginning at 6:16 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

Ms. Genosier: Chairman, you have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Chair Dr. Joseph*

III. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Haitian Neighborhood Center, Sant La Rehabilitation Grant

- CRA Director Soray-Cameau: Property located at 13390 – 94 West Dixie Highway. The Rehabilitation grant include, but not limited to rehabilitation of the leased space, add partitions, flooring, electronic security system, ceiling tile replacement and ADA bathroom fixtures. Three (3) bids provided with no violations on the property. The property was awarded a \$50,972.00 grant to rehabilitate the building in 2015. A waiver of the time requirement is needed because of CRA guidelines to provide a grant every five (5) years. The match is 53/47%. The project cost is \$152,000.00 and the grant request is for \$80,000.00.

- Waiver motion made by Vice-Chair Galvin. Seconded by Board Member Bien-Aime. Motion made and approved.

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

Agenda Item #2 – Review and Approval of RMA Marketing Agreement

- CRA Director Soray-Cameau: Downtown North Miami Strategic Marketing Plan prepared by RMA outlines several marketing strategies. The pole banners, CRA website and the walkers guide creation.
- CRA Executive Director Spring: To modify the scope of services to not exceed the \$50,000.00 expenditure.
- Motion made by Board Member Desulme to approve the reduced amount of \$50,000.00 and Staff to provide a detailed presentation. Seconded by Vice-Chair Galvin. Motion made and approved 4 – 1.

Agenda Item #3 – Request for Additional Funding: Choquettes d/b/a Café Crème

- CRA Director Soray-Cameau: Previous Rehabilitation Grant received in July 2015 in the amount of \$250,000.00. \$70,000.00 grant request to assist in the cost overruns. Project cost was \$764,690.00, CRA investment was \$250,000.00, which was 32% of the cost.
- Motion made by Board Member Keys. Seconded by Board Member Bien-Aime. Motion made and approved 4 – 1.

IV. CRA ATTORNEY REPORT

- *None*

V. CRA EXECUTIVE DIRECTOR REPORT

- *None*

VI. PUBLIC COMMENTS

- *None*

VII. OLD BUSINESS

- *None*

VIII. OLD BUSINESS

- *None*

IX. ADJOURNMENT

- Motion made and approved.