

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

*April 25th, 2017
5:00 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

www.NorthMiamiCRA.org

The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, April 25th, 2017, beginning at 6:30 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	Here
Chairman Dr. Joseph	Here

Ms. Genosier: Chairman, you have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Officer Jodlyn Antoine*

III. APPROVAL OF MINUTES – N/A

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – *Alaska Coffee Roasting Rehabilitation Grant Request*

- CRA Director Soray-Cameau: The property is located at 13130 Biscayne Boulevard. Property owner was a victim of a fire on April 1st. Total rehabilitation grant is to cover total rebuild of the property due to the devastation of the fire. Proposed costs include floor installation, ceiling and light installation, electrical and plumbing. Waiver request of \$80,000.00 and also waiver of equipment replacement. Proposed rehabilitation grant in the amount of \$199,000.00. Consisting of \$174,000.00 in construction and \$25,000.00 in equipment. Property owner will cover the balance of the rehabilitation in the amount of \$80,746.00. The total cost for rehabilitation is \$629,746.00. The property owners insurance is covering \$300,000.00 for construction and \$50,000.00 for equipment and food items. Property owner will provide adequate insurance to cover the total investment.

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

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- *None*

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

- Motion made and approved.