

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

*May 22<sup>nd</sup>, 2017  
5:30 P.M.*



**NORTH MIAMI CRA**

COMMUNITY REDEVELOPMENT AGENCY

[www.NorthMiamiCRA.org](http://www.NorthMiamiCRA.org)

The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, May 22<sup>nd</sup>, 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	Here
Chairman Dr. Joseph	Here

Deputy City Clerk Thomas: Chairman, you have a quorum.

***II. PLEDGE OF ALLEGIANCE***

- *None*

***III. APPROVAL OF MINUTES – April 12<sup>th</sup>, 2017***

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

***IV. ITEMS FOR REVIEW AND/OR ACTION***

***Agenda Item #1 – MoCA Plaza Design Presentation by Leo A. Daly***

- CRA Director Soray-Cameau: The Board previously approved for the renovation of the MoCA Plaza and building.
- Presentation by Mr. Sixto: Presented the primary goals of the renovation to include improving the footage (pavers), line of sight, refresh the plaza's appearance.
- CRA Director Soray-Cameau: Presented the recommendations of the Community Redevelopment Advisory Board.

**Agenda Item #2 – FY 15 – 16 NMCRA Audit Presentation by HCT**

- Mr. Williams (HCT): Presentation of the Key Points of the FY 15 – 16 Audit. No adjustments needed on the FY 15 – 16 Audit. Total assets were \$4.4 million, which represents \$1.1 million dollar increase. No management letters comments for the past two years.

**Agenda Item #3 – Resolution to Approve Memorandum of Understanding with 859 – 889 N.E. 125<sup>th</sup> Street LLC**

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND 859-889 NE 125 STREET, LLC; AUTHORIZING THE CHAIRMAN AND CRA EXECUTIVE DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING AN EFFECTIVE DATE.

- CRA Executive Director Soray-Cameau: Part of our Downtown Redevelopment Parking Study for improvements to businesses in close proximity to the proposed parking garage.
- Motion made by Board Member Galvin. Seconded by Board Chair Dr. Joseph. Motion made and approved.

**Agenda Item #4 – NMCRA/Miami Dade County Interlocal Agreement Update**

- CRA Executive Director Soray-Cameau: Updates on the Interlocal and where it stands on the Miami-Dade County Board. The CRA Budget is on the agenda for approval at Miami-Dade County.

**V. CRA ATTORNEY REPORT**

*Florida Legislation/CRA Update*

- CRA Executive Director Soray-Cameau: Updates on the Interlocal and where it stands on the Miami-Dade County Board. The CRA Budget is on the agenda for approval at Miami-Dade County.

**VI. CRA EXECUTIVE DIRECTOR REPORT**

*CRA Police Officer Quarterly Report*

- Quarterly report provided by Assistant Chief Bage.

*Chinatown Masterplan Workshop May 25<sup>th</sup> at 6:30 PM*

- CRA Executive Director Soray-Cameau: Last community workshop scheduled. Where the proposed artist, renderings and master plan will be available for discussion.

*New Grants Guidelines for June*

- CRA Executive Director Soray-Cameau: Presentation of the new grant guidelines will be at the June CRAAC meeting. Modifying because construction prices has risen.

Providing information on new grants such as Mom/Pop businesses to coincide with the redevelopment of Chinatown.

Also a Budget Workshop for residents, board members and the public of what the CRA has accomplished so far and future intentions of the CRA.

Providing a full Chinatown Masterplan for approval in July.

**VII. PUBLIC COMMENTS**

- *None*

**VIII. OLD BUSINESS**

- *None*

***IX. NEW BUSINESS***

- *None*

***X. ADJOURNMENT***

- Motion made and approved.