

*North Miami C.R.A. Advisory Committee
Summary Minutes*

*April 4th, 2016
6:30 P.M.*



The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, March 7th, 2016, 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

Mr. Aristide	Here	Mr. McDearmaid	Here
Ms. Cobo	Here	Dr. Emilien	Here
Ms. Cohen	Here	Dr. Moise	Here
Mr. Each	Here	Mr. Reynolds	Here
Ms. Estime-Irvin	Absent	Mr. Robillard	Absent
Ms. Geimer	Here	Mr. Sanchez	Here

- Ms. Cameau: We have quorum.

II. PLEDGE OF ALLEGIANCE

- *Mr. Reynolds*

III. APPROVAL OF MINUTES – Regular Meeting: March 7th, 2016

- Ms. Cameau: Mr. Aristide was present during the meeting of February 22nd, 2016.
- Motion made by Mr. Reynolds. Seconded by Dr. Moise. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Compensation of New CRA Executive Director

- Ms. Cameau: Introduction of new City Manager and new CRA Executive Director Larry Spring. In the negotiations of the new City Manager, the CRA stipend is

\$20,000.00. The approval must go to the CRA Advisory Board for approval. Staff recommends approval.

- Mr. Reynolds: Will the stipend for the previous Interim City Manager remain?
- Mr. Spring: All the stipends will continue for the Deputy City Manager. He was receiving the stipend as the Coordinator for the CRA.
- Dr. Moise: (Inaudible).
- Mr. Sorey: Once the establishment of the CRA is completed, the Executive Director will make the necessary recommendations for the CRA.
- Motion made by Ms. Geimer. Seconded by Dr. Moise. Motion made and approved.

Agenda Item #2 – Presentation of FY14 – 15 CRA Financial Statements

- Mr. Spring: The financial statements were completed and issued on March 24th, 2016.
- Mr. Harvey: The PowerPoint Presentation is regarding September 30th, 2015 Audit Report. An unqualified opinion which means, the financial statements are fairly presented in accordance with generally accepted accounting principles. Comparisons were done of September 30th, 2014 and September 2015. Cash increased from \$2.2 million to \$3.1 million. The current liabilities decreased by \$61,000.00 and the net position increased from \$2.4 million to \$3.4 million. Profit and loss of income statement reflects in year 2014 was \$895,000.00, in 2015 \$1.4 million. Expenditures of fund in 2014 \$1.1 million, in 2015 \$433,000.00. The net position increased by \$998,000.00. The TIF was budgeted at \$925,000.00 and the actual was \$1.4 million. The interest was \$3,000.00 and the actual was \$4,600.00. Budgeted to expend was \$2.2 million and the actual was \$108,000.00. All the Management Letter Findings from 2014 were corrected and implemented. No Management Letter Findings for 2015.

V. CRA ATTORNEY REPORTS

- *Proposed Legislation from Miami-Dade County Board of Commissioners*
 - Mr. Zelkowitz: Proposed Resolution to be presented to the Economic Prosperity Committee. Advising the CRA Advisory Board to review the resolution and all the clauses in it. Items included will change the interlocal agreement between the City of North Miami and Miami-Dade County. Any contract receiving a grant/revenue in the

amount of \$200,000.00 or more from the CRA will have to use vendors/residents of the CRA district. Some of the language in the inter-local is unclear and broad and will have to be clarified. The requirements listed are following by our CRA. The CRA follows the City's Procurement Code or the State Code. Review of all the requirements on the proposed resolution.

VI. CRA EXECUTIVE DIRECTOR REPORTS

- *FY14 – 15 NMCRA Annual Report*
 - Ms. Soray-Cameau: The Annual Report was submitted and was presented in a timely manner. It was posted in the Miami Herald. It was also submitted to the State and the County as well.
- *CRA Police Officer Quarterly Report – Presentation by Commander Bage*
 - Major Bage: The quarterly report reflected the period of December 16th through March 15th, 2016. CRA Police Officers patrolled the Downtown area and has stopped numerous criminal activities and individuals in the process of crime. The new Segway's will display the CRA logo. Discussions on expanding the patrol area of the CRA Officers.
 - Ms. Soray-Cameau: Grand opening and reopening's of businesses that have been helped by the CRA. Compiling a list to give to the businesses for invitations to the Grand Re-openings.

VII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

- Motion made by Dr. Moise. Seconded by Mr. Each.