

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

*May 2nd, 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, May 2nd, 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	Absent
Ms. Cohen	Here	Dr. Moise	Absent
Mr. Each	Here	Mr. Reynolds	Here
Ms. Estime-Irvin	Here	Mr. Robillard	Here
Ms. Geimer	Here	Mr. Sanchez	Here

- Ms. Cameau: We have quorum.

II. PLEDGE OF ALLEGIANCE

- *Mr. Reynolds*

III. APPROVAL OF MINUTES – Regular Meeting: April 4th, 2016

- Motion made by Ms. Geimer. Seconded by Mr. Sanchez. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Irazu Boutique Beautification Grant

- Ms. Cameau: Ms. Mendoza (applicant) 1817 N.E. 125th Street, requesting a grant in the amount of \$13,921.00. The beautification grant is for remodeling, dressing rooms and painting. Staff recommends approval.
- Motion made by Ms. Geimer. Seconded by Mr. Sanchez. Motion made and approved.

Agenda Item #2 – Mary’s LB Pet Shop Request to Waive Grant Guidelines

- Ms. Cameau: Beautification grant was given in October 2013. Additional repairs need to be done. Request is to waive the matching grant requirement for the 50/50 match. The proposal from the contractor is \$13,967.00 and to waive the matching requirement. Staff recommends approval.
- Motion made by Ms. Cohen. Seconded by Mr. Each. Motion made and approved.

V. CRA ATTORNEY REPORT

- Mr. Zelkowitz: The CRA Board and the City Council approved the amendment to the Redevelopment Plan. The amended plan and the resolution has been submitted to Miami-Dade County. The TIF (Tax Increment Financing) Committee approved the amended Redevelopment Plan forward with minor changes to include, 10% of annual TIF for Workforce, Affordable and Mixed Use Housing. The TIF Committee has forwarded it to the next committee, which is the Economic Prosperity Committee and then the County Commissioners Board. Proposing the amended Redevelopment Plan to be in front of the Economic Prosperity Committee in June, followed by the County Commissioners Board in July.
- Executive Director Spring: Benchmarks have been added to the amended plan to assure accountability and progress. The areas to be completed or substantially completely within the first 5-year mark will be the 7th Avenue corridor, Downtown North Miami and housing.
- Ms. Soray-Cameau: Captain Jim’s Grand Reopening. Several Council Members, Commissioner Heyman, City of Aventura Mayor The Annual Report were in attendance.

VI. CRA EXECUTIVE DIRECTOR REPORTS

- *North Miami Police Department Commendation*
 - Major Bage: Officer Crespo while on patrol in the Downtown CRA District made contact with an alleged subject that had several stolen credit cards/debit cards.

VII. PUBLIC COMMENT

- *None*

VIII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

- Motion made by Mr. Each. Seconded by Mr. Sanchez.