

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

*June 6th, 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, June 6th, 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. Millien	Here
Ms. Cohen	Here	Dr. Moise	Here
Mr. Each	Here	Mr. Reynolds	Here
Ms. Estime-Irvin	Here	Mr. Robillard	Here
Ms. Geimer	Here	Mr. Sanchez	Here

- Ms. Soray-Cameau: We have quorum.

II. PLEDGE OF ALLEGIANCE

- *Mr. McDearmaid*

III. APPROVAL OF MINUTES – Regular Meeting: May 2nd, 2016

- Amendments to the minutes to indicate Dr. E. Millien was present for the meeting of May 2nd, 2016.
- Motion made by Mr. Each. Seconded by Ms. Cohen. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Billy's Pub Too Rehabilitation Grant Request

- Ms. Soray-Cameau: Rehabilitation grant for business located at 732 N.E. 125th Street. The rehabilitation grant is for interior renovations including, but not limited to, bathroom renovations, flooring, windows, doors and roof. The total grant amount is

\$144,532.00. This is a 50/50 grant request, therefore the grant request is in the amount of \$72,266.00. Staff recommends approval.

- Motion made by Ms. Cobo. Seconded by Ms. Cohen. Motion made and approved.

Agenda Item #2 – Continental Uniform Inc. Beautification Grant Request

- Item tabled to the July CRA meeting.

Agenda Item #3 – Pediatric Therapy Center, Inc. Beautification Grant Request / Waiver of Grant

- Ms. Soray-Cameau: Beautification Grant for center located at 1897 N.E. 146th Street. 90% of the clients are residents of the City of North Miami. The renovations are new AC systems, signage, painting and security cameras. The total grant waiver request is for \$20,000.00. The business owner will match the overage, which is \$8,425.00. Staff recommends approval of grant/waiver request.

- Motion made by Dr. Moise. Seconded by Ms. Geimer. Motion made and approved the waiver of grant beautification guidelines from \$15,000.00 to \$20,000.00. Motion made to by Dr. Moise. Seconded by Ms. Estime-Irvin. Motion made and approved for grant request.

Agenda Item #4 – Good Bear, LLC Rehabilitation Grant Request

- Ms. Soray-Cameau: Rehabilitation Grant for the property located at 12567 N.E. 7th Avenue. To renovate the interior of the facility. It's a 50/50 grant of the total grant request. The total grant request is \$101,300 in which the 50% is \$50,650.00. There is a tenant with a lease agreement where the tenant will move in by October 1st, 2016. Staff recommends approval.

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

Agenda Item #5 – NW 7th Avenue CRA Officer

- Ms. Soray-Cameau: Approval request for \$44,506.00 to fund a CRA Officer for the northwest corridor of the CRA district. The request will fund the CRA Officer from June 2016 through September 30th, 2016.

- Major Bage: The CRA Officer will patrol during the hours of the businesses to ensure Police visibility. The hours of the CRA Officer will be from 9am – 7pm.

- Motion made by Ms. Estime-Irvin. Seconded by Mr. Reynolds.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORTS

- *OIG Audit*

- Ms. Soray-Cameau: The Office of the Inspector General is auditing the CRA. It's normal practice whereas before it was a Miami-Dade County. The last audit for the CRA was during the period of 2005 – 2011.

- *China Trip*

- Ms. Soray-Cameau: Presentation of the information from the China Trip. Displayed the actual presentation given by the Director of Planning. The corridor for the New China Town Cultural Arts & Innovation District will be from N.W. 7th Avenue between N.W. 119th Street to N.W. 135th Street. To include 16 blocks and 92 acres in the CRA District. The RFP was released the last week of May for the China Town Master Plan design. Anticipate having an approved Master Plan in the month of November/December 2016. Anticipate in October 2017 to have a ribbon cutting ceremony of a China Town gateway.

- *Extension Update*

- Ms. Soray-Cameau: Negotiations update. The CRA legislation laws stipulates 10% of the CRA Budget funds to go towards Affordable Housing yearly. Miami-Dade County Commissioner should be placed on the CRA Board. Miami-Dade County put a cap on Community Policing to 10% of the CRA Budget in the interlocal agreement. Another clause is the cap of Capital Maintenance of 10% of the CRA Budget.

VII. PUBLIC COMMENT

- *None*

VIII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- Mr. Reynolds: Gathering a list of reliable contractors that can pre-qualify that the CRA uses.
- Ms. Soray-Cameau: Having a threshold to indicate to contractors that they cannot 20% of the approved grant. Providing a list of recommended contractors.

IX. ADJOURNMENT

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