

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

*July 11<sup>th</sup>, 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, July 11<sup>th</sup>, 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	Absent	Dr. Millien	Here
Ms. Cohen	Here	Dr. Moise	Here
Mr. Each	Here	Mr. Reynolds	Here
Ms. Estime-Irvin	Absent	Mr. Robillard	Here
Ms. Geimer	Here	Mr. Sanchez	Absent

- Ms. Soray-Cameau: We have quorum.

***II. PLEDGE OF ALLEGIANCE***

- *Mr. McDearmaid*

***III. APPROVAL OF MINUTES – Regular Meeting: June 6<sup>th</sup>, 2016***

- Amendments to the minutes in New Business in the meeting of June 6<sup>th</sup>, 2016. To have 20% threshold in addition to the grant request.
- Motion made by Ms. Geimer. Seconded by Dr. Moise. Motion made and approved.

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

***Agenda Item #1 – Continental Uniform, Inc. Beautification Grant Request***

- Ms. Soray-Cameau: The business owner applied in May of 2016. Beautification grant request for the business located at 700 N.E. 125<sup>th</sup> Street. The renovations include, but not limited to paint, stucco and install new air units. The grant

amount is \$15,000.00. The lowest bid is \$28,860.00, the business owner will pay the remaining costs. Staff recommends approval.

- Motion made by Mr. Reynolds. Seconded by Dr. Moise. Motion made and approved.

**Agenda Item #2 – The Challenger School Rehabilitation Grant Request**

- Ms. Soray-Cameau: Rehabilitation Grant for the school located at 12128 N.W. 2<sup>nd</sup> Avenue. The renovations include, but not limited to expand classrooms, new central A/C unit, renovate bathroom to conform to ADA standards, repair fence and replace signage. The lowest bid is \$86,000.00. The grant request is 50/50, i.e. \$43,000.00. Staff recommends approval.

- Motion made by Dr. Moise. Seconded by Ms. Cohen. Motion made and approved.

**Agenda Item #3 – IMC Property Management & Maintenance, Inc.**

***a. 901 Realty, LLC Rehabilitation Grant Request***

- Ms. Soray-Cameau: Rehabilitation Grant for the property located at 901 N.E. 125<sup>th</sup> Street. The tenant will be a furniture store with a five year lease with an option to renew. The rehabilitation grant is request to completely renovate the building. The lowest bid is \$261,015.00. The grant request is for \$80,000.00, which is the maximum amount for rehabilitation grant. Staff recommends approval.

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

***b. 805 Realty, LLC Beautification Grant Request***

- Ms. Soray-Cameau: Beautification Grant for the school located at 805 N.E. 125<sup>th</sup> Street. The renovations include, but not limited to replace awning and repaint the building. The lowest bid is \$13,304.00. The grant request is not to exceed the lowest bid. Staff recommends approval.

- Motion made by Mr. Reynolds. Seconded by Dr. Moise. Motion made and approved.

*c. Taft Realty Group, Inc. (823/841/849) Beautification Grant Request*

- Ms. Soray-Cameau: Beautification Grant for center located at 823/841/849 N.E. 125<sup>th</sup> Street. The lowest bid is \$14,135.00. The grant request is not to exceed the lowest bid. Staff recommends approval.
- Motion made by Mr. Each. Seconded by Dr. Moise. Motion made and approved for grant request.

**Agenda Item #4 – Downtown North Miami Branding/Marketing Position Plan Presentation**

- Ms. Soray-Cameau: RMA presented the Revitalization and Redevelopment previously discussed the research, this is the plan to be implemented. The summary, which is provided online and available for copy upon request, is as follows. The plan will serve as the basis for all marketing activities throughout the remainder of FY 15 – 16 and FY 16 – 17. Online there is the Agency Overview, Situation Analysis, Development Status and Property Analysis, Conclusion and Vision, Problem/Opportunity/Objectives, Strategy Tactics/Budget and Exhibits.
- Motion made by Mr. Each. Seconded by Dr. Moise. Motion made and approved.

**V. CRA ATTORNEY REPORT**

- *None*

**VI. CRA EXECUTIVE DIRECTOR REPORTS**

- *Update on CRA Extension Negotiations*

• Ms. Soray-Cameau: The Miami-Dade County Attorneys are reviewing the Interlocal Agreement for the final time. Special CRA meeting will be held August 22<sup>nd</sup>, 2016 for the CRA Advisory Board and August 23<sup>rd</sup>, 2016 for the CRA Board. The meeting will include approval of the Interlocal Agreement, which is necessary for Miami-Dade County. The CRA will be extended with seven-year benchmarks. The tax base to increase by 35% or complete two of three projects, parking garage, 7<sup>th</sup> Avenue China Town or incorporating affordable housing.

**VII. PUBLIC COMMENT**

- *None*

***VIII. OLD BUSINESS***

- *None*

***VIII. NEW BUSINESS***

- *None*

***IX. ADJOURNMENT***

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