

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

*August 22<sup>nd</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, August 22<sup>nd</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	Here	Dr. Millien	Here
Ms. Cohen	Here	Dr. Moise	Here
Mr. Each	Absent	Mr. Reynolds	Here
Ms. Estime-Irvin	Absent	Mr. Robillard	Absent
Ms. Geimer	Here	Mr. Sanchez	Here

- Ms. Soray-Cameau: We have quorum.

***II. PLEDGE OF ALLEGIANCE***

- *Mr. McDearmaid*

***III. APPROVAL OF MINUTES – July 11<sup>th</sup>, 2016***

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

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

***Agenda Item #1 – Shubart Realty Rehabilitation Grant***

- Ms. Soray-Cameau: Rehabilitation Grant Request for the business located at 689 N.E. 125<sup>th</sup> Street. The rehabilitation grant include, but not limited to paint, impact windows/doors and painting. The request included electrical but the bids were not available in time for package submission. The total grant request is \$ 76,263.00. The grant guidelines states 50% of total cost. Grant recommends approval of the grant amount of \$38,131.50.

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

***Agenda Item #2 – Approval of the North Miami Community Redevelopment Agency Interlocal Agreement***

- Ms. Soray-Cameau: The Interlocal Agreement has been finalized to include negotiations with Miami-Dade County. The Interlocal include all new legislations. The CRA will be extended until July 2044. Bench marks have been set in negotiations to include showing progress in seven years. Some of the items to be done in seven years are; 1. Invest minimum of \$3 million in infrastructure, gateway signage, grants for business attractions (China Town). 2. Parking garage with at least 60 public parking spaces within the Downtown district. 3. Affordable housing and rehabilitation to include rehabilitation of 70 very low/low income houses within the seven years. With a minimum of 10% of the budget on housing programs. Or increase the value of TIF by 35% in seven years. Scheduled to meet with Miami-Dade County on September 20<sup>th</sup> meeting.

***V. CRA ATTORNEY REPORT***

- *None*

***VI. CRA EXECUTIVE DIRECTOR REPORTS***

- *None*

***VII. PUBLIC COMMENT***

- *None*

***VIII. OLD BUSINESS***

- *None*

***VIII. NEW BUSINESS***

- *None*

***IX. ADJOURNMENT***

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