

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

*September 12th, 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 22nd, 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	Absent	Dr. Moise	Here
Mr. Each	Here	Mr. Reynolds	Here
Ms. Estime-Irvin	Absent	Mr. Robillard	Here
Ms. Geimer	Absent	Mr. Sanchez	Here

- Ms. Soray-Cameau: We have quorum.

II. PLEDGE OF ALLEGIANCE

- *Mr. McDearmaid*

III. APPROVAL OF MINUTES – August 22nd, 2016

- Motion made by Mr. Sanchez. Seconded by Mr. Aristide. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Lazaro Amaral Beautification Grant

- Ms. Soray-Cameau: Beautification Grant Request for the business located at 1673/1675 N.E. 123rd Street. The rehabilitation grant include, but not limited to the addition of an additional door between tenant and business, paver driveway, removal of AC. The lowest bid is \$22,780.00. The grant maximum request is \$15,000.00 where the property owner will be responsible for the balance. Also, the requestor is one of the art teachers at the MoCA Museum during the summer. Staff recommends approval.

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

Agenda Item #2 – Review & Approval Agreement to Engage Leo A. Daly to Design the MoCA Plaza

- Ms. Soray-Cameau: In the 2015 – 2016 Fiscal Budget the Advisory Committee and the CRA Board approved the renovation of the MoCA Plaza and Museum. The fee is \$58,640.00 and an additional \$1,000.00 for reimbursables.
- Motion made by Mr. Reynolds. Seconded by Dr. Moise. Motion made and approved.

Agenda Item #3 – Approval of the Second Amendment to the North Miami Community Redevelopment Agency Interlocal Agreement

- Ms. Soray-Cameau: The Second Amendment was presented and approved by the BCC on First Reading. It will be presented at the Prosperity Committee on Wednesday, September 14th, 2016 for vetting and approval. Once approved the CRA will be extended until July 13th, 2044. The pertinent aspects of the Second Amendment of the Interlocal Agreement are one, the BCC may appoint a representative. Two, the BCC may appoint two members or designees who reside or engage in business within the CRA area. The CRA will receive 50% of the TIF and the City of North Miami will receive the remaining 50% of the TIF. Several sections covered on the second amendment.
- Motion made by Dr. Moise. Seconded by Mr. Sanchez. Motion made and approved.

Agenda Item #4 – Presentation and Approval of the FY 16 – 17 NMCRA Budget

- Ms. Soray-Cameau: A narrative was provided to show the projects done as well as a visual of the accomplishments. The City TIF for Fiscal Year 2016 – 2017 is \$1,071,584.00. Miami-Dade County TIF is \$1,300,000.00. The refund to Miami-Dade County is \$948,000.00. For 2016 – 2017, a commitment to renovate 10 homes at a cost of \$25,000.00 per home. Sixty-eight percent of 2016 – 2017 Budget will go towards capital projects.
- Motion made by Mr. Each. Seconded by Mr. Sanchez. Motion made and approved.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORTS

- Ms. Soray-Cameau: The interlocal agreement will be presented to the CRA Board for approval, followed by the City Council and Miami-Dade County. The CRA Budget will be presented at the North Miami Budget Hearing of September 20th, 2016.

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

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