

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

*October 24th, 2016
6:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

www.NorthMiamiCRA.org

The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, October 24th, 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	Absent
Ms. Cohen	Here	Dr. Moise	Absent
Mr. Each	Here	Mr. Reynolds	Here
Ms. Estime-Irvin	Here	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 – September 12th, 2016

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

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – CRA Attorney Letter of Engagement

- Ms. Soray-Cameau: Letter of Engagement to retain Gray Robinson, Mr. Steven Zelkowitz. The changes to the current letter of engagement are the estimated costs not to exceed \$80,000.00. Staff recommends approval.
- Motion made by Ms. Estime-Irvin. Seconded by Ms. Cobo. Motion made and approved.

Agenda Item #2 – Review & Approval Agreement to Engage Consultant for Chinatown Masterplan

- Ms. Soray-Cameau: In February 2016, the City of North Miami declared 441 from N.W. 119th Street to 135th Street as Chinatown. In June 2016, Chinese Investors visited North Miami and are very interested in the Chinatown plan. In November 2016 and January 2017, we will receive delegates/investors from China. There were five qualified bids for the Chinatown Masterplan, reduced to three bids. The three candidate's s were interviewed and a choice was made for Keith and Schnars to provide a Conceptual Design Masterplan for Chinatown.

- Motion made by Mr. Each. Seconded by Ms. Estime-Irvin. Motion made and approved.

Agenda Item #3 – Memorandums of Understanding

- Ms. Soray-Cameau: All items on Agenda Item # 3 are redevelopments of the Downtown North Miami Corridor and to provide parking, apartment complexes etcetera. These MOUs are public/private partnership ventures.

- Mr. Reynolds: Recuse himself because of conflict of interest.

- Mr. Zelkowitz: Advising Mr. Reynolds to file the conflict of interest form with the State and only to participate in this agenda item when questions are asked pertaining to the properties.

a. *Farr Building, LLC – 816 N.E. 125th Street, North Miami, FL 33161*

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

b. *Gozlan Properties, Inc. – 810 N.E. 125th Street, North Miami, 33161*

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

c. *Theresa Leung:*

- *MYCON, LCC 800 N.E. 126th Street, North Miami, FL 33161*

- *WKCMY, LLC 820 N.E. 126th Street, North Miami, FL 33161*

- *GINAMC, LLC Miami-Dade County, FL folio # 06-2230-007-1180*

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

Agenda Item #4 – Review & Approval to hire Metro Express for the N.E. 124th Street Roadway Improvements

- Ms. Soray-Cameau: Capital Improvement project from approximately two years ago. The contract amount is \$175,000.00. This contract was not bid out, it was a piggy back on an existing contract with Metro Express, Inc.

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

V. CRA ATTORNEY REPORT

- *New CRA Logo. The CRA was approved for 29 years by ordinance. In the process of negotiating the second amendment to the Inter-Local government.*

VI. CRA EXECUTIVE DIRECTOR REPORTS

- Calendar of Meetings*
- CRA Officers Report*
- Meeting with Chairman*
- Café Crème Grand Opening*
- Meeting with Brewery Company*
- Train Station Masterplan*
- New Logo*

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

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