

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

*January 9th, 2017
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, January 9th, 2017, 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. Sanchez	Here	Mr. McDearmaid	Here
Ms. Geimer	Here	Dr. Millien	Here
Mr. Each	Here	Mr. Reynolds	Here
Mr. Aristide	Here	Ms. Cobo	Here
Ms. Estime-Irvin	Here	Mr. Robillard	Absent
Ms. Cohen	Absent	Dr. Moise	Here

- Ms. Soray-Cameau: We have quorum.

II. PLEDGE OF ALLEGIANCE

- *Mr. McDearmaid*

III. APPROVAL OF MINUTES – October 24th, 2016

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

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Resolution to Approve FY 16 – 17 NMCRA Budget Amendment

- CRA Director Soray-Cameau: Review of details on the budget amendments. The City of North Miami TIF is at 95% with a refund of 45% on the east side of Biscayne Boulevard. The increase of net is \$766,000.00 to be used for a minimum of 10% in housing and the remaining funds will be budgeted to capital projects. The refund to the City of North Miami is \$356,892.00.

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

Agenda Item #2 – Resolution to Approve: Memorandum of Understanding

a. 805 Realty, LLC, Taft Realty Group, Inc. & I.M.D., Inc.

- CRA Director Soray-Cameau: Presentation of an additional MOU for the property listed. The Director is requesting a 6-month timeframe for negotiations.
- Motion made by Mr. Reynolds. Seconded by Dr. Moise. Motion made and approved.

Agenda Item #3 – Evio’s Pizza and Grill Beautification Grant

- CRA Director Soray-Cameau: The property is located at 12600 Biscayne Boulevard. Requesting a grant in the amount of \$14,000.00.
- Motion made by Ms. Cobo. Seconded by Dr. Moise. Motion made and approved.

Agenda Item #4 – Haitian Neighborhood Center, Sant La Rehabilitation Grant

- CRA Director Soray-Cameau: Item removed until February meeting.

Agenda Item #5 – Request to Waive Termination of Grant Agreement before January 28th, 2017

- CRA Director Soray-Cameau: Previous grant approved to 50 – State Security & 915 Corp in the amount of \$178,000.00. The request is to waive the final two weeks of the agreement.
- Motion made by Mr. Each. Seconded by Dr. Moise. Motion made and approved.

Agenda Item #6 – Elections of Chair & Vice Chair

- CRA Director Soray-Cameau:

Committee Member Each: Nominate Michael McDearmaid as Chair and Mary Estime-Irvin as Vice-Chair.

Chair – Mike McDearmaid
Vice Chair – Mary Estime-Irvin

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

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORTS

- CRA Director Soray-Cameau: Shrinking the boundary is a requirement per the Inter-local agreement. The deadline is July 1st, 2017 to change the boundaries of the CRA.

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

VIII. NEW BUSINESS

- *None*

IX. ADJOURNMENT

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