

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

*April 24th, 2017
5:00 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, April 24th, 2017, beginning at 5:00 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	Absent	Mr. Robillard	Here
Ms. Cohen	Here	Dr. Moise	Absent

- Ms. Soray-Cameau: We have quorum.

II. PLEDGE OF ALLEGIANCE

- *Mr. McDearmaid*

III. APPROVAL OF MINUTES

- *Not Applicable*

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Alaska Coffee Roasting Rehabilitation Grant Request

- CRA Director Soray-Cameau: The property is located at 13130 Biscayne Boulevard. Property owner was a victim of a fire on April 1st. Total rehabilitation grant is to cover total rebuild of the property due to the devastation of the fire. Proposed costs include floor installation, ceiling and light installation, electrical and plumbing. Waiver request of \$80,000.00 and also waiver of equipment replacement. Proposed rehabilitation grant in the amount of \$199,000.00. Consisting of \$174,000.00 in construction and \$25,000.00 in equipment. Property owner will cover the balance of the rehabilitation in the amount of \$80,746.00. The total cost for rehabilitation is \$629,746.00. The property owners insurance is covering \$300,000.00 for construction and \$50,000.00 for equipment and food items.

- Recommendation to increase the insurance coverage by Mr. Rolliard.
- Waiver for \$80,000.00 and the equipment replacement. Motion made by Mr. Aristide. Seconded by Dr. Milien. Motion made and approved. One member abstained.
- Motion made by Mr. Sanchez. Seconded by Ms. Cohen. Motion made and approved.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- *None*

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

- Motion made and approved.