

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

*May 15th, 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, May 15th, 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	Absent	Mr. Robillard	Here
Ms. Cohen	Absent	Dr. Moise	Here

- Ms. Soray-Cameau: You're short one for a quorum sir.

II. PLEDGE OF ALLEGIANCE

- *Mr. McDearmaid*

III. APPROVAL OF MINUTES – April 3rd, 2017

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

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – MoCA Plaza Design Presentation by Leo A. Daly

- CRA Director Soray-Cameau: The Board previously approved for the redesign of the MoCA Plaza and building.
- Presentation by Capital Projects Manager, Jeff Geimer on the redesign of the MoCA Plaza. Renderings, electrical data and slides for visual presentations of the prospective design.

Agenda Item #2 – FY 15 – 16 NMCRA Audit Presentation by HCT

- Mr. Williams (HCT): Presentation of the Key Points of the FY 15 – 16 Audit. No adjustments needed on the FY 15 – 16 Audit. Total assets were \$4.4 million, which represents \$1.1 million dollar increase. No management letters comments for the past two years.

Agenda Item #3 – Resolution to Approve Memorandum of Understanding with 859 – 889 N.E. 125th Street LLC

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND 859-889 NE 125 STREET, LLC; AUTHORIZING THE CHAIRMAN AND CRA EXECUTIVE DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING AN EFFECTIVE DATE.

- CRA Executive Director Soray-Cameau: Part of our Downtown Redevelopment Parking Study for improvements to businesses in close proximity to the proposed parking garage.
- Motion made by Dr. Moise. Seconded by Ms. Cobo. Motion made and approved.

Agenda Item #4 – NMCRA/Miami Dade County Interlocal Agreement Update

- CRA Executive Director Soray-Cameau: Updates on the Interlocal and where it stands on the Miami-Dade County Board. The CRA Budget is on the agenda for approval at Miami-Dade County.

V. CRA ATTORNEY REPORT
Florida Legislation/CRA Update

- CRA Executive Director Soray-Cameau: Updates on the Interlocal and where it stands on the Miami-Dade County Board. The CRA Budget is on the agenda for approval at Miami-Dade County.

VI. CRA EXECUTIVE DIRECTOR REPORT
CRA Police Officer Quarterly Report

- Quarterly report provided by Assistant Chief Bage.

Chinatown Masterplan Workshop May 25th at 6:30 PM

- CRA Executive Director Soray-Cameau: Last community workshop scheduled. Where the proposed artist, renderings and master plan will be available for discussion.

New Grants Guidelines for June

- CRA Executive Director Soray-Cameau: Presentation of the new grant guidelines will be at the June CRAAC meeting. Modifying because construction prices has risen.

Providing information on new grants such as Mom/Pop businesses to coincide with the redevelopment of Chinatown.

Also a Budget Workshop for residents, board members and the public of what the CRA has accomplished so far and future intentions of the CRA.

Providing a full Chinatown Masterplan for approval in July.

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

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