

*North Miami C.R.A. Board
Summary Minutes*

*July 11th, 2017
5:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

www.NorthMiamiCRA.org

The CRA Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, July 11th, 2017, beginning at 5:45 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

Board Member Galvin	Here
Board Member Keys	Here
Board Member Desulme	Here
Board Member Bien-Aime	Here
Chairman Dr. Joseph	Absent

Assistant City Clerk Genosier: Board Member, you have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Board Member Galvin*

III. APPROVAL OF MINUTES – June 13th

- Motion made by Board Member Desulme. Seconded by Board Member Bien-Aime. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Resolution to Approve Recess Authority

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTIVE DIRECTOR AND THE NMCRA ATTORNEY TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS RELATING TO THE OPERATIONS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY DURING THE BOARD'S

RECESS COMMENCING JULY 12TH, 2017 THROUGH
AUGUST 21ST, 2017; PROVIDING FOR AN EFFECTIVE
DATE AND FOR ALL OTHER PURPOSES

- CRA Director Soray-Cameau: After July 11th, the CRA Board will be in recess until August 21st, 2017. The City Manager, City Attorney and City Clerk are authorized to continue operating the CRA in the best interest of the CRA until the Board returns from recess.

- Motion made by Board Member Bien-Aime. Seconded by Board Member Keys. Motion made and approved by a 4 – 0 vote.

Agenda Item #2 – Bagel Bar East Rehabilitation Grant

- CRA Director Soray-Cameau: The business is located at 1990 N.E. 123rd Street. The total cost of project is \$426,897.00. The Rehabilitation Grant is in the amount of \$100,000.00. The grant is for changing the impact windows, signage, monument signage inside the business, flooring, counters and permanent fixtures inside the business.

- Motion made by Board Member Desulme. Seconded by Board Member Bien-Aime. Motion made and approved by a 4 – 0 vote.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- *Update on 3rd Interlocal Cooperation Agreement*

- Executive Director Spring: The final consideration of the 3rd amendment was pulled from the Consent Agenda at the County Commission Meeting for deferral by Commissioner Monestime. Commissioner Heyman and Commissioner Monestime will have a sunshine meeting to discuss the issues they have with the item. The item is placed back on the agenda for September 7th. The CRA was given an additional six (6) months to operate.

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

- Motion made by Board member Desulme. Seconded by Board Member Bien-Aime. Motion made and approved by a 4 – 0 vote.