

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

*October 10, 2017
5:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, October 10, 2017, beginning at 5:30 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

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

Deputy City Clerk Thomas: Board Member, you have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Mr. McDearmaid*

III. APPROVAL OF MINUTES – July 11, 2017

- Motion made by Board Member Galvin. Seconded by Board Member Keys. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Approval of FY 17-18 NMCRA Budget

- CRA Director Soray-Cameau: The NMCRA Fiscal Year 2017 – 2018 Budget was delayed due to Hurricane Irma. The City TIF contribution \$3,031,173.00. The County TIF contribution is \$1,877,602.00. The carryover total is \$3,831,167.00. The interest on investment total is \$3,000.00. The total projected revenue is \$8,742,942.00. The pay back to County from the west side is \$1,200,000.00, leaving the net of SoliMia is \$694,000.00, actual cash on hand. Per our interlocal the refund to the City of the east side is 45%. The City contribution is \$3,000,000.00, based on the TIF the refund to the City is \$368,000.00, leaving a net revenue is \$2,662,809.00. Carry over projects and new projects are included in the NMCRA Budget packet.

- Motion made by Board Member Galvin. Seconded by Chairman Joseph. Motion made and approved.

Agenda Item #2 – Presentation & Approval of North Miami Chinatown Cultural Arts & Innovation District Masterplan

- CRA Director Soray-Cameau: In a prior meeting the City Council designated N.W. 7th Avenue between 119th Street and 135th Street as the Chinatown Cultural Arts & Innovation District. Several delegates traveled to China to meet with prospective partners. The NMCRA hired Keith & Schnars to create a Chinatown Conceptual Master Plan. The NMCRA hosted meetings to talk about the framework and what the vision of the district is.

- Mr. Jacob: Keith & Schnars with a visual presentation of the Chinatown Masterplan that is comprised of 193 acres.

- Motion made by Board Member Keys. Seconded by Board Member Galvin. Seconded by Ms. Geimer. Motion made and approved.

Agenda Item #3 – Update on the Third Interlocal Cooperative Agreement

- CRA Director Soray-Cameau: The agreement will be heard at the Board of County Commission on October 3, 2017. The agreement was previously approved, therefore no Public Comment and Staff is there solely to answer any questions posed.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- 2017 FRA Award Recipient for Best Market Positioning Plan

- CRA Director Soray-Cameau: The NMCRA is receiving a recognition award at the Florida Redevelopment Association Annual Conference. It's the 2017 FRA Award for Best Market Positioning Plan. The plan the NMCRA Advisory Board approved and is implemented. It consists of the rebranding, the new grant programs, the business retention, the capacity building mini grant and others. The Award Presentation will be held in Daytona Beach during the week of October 17, 2017. Several members of the Council will be present to accept the award.

- FY 17 – 18 Calendar of Meetings

- CRA Director Soray-Cameau: The calendar dates will be posted in the Miami Herald and on the NMCRA website. The NMCRA Advisory Board meetings take place on every Monday of the month at 6:30 p.m. and it's open to the public. The NMCRA Board take place every Tuesday of the month at 5:30 p.m.

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

- Motion made by Board Member Galvin. Seconded by Board Member Desulme. Motion made and approved.