

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

*November 14, 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	Here
Chairman Dr. Joseph	Here

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

II. PLEDGE OF ALLEGIANCE

- *Assistant Chief Bage*

III. APPROVAL OF MINUTES – October 10, 2017

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

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Resolution to Approve North Miami Chinatown Cultural Arts & Innovation District Conceptual Masterplan

Assistant City Clerk Genosier: (reads resolution by title only)

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE CONCEPTUAL MASTERPLAN FOR THE PROPOSED NW 7TH AVENUE CHINATOWN

CULTURAL ARTS AND INNOVATION DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

- CRA Executive Director Spring: At a previous meeting the Masterplan was presented along with Public Comments. It is now set for final consideration.
- Motion made by Board Member Galvin. Seconded by Board Member Desulme. Motion made and approved.
- Assistant City Clerk Genosier: Item passes with a 5 – 0 vote.

Agenda Item #2 – TDH Wings d/b/a/ Wingstop Business Attraction Grant

- CRA Director Soray-Cameau: The business is located at 927-929 N.E. 125th Street. Business proposal is to hire 25 employees, 15 full time and 10 part time primarily North Miami residents. The business owner does multiple ventures in the community. Full kitchen, total reconstruction to include new signage, painting, awnings, etcetera. The lowest bid of the three (3) bids was \$329,000.00, the total cost estimate is \$369,780.00. Business Attraction Grant of \$150,000.00 is requested, which is significant to the 50/50 match.
- Motion made by Board Member Desulme. Seconded by Board Member Galvin. Motion made and approved.
- Assistant City Clerk Genosier: Item passes with a 5 – 0 vote.

Agenda Item #3 – Resolution to Approve Ratification of BEA Architects Contract

Assistant City Clerk Genosier: (reads resolution by title only)

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE AGREEMENT BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND BEA ARCHITECTS, INC. RELATING TO PROFESSIONAL SERVICES RELATING TO MOCA PLAZA IMPROVEMENTS; AUTHORIZING THE CHAIRMAN AND CRA EXECUTIVE DIRECTOR TO EXECUTE THE

AGREEMENT; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- CRA Director Soray-Cameau: During Summer Recess the Mayor, Council and CRA Board passed the resolution giving the Executive Director/City Manager authorization to conduct business while they were on recess. This item is a roll over budget item from FY 16 – 17 for the MoCA Courtyard. The executed contract has a value of \$42,530.00.
- Motion made by Board Member Keys. Seconded by Board Member Galvin. Motion made and approved.
- Assistant City Clerk Genosier: Item passes with a 5 – 0 vote.

Agenda Item #4 – Resolution to Approve TOD Selection & Conceptual Design Masterplan Agreement

Assistant City Clerk Genosier: (reads resolution by title only)

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE RECOMMENDATION OF AWARD OF RFQ 58-16-17 FOR QUALIFIED ARCHITECTURE AND PLANNING/URBAN PLANNING CONSULTANTS, FOR DESIGN SERVICES FOR A DETAILED TRAIN STATION AREA & MAJOR CORRIDOR MASTER PLAN FOR A PLANNED N.E. 125TH/N.E. 123RD STREET FEC PASSENGER RAIL STATION AND SURROUNDING CORRIDOR(S) TO IBI GROUP, INC.; APPROVING THE AGREEMENT BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND IBI GROUP, INC.; AUTHORIZING THE CHAIRMAN AND CRA EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- Executive Director Spring: This agreement is moving the City forward towards the redevelopment of the TOD area to include retail and residential development.
- Motion made by Chairman Joseph. Seconded by Board Member Bien-Aime. Motion made and approved.
- Assistant City Clerk Genosier: Item passes with a 5 – 0 vote.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- *CRA Police Officer Quarterly Report*
- Assistant Chief Bage: The CRA Downtown Corridor reports are provided individually in the Agenda Packet. There were nine (9) crimes reported during this three (3) month cycle.
- *Iron Manors Update*
- CRA Director Soray-Cameau: The project was delayed due to the designation of it being a historical fountain. Additional steps need to be made at Miami-Dade County to restore this historical fountain. The historical fountain is located at 133rd Street and West Dixie Highway.

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

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