

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

*January 9, 2018  
5:30 P.M.*



**NORTH MIAMI CRA**

COMMUNITY REDEVELOPMENT AGENCY

The Special CRA Committee Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, January 9, 2018, beginning at 5:38 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	Absent
Board Member Bien-Aime	Here
Chairman Dr. Joseph	Here

Deputy City Clerk Genosier: Chairman, you have a quorum.

***II. PLEDGE OF ALLEGIANCE***

- *Chairman Joseph*

***III. APPROVAL OF MINUTES – December 12, 2017***

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

***IV. ITEMS FOR REVIEW AND/OR ACTION***

***Agenda Item #1 – Resolution to Approve Thomas Sasso Façade Contract Agreement with SITU Group, LLC***

Deputy 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 INVITATION FOR BID (IFB) NO. 74-16-17 THOMAS SASSO POOL FAÇADE RENOVATION TO SITU GROUP, LLC; AUTHORIZING THE CRA EXECUTIVE

DIRECTOR AND CRA ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH SITU AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR A CONTRACT AMOUNT NOT-TO-EXCEED \$281,290 WHICH INCLUDES A CONTRIBUTION OF \$261,890 BY THE CRA AND A \$20,000 CONTRIBUTION BY THE CITY OF NORTH MIAMI; 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

- Purchasing Director Destrade: Results of a Bid Solicitation issued on September 27<sup>th</sup>, 2017. There were four (4) bids received. The bids were opened on October 24<sup>th</sup>, 2017. The results of the bids were presented in the report. The cost savings through the negotiations were approximately \$8,000 from the original bid. Staff recommends approval.

- CRA Director Cameau: This project was identified three (3) years ago during discussions of park improvements. The City of North Miami improved the inside the facility.

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

- Deputy City Clerk Genosier: Item passes with a 4 – 0 vote.

**Agenda Item #2 – Rehabilitation Grant Request for Miami Finga Licking 125 LLC**

- CRA Director Cameau: The business is located at 12490 NW 7<sup>th</sup> Avenue. The grant request is to relocate electrical meters, installation of louvers along exterior walls and installation of new signage. The grant request is in the amount of \$77,630.00. The grant guidelines amount is \$100,000 with a 50/50 match. Staff recommends approval of \$38,815.00.

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

- Deputy City Clerk Genosier: Item passes with a 4 – 0 vote.

**Agenda Item #3 – Rehabilitation Grant Request for Hard Money Group of S. Fl., LLC**

- CRA Director Cameau: The business is located at 720 NW 125<sup>th</sup> Street. The grant request is for exterior signage, asphalt pavements, space markings, drainage system, pole lighting, fencing and security installation. The grant request is in the amount of \$121,216.00. The grant guidelines amount is \$100,000 with a 50/50 match. Staff recommends approval of \$60,608.20.

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

- Deputy City Clerk Genosier: Item passes with a 4 – 0 vote.

**Agenda Item #4 – Rehabilitation Grant Request for All Smiles General Dentistry**

- CRA Director Cameau: The business is located at 12404 West Dixie Highway. The grant request is for the additional square footage of office space to include exterior and interior paint, new flooring, A/C installation, light fixtures, electrical and plumbing upgrades. The grant request is in the amount of \$67,500.00. The grant guidelines amount is \$100,000 with a 50/50 match. Staff recommends approval of \$33,750.00.

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

- Deputy City Clerk Genosier: Item passes with a 4 – 0 vote.

**Agenda Item #6 – Business Attraction Grant Request for 50 State Technology, Inc.**

- CRA Director Cameau: The business is located at 620 NE 126<sup>th</sup> Street. The grant request is to completely renovate the existing property with impact windows, signage, new irrigation, and etcetera. The grant request is in the amount of \$350,663.00. The Business Attraction Grant guidelines amount is \$150,000. Staff recommends approval of \$150,000.00.

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

- Assistant City Clerk Genosier: Item passes with a 4 – 0 vote.

**Agenda Item #5 – Rehabilitation Grant Request for Chef Creole Number Two, Inc.**

- Item Removed. Applicant did not appear for the meeting.

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