

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

*December 12, 2017
5:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

The CRA Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, December 12, 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

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

II. PLEDGE OF ALLEGIANCE

- *Assistant Chief Bage*

III. APPROVAL OF MINUTES – November 14, 2017

- Motion made by Board Member Keys. Seconded by Chairman Joseph. Motion made and approved 3 – 0.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Resolution to Approve FY 17-18 \$490,000 Funding allocation to Housing Division for Housing Initiatives

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FUNDING OF THE CITY OF NORTH MIAMI'S RESIDENTIAL REHABILITATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$490,000 (FOUR HUNDRED NINETY THOUSAND DOLLARS) FOR THE FISCAL YEAR 2017 – 2018; AND PROVIDING AN EFFECTIVE DATE.

- CRA Executive Director Spring: Per our Interlocal agreement with Miami-Dade County, we are required to budget 10% of the TIF receipts towards housing initiatives within the CRA boundaries.

- Motion made by Board Member Keys. Seconded by Boardmember Desulme. Motion made and approved 4 – 0.

Agenda Item #2 – Resolution to Approve FY 17-18 \$100,000 Film Incentives Pilot Program

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FUNDING OF THE CITY OF NORTH MIAMI’S PILOT FILM INCENTIVES PROGRAM IN AN AMOUNT NOT TO EXCEED \$100,000 (ONE HUNDRED THOUSAND DOLLARS) FOR THE FISCAL YEAR 2017 – 2018; AND PROVIDING AN EFFECTIVE DATE.

- CRA Director Soray-Cameau: The CRA is set to target industries to invest in. Some of the industries targeted are music, audio visual, broadcast and film production. The grantees must be within the CRA geographic boundary and documentation required is outlined in City’s guidelines. An annual report by Staff will be provided. Once the \$100,000.00 is expended, no other funds will be available for the Fiscal Year.

- CRA Executive Director Spring: The agenda item is for the transfer of the \$100,000 (one hundred thousand dollars) from the CRA to the City of North Miami to support the Pilot Film Incentive Program.

- Motion made by Board Member Keys. Seconded by Chairman Joseph. Motion made and approved 5 – 0.

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 Desulme. Seconded by Board Member Galvin. Motion made and approved 5 – 0.