

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

*March 13<sup>th</sup>, 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 Monday, March 13<sup>th</sup>, 2018, beginning at 5:34 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 Genosier: Chairman, we have a quorum.

***II. PLEDGE OF ALLEGIANCE***

- *Assistant Chief Bage*

***III. APPROVAL OF MINUTES – February 13<sup>th</sup>, 2018***

- Motion made Board Member Galvin. Seconded by Chairman Dr. Joseph. Motion made and approved 4 – 0.

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

***Agenda Item #1 – Greenwood Investments, Inc. Rehabilitation Grant Request***

- CRA Director Soray-Cameau: This property is located at 12525-12545 N.E. 7<sup>th</sup> Avenue and 701-713 N.E. 125<sup>th</sup> Street. The Total Rehabilitation Grant in the amount of \$92,798.00. The grant request is 50/50 match with the actual grant allocation of \$46,399.00. The present windows are non-compliant with Miami-Dade County Code. The grant request is to replace the non-compliant windows with impact windows and doors.

- Motion made to approve by Board Member Desulme. Seconded by Board Member Galvin. Motion made and approved 4 – 0.

**Agenda Item #2 – Comprehensive Health Center, LLC Tax Rehabilitation & Infrastructure Incentive Grant Request**

- CRA Executive Director Spring: This agenda item has been withdraw.

**Agenda Item #3 – BEA (MOCA Courtyard) Presentation**

- Mr. Ramos: Senor Partner for BEA Architects discussing the design, renderings, drawings, sketches and goals/objections of the Proposed Courtyard Renovation.

**V. CRA ATTORNEY REPORT**

- *None*

**VI. CRA EXECUTIVE DIRECTOR REPORT**

- *None*

**VII. PUBLIC COMMENTS**

- *None*

**VIII. OLD BUSINESS**

- *None*

**IX. ADJOURNMENT**

- Motion made and approved.