

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

*April 10<sup>th</sup>, 2018  
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 Monday, April 10<sup>th</sup>, 2018, beginning at 5:32 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: We have a quorum.

***II. PLEDGE OF ALLEGIANCE***

- *Assistant Chief Bage*

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

- Motion made by Board Member Desulme. Seconded by Board Member Bien-Aime to approve the minutes of March 13<sup>th</sup>, 2018. Motion made and approved 3 – 0.

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

***Agenda Item #1 – FY 16/17 Financial Audit Presentation – HCT Certified Public Accountants and Consultants***

- *Presentation made by Mr. R. Harvey*

***FINANCIAL HIGHLIGHTS***

- For fiscal year 2017, the Agency's tax increment revenues, increased by \$595,080 (20%) to \$3,593,421 in comparison with the prior fiscal year 2016 total of \$2,998,341. The \$1,305,780 tax increment revenues refunded to the County and the City increased by \$814,750 and was due primarily to increase in property values for the west

side of Biscayne Boulevard. The prior year refund was \$491,030. The increased tax increment revenues and the amount refunded to taxing authorities resulted from the revised formula in the new Interlocal Cooperation Agreement.

- The Agency began the fiscal year with a net position of \$4,048,475.
- The Agency's total net revenues for the year ended September 30, 2017, were \$2,299,100 while total expenses were \$2,043,980, increasing net position by \$255,120. This approximately 12% increase in the Agency's total net position as of September 30, 2017, is due to the increased in property values and formula changes.
- The Agency reported special item of \$317,965 relating to the forgiveness of a long-outstanding amount payable to the City.

### ***CURRENT YEAR FINDINGS***

- No findings were identified in our audit as described in the accompanying schedule of findings and questioned costs. The Agency's response was not required or subjected to the auditing procedures applied in the audit of the financial statements and, accordingly, we express no opinion on it.

- Motion made to table by Ms. Estime-Irvin. Seconded by Mr. Reynolds. Motion made and approved.

- Motion made to table by Ms. Estime-Irvin. Seconded by Mr. Reynolds. Motion made and approved.

### ***Agenda Item #2 – NOMI Connect Campaign Presentation***

- *Presentation made by Assistant Chief Bage*

### ***HIGHLIGHTS***

- Both real time and archived video is shared from surveillance cameras at local businesses with the police department;

- The police department can monitor the video feed, a virtual patrol, from time to time;

- The police department can use the camera feed for real time situational awareness while officers respond to calls at the business or in the area of the business;
- Archived video can provide the police department an immediate description of subject or subjects allowing responding officers to identify and locate the subjects while they are still in the area.

**Agenda Item #3 – Downtown NOMI Marketing Update**

- CRA Director Soray-Cameau: In collaboration with RMA, the branding and marketing of North Miami’s Downtown’s vision is complete. The Vision is to be known as a place where you will enjoy a rich, diverse, cultural experience with live music, great food, stunning art and unique shopping. The marketing plan received an award from the Florida Redevelopment Association. The branding standards must be upheld by anyone utilizing the CRA. Over 500 photos were done of the downtown NoMi area to promote the website, the Walkers Guide and etcetera. There was 52 banners designed and will hang along 125<sup>th</sup> Street from N.E. 5<sup>th</sup> Avenue to N.E. 14<sup>th</sup> Avenue. Several tag lines will also be placed on the banners.

**V. CRA ATTORNEY REPORT**

- *None*

**VI. CRA EXECUTIVE DIRECTOR REPORT**

- Apparel Textile Sourcing Trade Show Update
- NMCRA FY 16/17 Annual Report

**VII. PUBLIC COMMENTS**

- *None*

**VIII. OLD BUSINESS**

- *None*

**IX. ADJOURNMENT**

- Motion made and approved.