

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

*May 8, 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, May 8, 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	Absent
Board Member Desulme	Here
Board Member Bien-Aime	Absent
Chairman Dr. Joseph	Here

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

II. PLEDGE OF ALLEGIANCE

- *Chairman Joseph*

III. APPROVAL OF MINUTES – April 10, 2018

- Motion made by Board Member Desulme to approve the minutes of April 10th, 2018. Seconded by Board Member Galvin. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Ribeiro Int’l Investments, LLC Rehabilitation Grant Request

- CRA Director Soray-Cameau: The property is located at 12355 N.E. 13th Avenue. The property is approximately 27,000 square feet and is sub divided with 22 tenants. The grant request is to completely renovate the exterior of the property into a modern feel to include the driveway, appropriate signage, partial bathroom repairs and partial roof repairs. The total cost of the Rehabilitation for the business is \$199,404.00. Rehabilitation Grant guidelines requirement is 50/50 match of no more than \$100,000.00. Staff recommends approval of \$99,702.00.

- Motion made by Board Member Galvin to approve the grant. Seconded by Board Member Desulme. Motion made and approved 3 – 0.

Agenda Item #2 – Liberty Gardens Park Design Presentation

- CRA Director Soray-Cameau: The Downtown Advisory Planning Action Board proposes to do enhancements to our Downtown Area. Through CP&D they acquired a designer/architect Jordano (phonetic spelling).
- Mr. Walia: Provided a presentation of the proposed design plan. The Park along with several others have been designated as Capital Projects to revitalize the downtown area. A PowerPoint presentation was given.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- The Nail Bar China Town is open.
- We Hair will be opening soon. The Property owner is currently obtaining a Building Permit.
- Apparel Textile Sourcing Trade Show Update
 May 21st – May 23rd at Mono Wynwood N.W. 5th Avenue & 23rd Street
 City of North Miami & CRA has a complimentary booth
 The Ribbon Cutting is May 21st at 10 o'clock
- Transit Oriented Development (TOD) Meeting “Save the Date”
 May 24th at 6pm with IBI Group in City Hall Council Chambers
- Business Workshop
 May 17th at 6:30 at Griffing Community Center
- *CRA purchased Downtown NoMi.com, visit Nomi.com, and visit NorthMiami.com for Branding and Marketing for the CRA website*

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. ADJOURNMENT

- Motion made by Board Member Galvin to adjourn. Seconded by Board Member Desulme. Motion made and approved 3 – 0.