

*North Miami C.R.A. Advisory Committee  
Summary Minutes*

*December 4<sup>th</sup>, 2017  
6:30 P.M.*



**NORTH MIAMI CRA**

COMMUNITY REDEVELOPMENT AGENCY

[www.NorthMiamiCRA.org](http://www.NorthMiamiCRA.org)

The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, December 4<sup>th</sup>, 2017, beginning at 6:56 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*

Mr. Sanchez	Here	Mr. McDearmaid	Here
Ms. Geimer	Here	Dr. Millien	Absent
Mr. Each	Here	Mr. Reynolds	Here
Ms. Cobo	Here	Ms. Cohen	Here
Ms. Estime-Irvin	Absent	Dr. Moise	Here
Mr. Aristide	Here		

- Ms. Soray-Cameau: We have quorum.

***II. PLEDGE OF ALLEGIANCE***

- *Mr. McDearmaid*

***III. APPROVAL OF MINUTES – November 6<sup>th</sup>, 2017***

- Motion made by Mr. Each. Seconded by Dr. Moise. Motion made and approved.

***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***

- CRA Director Soray-Cameau: In November the Fiscal Year 17-18 Budget was approved for the allocation. The allocation is for home rehabilitations. In June/July the City approved the Housing Improvement Program. The grantees must be in the CRA boundaries, documentations must outline and match the City guidelines. Part of the funding will be provide 50% of a housing staff employee to manage the program.

- Motion made by Ms. Geimer. Seconded by Dr. Moise. Motion made and approved.

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

- 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 guidelines are attached for the qualifications of the 30% reimbursement fundings. Once the \$100,000.00 is expended, no other funds will be available for the Fiscal Year.

- Motion made by Dr. Moise. Seconded by Ms. Cobo. Motion made and approved.

***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 Mr. Each. Seconded by Mr. McDearmaid. Motion made and approved.

