

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

*March 5, 2018  
6:30 P.M.*



**NORTH MIAMI CRA**

COMMUNITY REDEVELOPMENT AGENCY

The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, March 5, 2018, beginning at 6:39 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	Here
Mr. Each	Here	Mr. Reynolds	Here
Ms. Cobo	Here	Ms. Cohen	Here
Ms. Estime-Irvin	Here	Ms. Couch	Here

- Mr. McDearmaid: We have a quorum.

***II. PLEDGE OF ALLEGIANCE***

- *Mr. McDearmaid*

***III. APPROVAL OF MINUTES – December 4, 2017 & February 5, 2018***

- Motion made by Mr. Sanchez to approve the minutes of December 4<sup>th</sup>, 2017. Seconded by Ms. Estime-Irvin. Motion made and approved. Motion made by Ms. Geimer. Seconded by Mr. McDearmaid. Motion made and approved.

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

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

- CRA Attorney Zelkowitz: The 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 grant request is for impact windows and doors.

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

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

- CRA Attorney Zelkowitz: The property is located at 671 NW 119<sup>th</sup> Street. The new location will be 650 NW 120 Street. The Tax Rehabilitation & Infrastructure Incentive Grant for the business in the amount of \$1,211,540.00. The grant request is for the expansion of the business to the new location. Staff and CRA Attorney recommendations are 1) waive the grant guidelines to exceed the maximum grant amount of \$100,000.00; 2) applicant must resign from the Advisory Committee; 3) will not apply for a grant for phase two of the project or any other properties acquired or redeveloped for a minimum of five (5) years; 4) CHC is required to make available 10 – 15 mid-level jobs to North Miami residents. If after an extensive search and CHC is not able to fill with residents, they may make the positions available to non-City residents. If approved the grant will be disbursed in two installments, 50% during FY 17 – 18 and the balance in FY 18 – 19.

- Motion made by Ms. Cohen to approve the grant over a three (3) year period. Seconded by Dr. Millien. Motion made and approved with an 8 – 2 vote.

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

- Capital Project Manager Geimer: The CRA has secured BEA Architects for the project. Sketches, renderings and drawings have been done and awaiting finalization. Power Point presentation given to include the previous mentioned items to show proposed design.

**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.