

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

*April 2nd, 2018
6:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

The CRA Advisory Committee Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, April 2nd, 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	Absent	Ms. Cohen	Here
Ms. Estime-Irvin	Here	Ms. Couch	Here

- CRA Director Soray-Cameau: We have a quorum, sir.

II. PLEDGE OF ALLEGIANCE

- *Mr. McDearmaid*

III. APPROVAL OF MINUTES – March 5th, 2018

- Motion made by Ms. Geimer to approve the minutes of March 5th, 2018. Seconded by Ms. Estime-Irvin. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

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

- CRA Director Soray-Cameau: The CRA is required annually to have a financial audit, complete the audit, present the findings to the Advisory Board, CRA Board, City of North Miami, Miami-Dade County and the State of Florida. There is also a requirement to do an annual report. The State Statute requires the annual report to be published by March 31st.

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.

Agenda Item #2 – NOMI Connect Campaign Presentation

- CRA Director Soray-Cameau: This campaign is being done jointly with the City of North Miami Police Department. The grant guidelines allow funding for security enhancements, cameras, etcetera.

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 125th Street from N.E. 5th Avenue to N.E. 14th 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.