

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

*May 7, 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, May 7, 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	Absent
Mr. Each	Here	Mr. Reynolds	Here
Ms. Cobo	Here	Ms. Cohen	Here
Ms. Estime-Irvin	Here	Ms. Couch	Here

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

II. PLEDGE OF ALLEGIANCE

- *Mr. McDearmaid*

III. APPROVAL OF MINUTES – April 2, 2018

- Motion made by Ms. Geimer to approve the minutes of April 2, 2018. Seconded by Ms. Estime-Irvin. 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 to approve the grant request by Mr. Reynolds. Seconded by Ms. Estime-Irvin. Motion made and approved.

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

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- After the June 12 meeting of the CRA, we will not accept any commercial grants. The only grants being processed are presently in the system. The Commercial Grant allocation was \$1,000,000.00 and we have reached that allocation for Fiscal Year 2017 – 2018.

X. ADJOURNMENT

- Motion made to approve the grant request by Ms. Geimer. Seconded by Ms. Estime-Irvin. Motion made and approved.