

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

*July 2, 2018  
6:30 P.M.*



**NORTH MIAMI CRA**

COMMUNITY REDEVELOPMENT AGENCY

The CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, July 2, 2018, beginning at 6:48 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	Absent	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 quorum.

***II. PLEDGE OF ALLEGIANCE***

- *Mr. McDearmaid*

***III. APPROVAL OF MINUTES – June 4, 2018***

- Motion made by Ms. Geimer to approve the minutes of June 4, 2018. Seconded by Ms. Cobo. Motion made and approved.

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

***Agenda Item #1 – Resolution to Purchase Street Sweeper***

- CRA Director Soray-Cameau: This item is part of the revitalization of Downtown NoMi. Staff is recommending approving to pre-order items needed to restart the Clean Team Initiative. The TYMCO Model 500X Sweeper at a cost not to exceed \$285,000.00. This will require the CRA to produce a Budget Amendment at the end of the Fiscal Year. The Clean Team will be funded 50% this Fiscal Year and the remaining in the following Fiscal Year. This item is part of the revitalization of Downtown NoMi. Staff is recommending approving to pre-order items needed to restart the Clean Team Initiative.

- Purchasing Director Destrade: This is a piggy back procurement following the Nationwide Contract by the Florida Sheriffs Association; Contract Number FSA17-VEH15.0.

- Motion made to approve the grant request by Mr. Reynolds. Seconded by Ms. Geimer. Motion made and approved the resolution by an 8 – 0 vote.

**Agenda Item #2 – Resolution to Purchase Pickup Truck**

- Purchasing Director Destrade: This is a piggy back procurement following the Nationwide Contract by the Florida Sheriffs Association; Contract Number FSA17-VEH25.0. The vendor awarded is Duval Ford LLC. The 2018 Ford F-360 Pick-up Truck will not exceed \$30,000.00.

- Motion made to approve the grant request by Mr. Each. Seconded by Ms. Couch. Motion made and approved the resolution by an 8 – 0 vote.

**V. CRA ATTORNEY REPORT**

- *None*

**VI. CRA EXECUTIVE DIRECTOR REPORT**

- CRA Grantee Grand Openings

- Captain Jim’s is now Seajay’s (phonetic spelling) obtaining their CU Inspection.

- Wingstop will be opening. They’re finalizing inspections. Soft opening on July 10<sup>th</sup>.

- Nail Bar is open for business.

- We Hair is open for business.

- The ground breaking for the MOCA Plaza is July 6<sup>th</sup> and will begin construction on July 16, 2018.

- The CRA Advisory Board will be in recess for the month of August. The next meeting will be September 10, 2018. The Budget will be discussed for approval and the Mobility HUB Master Plan Presentation will also be discussed at the September 10<sup>th</sup> meeting.

***VII. PUBLIC COMMENTS***

- Ms. Medina: Concerns regarding Desgarda (phonetic spelling) Brewery. Concerns regarding the LDR since the Advisory Board is on recess.
- Mr. Each: Advised the resident to attend the Planning Commission for any concerns regarding any LDRs.

***VIII. OLD BUSINESS***

- *None*

***IX. NEW BUSINESS***

- *None*

***X. ADJOURNMENT***

- Motion made by Mr. Each. Seconded by Ms. Couch. Motion made and approved.