

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

*February 6<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, February 6<sup>th</sup>, 2017, beginning at 6:30 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
Mr. Aristide	Here	Ms. Cobo	Here
Ms. Estime-Irvin	Absent	Mr. Robillard	Absent
Ms. Cohen	Absent	Dr. Moise	Absent

- Ms. Soray-Cameau: We have quorum.

***II. PLEDGE OF ALLEGIANCE***

- *Mr. McDearmaid*

***III. APPROVAL OF MINUTES – January 9<sup>th</sup>, 2017***

- Motion made by Ms. Cobo. Seconded by Ms. Geimer. Motion made and approved.

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

***Agenda Item #1 – Haitian Neighborhood Center, Sant La Rehabilitation Grant***

- CRA Director Soray-Cameau: The property is located at 13390/94 West Dixie Highway. Rehabilitation Grant request in the amount of \$80,000.00. The improvements consists of the installation of glass partitions, flooring, electronic security, ceiling tile replacements and ADA bathroom fixtures. Waiver request for previous grant request for previous property grant received. Additional waiver request of the 50/50 match. Total cost of rehabilitation is \$152,000.00.

- Waiver motion made by Mr. Each. Seconded by Mr. Aristide. Grant motion made by Mr. Each. Seconded by Dr. Millien. Motions made and approved.

***Agenda Item #2 – Resolution to Consider CRA Modification of Boundary as per Second Interlocal Agreement***

- CRA Director Soray-Cameau: Discussion regarding removing a requirement in the Interlocal Agreement and let the CRA existing boundaries remain as is.
- Motion made by Ms. Cobo. Seconded by Mr. Sanchez. Motion made and approved.

***Agenda Item #3 – Review and Approval of RMA Marketing Agreement***

- CRA Director Soray-Cameau: Discussion regarding the second phase/implementation of the Branding and Marketing Strategic Plan/.Proposal from RMA not to exceed \$83,000.00.
- Motion made by Ms. Geimer. Seconded by Dr. Milien. Motion made and approved.
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***Agenda Item #4 – Request for Additional Funding: Choquettes d/b/a Café Crème***

- CRA Director Soray-Cameau: Initial Rehabilitation Grant awarded July 2015 in the amount of \$250,000.00. The property is located at 750 N.E. 125<sup>th</sup> Street. Additional Grant request in the amount of \$70,000.00 to cover additional costs.
- Motion made by Ms. Cobo. Seconded by Ms. Geimer. Motion made and approved.

***V. CRA ATTORNEY REPORT***

- *None*

**VI. CRA EXECUTIVE DIRECTOR REPORT**

*Chinatown Conceptual Design Masterplan Community Workshop Flyer*

- CRA Director Soray-Cameau: The Economic Analysis is being worked on. The first community workshop is scheduled for March 1<sup>st</sup> at the Joe Celestin Center. Inter-local agreement. Obtaining completed surveys and gaining community feedback to commence with the planning and designing aspect.

**VII. PUBLIC COMMENTS**

- *None*

**VIII. OLD BUSINESS**

- *None*

**IX. ADJOURNMENT**

- Motion made and approved.