

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

*July 10th, 2017
6:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

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, July 10th, 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	Absent
Mr. Each	Here	Mr. Reynolds	Here
Mr. Aristide	absent	Ms. Cobo	Here
Ms. Estime-Irvin	Here	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 – June 5th

- Motion made by Mr. Sanchez. Seconded by Ms. Geimer. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Resolution to Approve Recess Authority

RESOLUTION TO APPROVE RECESS AUTHORITY

- CRA Director Soray-Cameau: After July 11th, the CRA Board will be in recess until August 21st, 2017. The City Manager, City Attorney and City Clerk are authorized to continue operating the CRA in the best interest of the CRA until the Board returns from recess.
- Motion made by Ms. Geimer. Seconded by Ms. Cobo. Motion made and approved.

Agenda Item #2 – Bagel Bar East Rehabilitation Grant

- CRA Director Soray-Cameau: The business is located at 1990 N.E. 123rd Street. The total cost of project is \$426,897.00. The Rehabilitation Grant is in the amount of \$100,000.00. The grant is for changing the impact windows, signage, monument signage inside the business, flooring, counters and permanent fixtures inside the business.

- Motion made by Ms. Estime-Irvin. Seconded by Ms. Geimer. Motion made and approved.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

Update on 3rd Interlocal Cooperation Agreement

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

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