



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



Redevelopment Advisory Board Meeting Agenda

June 14, 2022
5:00pm

<https://us02web.zoom.us/j/83576595447?pwd=bTgwKytIVHpmNVloU0hNOEFxQ3J3UT09>
Webinar ID:835 7659 5447 Passcode: 287131

<i>RAB Board Members:</i>	<i>Staff:</i>
Board Chair Pradel Vilme	Executive Director: Arthur Sorey
Board Vice Chair Lynn Su	CRA Director: Joann Milord
Board Member Johnathan Cyprien	CRA Attorney: Pamala Ryan
Board Member Joseph Marmor	
Board Member Claudia Gallego	
Board Member Hans Mardy	

1. Call to Order/Roll Call
2. Public Comment
3. Approval of April 5, 2022 Meeting Minutes
4. POP-UP Incentive Program Update
5. Hanford Boulevard Right of Way Kit of Parts Update
6. General Discussion
7. Adjournment



City of North Miami Beach, Florida
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REDEVELOPMENT ADVISORY BOARD (RAB) MEETING MINUTES

DATE: Tuesday, April 12th, 2022 – DRAFT

5:16 p.m.

CITY COMMISSIONER: DANIELA JEAN (LIASON)

STAFF PRESENT: JOANN MILORD, CRA DIRECTOR, PAMALA RYAN, ASSISTANT CITY ATTORNEY

BOARD MEMBERS PRESENT: CHAIR PRADEL; VICE CHAIR WENA SUTAPOJNUKUL (Lynn Su); BOARD MEMBER JOHNATHAN CYPRIEN; BOARD MEMBER HANS MARDY

NOT PRESENT: BOARD MEMBER JOSEPH MARMOR; BOARD MEMBER CLAUDIA GALLEGOS,

OTHERS PRESENT: MICHAEL JOSEPH (MEMBER OF THE PUBLIC)

AGENDA ITEM 1 – CALL TO ORDER / ROLL CALL: The meeting was called to order at 5:16PM. Chair Pradel presided.

AGENDA ITEM 2 – PUBLIC COMMENTS: None

AGENDA ITEM 3 – Approval of February 7, 2022, Minutes

The minutes were approved unanimously

AGENDA ITEM 4 – Approval of March 22, 2022, Minutes

The minutes were approved unanimously

AGENDA ITEM 5 – Review of 2021 – 2022 Annual Budget Amendment

CRA Director Joann Milord outlined the line-item amendments on the 2021-2022 Annual Budget. As a result of a decrease in revenues, expenditures had to be decreased to balance the annual budget. CRA Director Joann Milord answered questions and provided clarification regarding budget. After reviewing the budget, the Board voted to recommend approval to the CRA Board.



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Additional Discussion: CRA Director Joann Milord reviewed commercial and residential grant incentives program.

Commissioner Jean thanked the Board for its work and advised that they were in good hands with staff.

Board members discussed potentially returning to zoom for future meetings to ensure quorum, especially in light of the ongoing Covid 19 pandemic.

AGENDA ITEM 6 - Adjournment

The meeting was adjourned at 5:38pm.

HARDSCAPE OPTIONS



Name: _____

Date: _____

Color Palette

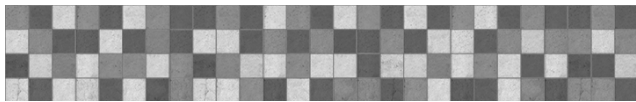
Preference

	Dk. Grey		Med. Grey		Lt. Grey	<input type="checkbox"/>
	Coral		Med. Grey		Lt. Grey	<input type="checkbox"/>

Sidewalk Pattern

Preference

Tri-Color Blend

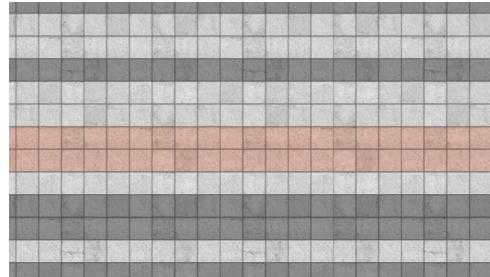
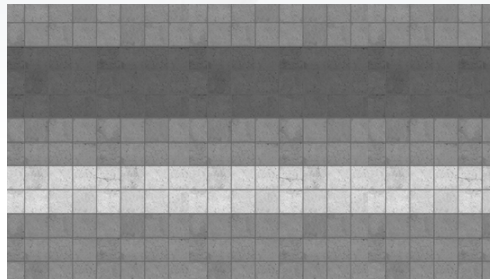


Tri-Color Planking



Crosswalk Pattern

Preference



STREET FURNISHINGS



Name: _____

Date: _____

Street Furnishings

Preference

Option 1



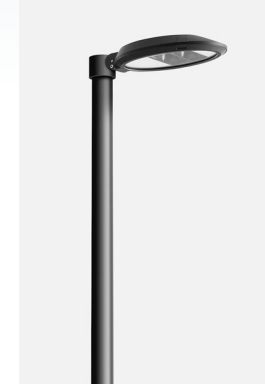
Lily Bench



Freesia Bike Rack



"Ironsites SD-45"
Waste Receptacle



"Bega Area/Roadway
luminaire" Lighting



"Addapave" Tree
Pit System



Option 2



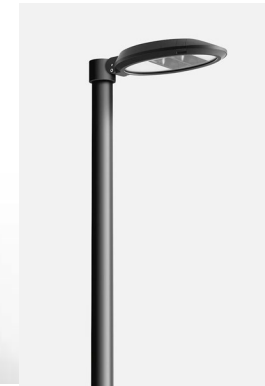
"Plainwell" Bench



BRHS-101 Bike Rack



Chase Park Litter
Receptacle



"Bega Area/Roadway
luminaire" Lighting



"Addapave" Tree
Pit System

