



**SUPPLEMENTAL AGENDA ITEM  
TUESDAY, OCTOBER 11, 2022 | 05:30 PM**

Board Members:

Philippe Bien-Aime, Chairman  
Alix Desulme, Ed.D., Board Member  
Mary Estimé-Irvin, Board Member  
Scott Galvin, Board Member  
Kassandra Timothe, Board Member

Executive Staff

Cornelius Shiver, Esq., Executive Director  
Steven W. Zelkowitz, Esq., CRA Board Attorney  
Vanessa Joseph, Esq., CRA Board Secretary



[www.NorthMiamiCRA.org](http://www.NorthMiamiCRA.org)

**SUPPLEMENTAL AGENDA ITEM**

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

Tuesday, October 11, 2022 | 05:30 pm

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

**Agenda Item 1 - Resolution to Approve Land Disposition**

Attachment: [Agenda Item 1.pdf](#)

**2. ADJOURNMENT**

Note:

Two or more members of the City Council/CRA Board of Commissioners and/or other elected or appointed public officials may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the Office of the City Clerk at (305) 895-9817.

**RESOLUTION NO. 2022 - 026**

**A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPOSE OF THE REAL PROPERTY LOCATED AT 1270 NW 123 STREET, 12505 NW 11 AVENUE, 975 NW 132 STREET, NORTH MIAMI, FLORIDA 33167 IN A MANNER THE NMCRA STAFF DETERMINES TO BE IN THE PUBLIC INTEREST; AUTHORIZING THE EXECUTIVE DIRECTOR AND NMCRA ATTORNEY TO GIVE THE REQUIRED PUBLIC NOTICE PRIOR TO THE DISPOSITION OF THE REAL PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the North Miami Community Redevelopment Agency (“NMCRA”) is authorized to acquire and dispose of real property pursuant to Section 163.380, Florida Statutes; and

**WHEREAS**, Section 163.380, Florida Statutes requires the NMCRA to give proper public notice at least 30 days prior to the disposition of any real property; and

**WHEREAS**, the NMCRA previously acquired the real properties located at 1270 NW 123 Street, 12505 NW 11 Avenue, and 975 NW 132 Street, North Miami, Florida (the “Property”) from the City of North Miami; and

**WHEREAS**, in furtherance of the NMCRA’s community redevelopment plan the NMCRA staff are requesting authority to dispose of the Properties in a manner the NMCRA staff determines to be in the public interest and to give the required public notice prior to the disposition of the Property; and

**WHEREAS**, the Chair and Board Members of the NMCRA desire to authorize the Executive Director to dispose of the Property in a manner the NMCRA staff determines to be in the public interest and authorize the Executive Director and NMCRA Attorney to give the required public notice prior to the disposition of the Properties.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:**

**Section 1. Recitals.** The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

**Section 2. Approval and Authorization of Disposition of the Property.** The disposition of the Properties in a manner the NMCRA staff determines to be in the public interest is hereby authorized and approved.

**Section 3. Authorization of Public Notice.** The Executive Director and NMCRA Attorney are hereby authorized to give the required public notice prior to the disposition of the Properties.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon approval.

**PASSED AND ADOPTED** by a \_\_\_\_\_ vote of the Board of the North Miami Community Redevelopment Agency, this 11<sup>th</sup> day of October, 2022.

ATTEST:

NORTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
VANESSA JOSEPH, ESQ.  
NMCRA SECRETARY

\_\_\_\_\_  
PHILIPPE BIEN-AIME  
CHAIR

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
TAYLOR ENGLISH DUMA LLP LLC  
NMCRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by:\_\_\_\_\_

Seconded by:\_\_\_\_\_

**Vote:**

Chair Philippe Bien-Aime  
Board Member Alix Desulme  
Board Member Mary Estimé-Irvin  
Board Member Scott Galvin  
Board Member Kassandra Timothe

\_\_\_\_\_(Yes)\_\_\_\_\_(No)  
\_\_\_\_\_(Yes)\_\_\_\_\_(No)  
\_\_\_\_\_(Yes)\_\_\_\_\_(No)  
\_\_\_\_\_(Yes)\_\_\_\_\_(No)  
\_\_\_\_\_(Yes)\_\_\_\_\_(No)



To: North Miami CRA Board

From: Cornelius Shiver, Esq.  
Executive Director

Date: October 11, 2022

Re: **Authorization to Dispose of Land**

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The NMCRA Board approved the transfer of properties 12505 NW 123 Street, 12505 NW 11 Avenue, and 975 NW 132 Street from the City of North Miami to the NMCRA. As previously discussed, these properties are abandoned and in disrepair.

Staff is requesting the authority to take every action to dispose of these parcels following Florida Statute 163.380, with guidance from the CRA Attorney.

**Staff recommends approval.**

**735 NE 125 St., Ste. 100, North Miami, FL 33161 | P: 305.895.9839 | F: 305.895.9822 | NorthMiamiCRA.org**

**CRA Board** | Philippe Bien-Aime  
Chairman

Alix Desulme, Ed.D  
Vice-Chairman

Mary Estime-  
Irvin  
Board Member

Scott Galvin  
Board Member

Kassandra  
Timothé, MPA  
Board Member

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CRA Attorney

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CRA Secretary