



NORTH MIAMI CRA
COMMUNITY REDEVELOPMENT AGENCY

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

North Miami CRA
735 NE 125th Street, Suite 100
North Miami, FL 33161

Phone: 305-895-9839
Fax: 305-891-8100
www.NorthMiamiCRA.org



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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 11th 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 Cassandra 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**

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 Timothe, MPA Board Member	Cornelius Shiver, Esq. Executive Director	Steven W. Zerkowitz, Esq. CRA Attorney	Vanessa Joseph, Esq. CRA Secretary
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