



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



**CRA Board Special Meeting Agenda**

**February 17, 2026**  
**4:00pm**

*CRA Board Members:*

Board Chair Michael Joseph  
Board Vice Chair Fortuna Smukler  
Board Member Daniela Jean  
Board Member Phyllis Smith  
Board Member Jay Chernoff  
Board Member McKenzie Fleurimond  
Board Member Lynn Su

*Staff:*

Executive Director: Adam Old  
Executive Director: Jason Walker  
CRA Attorney: Steven Zelkowitz

- 1. Call to Order/Roll Call**
- 2. Public Comment**
- 3. Approve Minutes**

Approval of January 20, 2026, CRA Board Meeting Minutes

- 4. Action Item: CRA-2026-03 Approve 1640 Façade Grant**

**A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FAÇADE AND BUSINESS SITE IMPROVEMENT PROGRAM APPLICATION OF CALICO ON 163 AND 164TH STREET, LLC AND A GRANT IN AN AMOUNT NOT TO EXCEED \$60,000 FOR PROPERTY LOCATED AT 1640 N.E. 164TH STREET, NORTH MIAMI BEACH, FLORIDA 33160; AUTHORIZING THE EXECUTIVE DIRECTOR AND NMBCRA ATTORNEY TO NEGOTIATE AND FINALIZE A GRANT AGREEMENT WITH CALICO ON 163 AND 164TH STREET, LLC; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE GRANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

- 5. Action item: CRA-2026-04 Approve NMB CRA FY 2026 Budget Amendment**

**A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO THE FISCAL YEAR 2025-2026 BUDGET TO REFLECT CHANGES IN REVENUES,**

**CARRYFORWARD FUND BALANCE, AND EXPENDITURES NECESSARY TO FUND REDEVELOPMENT INITIATIVES DETAILED HEREIN; AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSMIT THE AMENDMENT TO THE FISCAL YEAR 2025-2026 BUDGET TO THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE AMENDMENT TO FISCAL YEAR 2025-2026 BUDGET WITH THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE.**

6. **Discussion Item:** CRA Executive Director's Updates
7. **Announcement:** Next CRA Meeting Date
8. **Adjournment**