



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, June 22, 2010
5:30 P.M.

**NORTH MIAMI CITY HALL - COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR**

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call**
- II. APPROVAL OF MINUTES – June 8, 2010**
- III. ITEMS FOR REVIEW AND/OR ACTION**



AFFORDABLE HOUSING EFFORTS

- NEW HOUSING CONSTRUCTION**
- HOMEBUYER PURCHASE ASSISTANCE**
- SINGLE FAMILY HOME REHABILITATION**
- AFFORDABLE RENTAL HOUSING**

- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**
- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 1

Status updates from the various agencies that received FY 2009-10 CRA funding in the total amount of \$250,000 through the RFP for Socio-Economic and Business Development Programs and Services (Attachment)

COMMUNITY OUTREACH

IV. REPORTS

A. Board Member Reports

Chair Andre D. Pierre
Member Michael R. Blynn
Member Scott Galvin
Member Jean Rodrigue Marcellus
Member Marie Erlande Steril

B. CRA Attorney

C. Executive Director

D. Next Regular Board Meeting – Tuesday, July 13, 2010 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,
July 12, 2010 at 6:00 p.m. at City Council Chambers

V. 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 CRA Secretary at (305) 895-9817.

NMCRA board agenda for 062210 tecsr 061410

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

June 8, 2010

A regular meeting of the Chairman and Members of the Community Redevelopment Agency (CRA) Board was held in the North Miami Council Chambers of City Hall on Tuesday, June 8, 2010, beginning at 5:30 p.m.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each CRA Board meeting and CRA Advisory Committee meeting can be found at: www.NorthMiamiCRA.org

Flag salute

I. ROLL CALL

| | |
|--------------------------------------|------|
| Board Member Marie Erlande Steril | Here |
| Board Member Scott Galvin | Here |
| Chairman Andre D. Pierre | Here |
| Board Member Jean Rodrigue Marcellus | Here |
| Board Member Michael R. Blynn | Here |

Additions, Deletions or Withdrawals

Tab 1, withdrawn per the request of the CRA Executive Director.

II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, May 11, 2010.

Board Member Galvin moved to approve the minutes, seconded by Board Member Blynn; passed unanimously.

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – REQUEST TO APPROVE FUNDING ASSISTANCE IN AN AMOUNT UP TO \$15,000 TO FACILITATE THE EFFORTS OF THE NEIGHBORHOOD ASSISTANCE CORPORATION OF

AMERICA, INC (NACA) TO OPEN A SERVICE OFFICE IN THE CITY OF NORTH MIAMI, FLORIDA AT 708 NE 125TH STREET

This item withdrawn. No action taken.

TAB 2 – REQUEST TO APPROVE COMMERCIAL GRANT AWARDS IN AN AMOUNT UP TO \$124,982 FOR SIX (6) NEW PROJECT APPLICATIONS THAT WERE RECEIVED DURING THE PERIOD OF MARCH 22 – APRIL 5, 2010

The CRA Executive Director advised the Board of new applications received for the CRA Commercial Grant Program and recommendations for approval of the CRA Board for six (6) new projects. The CRA Executive Director reported the CRA Advisory Committee endorsed the recommendations by a 6-1 vote. The CRA Executive advised the CRA Board that each of the applicants or a representative were present. The CRA Executive Director reviewed the process regarding grant funding amounts. Board discussion. Board Member Galvin moved to approve the request for commercial grant awards as presented, seconded by Board Member Steril; passed unanimously.

TAB 3 – STATUS UPDATES FROM THE VARIOUS AGENCIES THAT RECEIVED FY 2009-10 CRA FUNDING IN THE TOTAL AMOUNT OF \$250,000 THROUGH THE RFP FOR SOCIO-ECONOMIC AND BUSINESS DEVELOPMENT PROGRAMS AND SERVICES

The CRA Executive Director advised the various agencies receiving funding were present to provide the Board a status update of socio-economic and business development programs and services provided.

Luis DeRosa representing Dynamic Community Development Corporation, a small business technical assistance program gave a brief report to the Board regarding a recent workshop communicating types of services available.

Representatives from Fanm Ayisyen Nan Miyami, Inc. were not present. The CRA Executive Director advised the agency would be placed on the next Agenda.

Ron Welsandt, representing Greater North Miami Chamber of Commerce with the business development program gave a brief report to the Board regarding economic development programs including the business expo, recruiting new businesses to the area, informational meetings to the community and by programs promoting the Chamber. Mr. Welsandt further advised of upcoming banking, real estate and marketing seminars to be scheduled. Chairman Pierre recommended involving students in businesses. Mr. Welsandt advised the Board Mr. Zelkowitz resigned as a Board Member of the Chamber's Board of Directors.

Representatives from JHS & Associates, Inc. were excused and the CRA Executive Director advised the agency would be placed on the next Agenda.

Representatives from NANAY, Inc. were excused and the CRA Executive Director advised the agency would be placed on the next Agenda.

Debbie Kleinberg representing North Miami Foundations for Senior Citizens', helping seniors remain in their homes gave a brief report to the Board regarding assistance given to senior citizens, including disaster preparedness and home maintenance.

Representatives from Partners for Self-Employment, Inc. were unable to attend and the CRA Executive Director advised the agency would be placed on the next Agenda.

Officer Willie Waldon, representing the North Miami Police Athletic League (PAL) of North Miami, Inc. gave a brief report to the Board regarding the training facility offering fitness, nutritional training and job placement.

Representatives from PTSA Collaboration were not present. The CRA Executive Director advised the agency would be placed on the next Agenda.

IV. REPORTS

A. Board Members

Board Members presented various items of interest.

B. CRA Attorney

(NONE)

C. Executive Director

The CRA Executive Director reported on the Global Real Estate Conference that he attended along with the Chairman and other members of the Board and would provide a report to the Board.

The CRA Executive Director advised of a vacancy on the CRA Advisory Committee (CRAAC) and CRAAC attendance issues.

The CRA Executive Director scheduled an Executive Session for the CRA Board on Tuesday, June 22, 2010, at 5:00 p.m.

D. Next Regular Board Meeting: Tuesday, June 22, 2010, at 5:30 p.m. at City Council Chambers.

Next Regular Advisory Committee Meeting – Monday, July 12, 2010, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:19 p.m.



AGENDA ITEM 1

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Board
 Andre D. Pierre, Esq., Chair
 Michael R. Blynn, Esq.
 Scott Galvin
 Jean R. Marcellus
 Marie Erlande Steril

Executive Director
 Tony E. Crapp, Sr.

CRA Attorney
 Steven W. Zelkowitz

CRA Secretary
 Alix Desulme

Date: June 22, 2010

To: Honorable Chairman and Members
 CRA Board of Commissioners

From: Tony E. Crapp, Sr.
 Executive Director

Subject: **Status updates from the various agencies that received FY 2009-10 CRA funding in the total amount of \$250,000 through the RFP for Socio-Economic & Business Development Programs and Services**

In follow-up to the Board meeting on June 8, 2010 representatives from several agencies that were awarded funding through the above referenced RFP process have been invited to provide the CRA Board with oral status updates. The agencies that were not available during the prior meeting and who have been invited to make presentations during the upcoming meeting are: Fanm Ayisyen Nan Miyami, Inc.; JHS & Associates, Inc.; NANAY, Inc.; Partners for Self-Employment, Inc.; and PTSA Collaboration.

*Helping Build
 North Miami's
 Tomorrow!*

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| (1) Name of Applicant, Funding Request and Proposed Project/Program | (2) Funding Allocations Approved by the CRA Board on January 12, 2010 |
|---|---|
| Dynamic Community Development Corporation - \$60,000 Small Business Technical Assistance Program | \$30,000 |
| Fanm Ayisyen Nan Miyami, Inc. - \$85,000 Empower One Business At A Time | \$25,000 |
| Greater North Miami Chamber of Commerce - \$75,000 GNMCC Business Development Program | \$30,000 |
| JHS & Associates, Inc. - \$100,000 Scholarly Training in Urban Development for Youth (STUDY) Academic Internship Program | \$35,000 |
| NANAY, Inc. - \$75,000 Socio-Economic Program for Low and Moderate Income Families | \$30,000 |
| North Miami Foundation for Senior Citizens Services, Inc. - \$44,013 Helping Seniors Remain In Their Own Homes | \$30,000 |
| Partners for Self-Employment, Inc. - \$42,418.94 Entrepreneurial Training and Loans | \$20,000 |
| Police Athletic League (PAL) of North Miami, Inc. - \$55,000 North Miami PAL Training Facility | \$25,000 |
| PTSA Collaboration - \$100,000 Alonzo and Tracy Mourning Senior High Biscayne Bay Campus PTSA Academic and Parental Involvement Initiatives | \$25,000 |
| Total Funding Allocation | \$250,000 |

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