



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, January 11, 2011
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 – December 14, 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 update regarding the implementation of the CRA's FY 2010-11 budget and the County review/approval process (No Attachment)

COMMUNITY OUTREACH

IV. REPORTS

A. Board Member Reports

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

B. CRA Attorney

C. Executive Director

D. Next Regular Board Meeting – Tuesday January 25, 2011 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,
February 7, 2011 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 011111 tecsr 010511

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

December 14, 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, December 14, 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	Arrived at 5:35 pm
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

(NONE)

II. APPROVAL OF MINUTES:

Regular Meeting – November 9, 2010

Board Member Blynn moved to approve the minutes, seconded by Board Member Marcellus; passed 4-0. Board Member Steril absent.

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – REQUEST TO APPROVE FUNDING ASSISTANCE THROUGH THE CRA COMMERCIAL REHABILITATION GRANT PROGRAM IN THE AMOUNT OF \$145,000 TO

FACILITATE THE EXPANSION OF THE MOCA CAFÉ LOCATED AT 738 NE 125TH STREET, NORTH MIAMI, FL

The CRA Executive Director reviewed the request to fund building renovations for expansion of the Moca Café. Rodney Noel and Jean Michel Cerenord, present. No public discussion. Board discussion. Board Member Steril moved to approve the request, seconded by Board Member Marcellus; passed unanimously.

TAB 2 – PROPOSED REVISIONS TO THE GUIDELINES FOR THE CRA COMMERCIAL GRANT PROGRAMS

The CRA Executive Director reviewed the proposed revisions to the guidelines for CRA Commercial Grant programs to streamline projects for the North Miami Business Assistance Program; facilitating new business attraction and retaining and promoting expansion of existing businesses. Board Member Blynn moved to approve the request, seconded by Board Member Galvin; passed unanimously.

TAB 3 – PROPOSED SCHEDULE OF CRA BOARD MEETINGS FOR 2011

The CRA Executive Director advised the Board of the annual meeting calendar for 2011 and requested Board approval. Board Member Blynn moved to approve the CRA Board 2011 regular meeting calendar, seconded by Board Member Galvin; passed unanimously.

REPORTS

A. Board Members

Various items of interest presented by Board Members.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, January 11, 2011, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, January 3, 2011, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 5:53 p.m.