

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

September 27, 2005

A regular meeting of the Chairman and Members of the Community Redevelopment Agency was held in the North Miami Council Chambers of City Hall on Tuesday, September 27, 2005, beginning at 5:45 p.m.

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

Flag salute

ROLL CALL

Marie Erlande Steril	Here
Scott Galvin	Here
Chairman Kevin A. Burns	Here
Jacques Despinosse	Arrived at 6:04 p.m.
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – September 13, 2005, approved by Board.

Additions, Deletions or Withdrawals: Item #2A, added

ITEM #1 RESOLUTION ADOPTING THE FY 2005-2006 BUDGET

RESOLUTION OF THE CHAIRMAN AND BOARDMEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE FISCAL YEAR 2005-2006 BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE AGENCY TO TRANSMIT THE FISCAL YEAR 2005-2006 BUDGET TO THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE AGENCY TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2005-2006 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Steve Siskind, CRA Consultant from Siskind/Carlson & Partners reviewed the 2005-2006 Budget. Board discussion. The Board approved 5-0.

**ITEM #2 APPROVAL TO NEGOTIATE UNBUDGETED FUNDS
FOR THE NECESSARY REPAIRS AT 645 NE 127 STREET**

Frank Schnidman provided a lease and option to purchase agreement for office space located at 645 NE 127th Street. The Board approved 5-0.

**ITEM #2A APPOINTMENTS TO THE COMMUNITY
REDEVELOPMENT AGENCY ADVISORY COMMITTEE**

Scott Galvin appointed Clark Reynolds (business) to the Community Redevelopment Agency Advisory Committee. The Board approved unanimously.

Michael R. Blynn appointed Michael McDearmaid (resident) and John Quirino (business) to the Community Redevelopment Agency Advisory Committee. The Board approved unanimously.

Chairman Burns appointed Bill Valentine (resident) and Blanco Cobo (at-large) to the Community Redevelopment Agency Advisory Committee. The Board approved unanimously.

Marie Erlande Steril appointed Duke Sorey (resident) and Dr. Smith Joseph (business) to the Community Redevelopment Agency Advisory Committee. The Board approved unanimously.

Jacques Despinosse appointed Inez Couch (resident) to the Community Redevelopment Agency Advisory Committee. The Board approved unanimously.

ITEM #3 DIRECTOR'S REPORT

Mr. Schnidman reported that he is working with the City Attorney on disclosure registration and will have a draft at the next CRA Board meeting.

The Board scheduled the next CRA Board meeting for October 11, 2005, at 5:30 pm.

Meeting adjourned at 7:35 p.m.