

## SUMMARY MINUTES

### SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

November 1, 2005

A special meeting of the Chairman and Members of the Community Redevelopment Agency was held in the North Miami Council Chambers of City Hall on Tuesday, November 1, 2005, beginning at 5:35 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 5:39 p.m.
Michael R. Blynn	Here

**Approval of Minutes:** Regular Meeting – October 11, 2005, approved by Board.

#### **ITEM #1 RESOLUTION APPROVING LEASE AGREEMENT: 645 NE 127 ST, NORTH MIAMI, FL 33161**

Frank Schnidman gave a brief report to the Board. Public discussion, Board discussion. The Board denied 5-0.

The Board directed Mr. Schnidman to bring forward a draft lease and Resolution for property located at 615 N.E. 124<sup>th</sup> Street, at the November 8<sup>th</sup>, 2005, Board meeting.

#### **ITEM #2 RESOLUTION ADOPTING AMENDED FY 05/06 BUDGET**

Mr. Schnidman gave a brief report to the Board. Public discussion, Board discussion. The Board approved 4-1. Board Member Blynn denied.

Steven W. Zelkowitz, clarified Florida Statutes in relation to CRA bylaws.

**ITEM #3 DISCUSSION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN CITY AND AGENCY**

The Board continued to the November 8<sup>th</sup>, 2005, Board meeting.

**ITEM #4 RESOLUTION APPOINTING CRA EXECUTIVE DIRECTOR AS PRIMARY CRA REPRESENTATIVE**

Board approved 5-0.

**ITEM #5 DISCUSSION OF URBAN PLANNER POSITION**

The Board continued to the November 8<sup>th</sup>, 2005, Board meeting.

**ITEM #6 RESOLUTION ADOPTING THE CRA BOARD BYLAWS**

Board approved 5-0.

**ITEM #7 RESOLUTION ADOPTING THE CRA ADVISORY COMMITTEE RULES AND GUIDELINES**

Board approved 5-0.

**ITEM #8 DISCUSSION OF PUBLIC LIABILITY INSURANCE**

Mr. Schnidman provided information regarding the insurance policy that will be obtained by the CRA. Board approved 5-0.

**ITEM #9 DIRECTOR'S REPORT**

Mr. Schnidman advised that he was meeting with the TIF, Assistant County Manger, regarding the budget on November 2, 2005.

The Board requested to be e-mailed on the status of the meeting and also to e-mail a copy to Stephanie Val, Confidential Secretary. The Board also requested hard copies of the information.

Meeting adjourned at 6:54 p.m.