

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

November 8, 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, November 8, 2005, beginning at 5:33 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 5:47 p.m.
Michael R. Blynn	Here

**Approval of Minutes:** Special Meeting – Tuesday, November 1, 2005, approved by Board.

#### **ITEM #1 RESOLUTION APPROVING LEASE AGREEMENT: 615 NE 124 ST, NORTH MIAMI, FL 33161**

The Board approved 5-0.

#### **ITEM #2 DISCUSSION OF THE ESTABLISHMENT OF A CITY OF EDUCATIONAL EXCELLENCE AND DEVELOPMENT (CEED) STEERING COMMITTEE**

Mr. Schnidman gave a brief report to the Board. Board discussion. The Board recommended empowering the City's University Relations Board. The Board took no further action.

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

The Board continued to the November 22<sup>nd</sup>, 2005, Board meeting.

**ITEM #4 DISCUSSION OF URBAN PLANNER POSITION**

Board discussion. Board approved 5-0.

**ITEM #5 DIRECTOR'S REPORT**

Steve Siskind, CRA Consultant from Siskind/Carlson & Partners gave a brief report to the Board.

Mr. Schnidman gave a brief report to the Board.

The Board approved advertising the December 13<sup>th</sup> meeting to begin at 6:55 pm.

Meeting adjourned at 6:53 p.m.