

**SUMMARY MINUTES
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING**

April 11, 2006

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, April 11, 2006, beginning at 5:38 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	Arrived at 6:57 pm
Chairman Kevin A. Burns	Here
Jacques Despinosse	Here
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – Tuesday, March 28, 2006, approved by Board.

ITEMS FOR REVIEW AND/OR ACTION

1. DISCUSSION OF PRELIMINARY FIVE YEAR CRA FISCAL ANALYSIS

The Executive Director advised that Chuck Adams is filling in as Assistant Director.

The Executive Director reviewed with Board Members, the summary of the current FY 2005/06 adopted budget, the preliminary funding analysis of Ruck's Park based on the 144-unit design and the preliminary five-year forecast.

Board discussion.

2. REPORT: CRA ADVISORY COMMITTEE MEETING, APRIL 5, 2006

The Executive Director gave an update to the Board on issues presented to the Advisory Board at the last meeting on April 5, 2006.

Mayor Burns appointed Jesus Remon to the CRA Advisory Committee as businessperson. The Board approved unanimously.

Councilman Despinosse appointed Keieh A. Bell to the CRA Advisory Committee as businessperson. The Board approved unanimously.

3. REPORT: RUCK’S PARK HOUSING AFFORDABILITY STUDY

The Executive Director reviewed with the Board the study of the criteria of individuals that qualify for Ruck’s Park Housing.

Board Discussion and a request by Board Member Blynn for information about employment and housing affordability.

4. ACTION ITEM: RESOLUTION TO EXTEND CONSULTANT EXECUTIVE DIRECTOR’S AGREEMENT FOR PROFESSIONAL SERVICES FOR THREE (3) ADDITIONLA MONTHS, ENDING JULY 31, 2006

The Board continued to the April 25, 2006 CRA Board meeting.

5. INFORMATION REPORTS – Provided in the Agenda Packet

A. Biscayne Landing Update

B. Press

“Affordable Housing Project Given OK After an About – Face,” Miami Herald, April 2, 2006

“Power-line plan transmits some great jolts of anxiety,” Miami Herald, April 2, 2006

“Development Strives to Bury the Dirty Past,” Biscayne Boulevard Times, April, 2006

C. Marketing and Public Relations

Presentation by the Executive Director to the Charter Review Board, March 29, 2006, “Providing Confidence in the Process.”

Presentation by the Executive Director to the Miami Shores-North Dade Kiwanis Club, April 6, 2006, "Introduction to the North Miami Community Redevelopment Agency."

Presentation by the Executive Director and Special Projects Manager, Miami-Dade County League of Cities Monthly Dinner, April 6, 2006, "Surfing the CRA Web Site."

Promotional Flyer: Florida Atlantic University Institute of Government Annual Redevelopment Program Series.

May 12, 2006 – "The ABCs of CRAs: Community Redevelopment Basics"

June 23, 2006 – "Eminent Domain, Economic Development and Redevelopment"

D. Board Members

Various items of interest presented by the Board.

E. CRA Attorney

Mr. Zelkowitz clarified that in the current Resolution, members appointed to the CRA Advisory Committee in the Resident position are not limited to be a resident in the Councilperson's district that appoints them but rather must be a resident of the City. The Board took no action.

F. Executive Director

Charter Review Board Public Hearings

Thursday, April 20, 2006, City Council Chambers at 6:30 PM

Wednesday, April 26, 2006, City Council Chambers at 6:30 PM

Next Board Meetings: April 25, 2006 at 5:30 PM

May 9, 2006 at 5:30 PM

Next Advisory Committee Meeting – May 4, 2006 at 6:00 PM

ADJOURNMENT

Meeting adjourned at 7:00 p.m.