

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

August 22, 2006

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, August 22, 2006, beginning at 5:43 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 Led by Tony E. Crapp, Sr., CRA Executive Director

ROLL CALL

Marie Erlande Steril	Here
Scott Galvin	Here
Chairman Kevin A. Burns	Here
Jacques Despinosse	Arrived at 5:48 pm
Michael R. Blynn	Here

Additions, Deletions or Withdrawals

Substitute item for Tab #2A, provided

Approval of Minutes: Regular Meeting – Tuesday, July 11, 2006, approved by Board.

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1 – DISCUSSION ITEM: NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (NMCRA) FY 2005-06 FINANCIAL REPORT AS OF JUNE 30, 2006

The CRA Executive Director provided and reviewed a detailed financial report with the Board including FY 2005-06 a consolidated balance sheet for the General and the Capital Project fund statements as of June 30, 2006.

II. TAB 2 – ACTION ITEM: PROPOSED RESOLUTION FY 2006-07 NMCRA BUDGET PREPARATION UPDATE

The CRA Executive Director presented the proposed Resolution approving the 2006-07 NMCRA proposed preliminary budget.

The CRA Executive Director also presented a PowerPoint presentation giving an overview of the 2006-07 NMCRA budget. Board discussion. No public discussion.

The Board approved the Resolution by a 5-0 vote.

A. Update regarding the implementation of the proposed Downtown Incentive program

The CRA Executive Director updated the Board on proposed enhancements such as a Code Enforcement Officer dedicated to the CRA commercial corridors (including the Downtown area), pressure cleaning the sidewalks, and litter control. The Board approved going forward with the proposed Phase 1 improvements to the Downtown area by a 5-0 vote.

III. TAB 3 – ACTION ITEM: PROPOSED DEVELOPMENT AGREEMENT BETWEEN NORTH MIAMI HOUSING AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (NMCRA)

The CRA Executive Director reviewed the proposed development agreement. Board discussion. Joel Goldman, Counsel for Housing Enterprise; Clyde Judson, Judson and Partners; and Otis Pitts, North Miami Housing; present. The Board continued this item and will schedule a Special Board meeting within the next ten days.

A. Timeline of Key Prior Events and Projected Dates for the Ruck's Park Site Housing Development

Provided in the August 22, 2006, Agenda packet.

IV. TAB 4 – ACTION ITEM: PROPOSED RESOLUTION RE-NAMING OF THE RUCK’S PARK AFFORDABLE HOUSING DEVELOPMENT

The Board approved naming the development Pioneer Gardens at North Miami by a 5-0 vote.

V. TAB 5 – ACTION ITEM: PROPOSED RESOLUTION CITY/NMCRA PARTICIPATION IN THE PARTNERSHIP FOR RECOVERY “NO BLUE ROOFS” PROGRAM

The CRA Executive Director recommended an amendment to the resolution so that the CRA would fund the initial \$15,000 with an additional \$10,000 for a total of \$25,000. The Board approved by a 5-0 vote.

VI. TAB 6 – ACTION ITEM: PROPOSED RESOLUTION FLORIDA REDEVELOPMENT ASSOCIATION 2006 ANNUAL CONFERENCE INFORMATION, SPONSORSHIP OPPORTUNITIES AND ATTENDANCE BY NMCRA ADVISORY COMMITTEE AND BOARD MEMBERS

The CRA Executive Director requested support of the Board for up to \$10,000, for a sponsorship opportunity that would include registrations for the Florida Redevelopment Association 2006 Annual Conference to be held in Miami during October 2006.

VII. TAB 7 – INFORMATIONAL ITEM: SUMMARY REPORT OF CRAAC MEETING HELD ON AUGUST 14, 2006

VIII. REPORTS

A. Board Members

B. CRA Attorney

The CRA Attorney addressed a letter received from Annie Montgomery.

C. Executive Director

D. Next Board Meeting: September 26, 2006 at 5:30 PM

Next Advisory Committee Meeting – September 7, 2006 at 6:00 PM

SPECIAL PRESENTATIONS

Introduction of Candidates running for office, September 5, 2006, Election.

Valerie Manno Schurr, Circuit Court Judge – 11th Judicial Circuit

Gloria Gonzalez-Meyer, County Court Judge – Group 14

Robin Faber, County Court Judge – Group 4

Kathy Emery, Florida State Representative – District #108

ADJOURNMENT

Meeting adjourned at 8:08 p.m.