

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

October 24, 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, October 24, 2006, beginning at 5:39 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 Board Member Scott Galvin

ROLL CALL

Marie Erlande Steril	Here
Scott Galvin	Here
Chairman Kevin A. Burns	Here
Jacques Despinosse	Here
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – Tuesday, September 26, 2006, approved by Board

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1 – ACTION ITEM: PROPOSED RESOLUTION APPROVING THE RECOMMENDATION OF AWARD FOR THE REQUEST FOR PROPOSALS TO OBTAIN A BANK LINE OF CREDIT IN AN AMOUNT UP TO \$10,758,300

The CRA Executive Director reviewed with Board Members the results from respondents' proposals to obtain a bank line of credit in an amount up to \$10,758,300. The evaluation committee's recommendation is to close on the line of credit with Regions Bank. Board discussion. The Board approved the Resolution by a 5-0 vote.

II. TAB 2 – ACTION ITEM: PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO (1) ISSUE AN RFP FOR INDEPENDENT AUDITING SERVICES TO PREPARE AN EXTERNAL AUDIT REPORT FOR THE CRA’S FISCAL YEAR ENDING ON SEPTEMBER 30, 2006; (2) CONDUCT AN EVALUATION OF THE RFP RESPONSES; AND (3) MAKE A RECOMMENDATION TO THE CRA BOARD FOR CONTRACT AWARD TO CONDUCT THE FY 2005-06 AUDIT WITH AN OPTION TO EXTEND THE CONTRACT ON A YEAR TO YEAR BASIS FOR UP TO TWO (2) ADDITIONAL YEARS

The CRA Executive Director presented the Resolution requesting proposals (RFP) for Independent Auditing Services. The Board approved the Resolution by a 5-0 vote.

III. TAB 3 – ACTION ITEM: PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO (1) ISSUE AN RFP FOR HOME-BUYER TRAINING AND PURCHASE PRE-QUALIFICATION SERVICES RELATIVE TO THE PIONEER GARDENS AT NORTH MIAMI AFFORDABLE HOUSING DEVELOPMENT; (2) CONDUCT AN EVALUATION OF THE RFP RESPONSES; AND (3) MAKE A RECOMMENDATION TO THE CRA BOARD FOR CONTRACT AWARD WITH AN OPTION TO EXTEND THE CONTRACT ON A YEAR TO YEAR BASIS FOR UP TO TWO (2) ADDITIONAL YEARS BEYOND THE INITIAL CONTRACT TERM

The CRA Executive Director presented the Resolution requesting proposals (RFP) for Homebuyer Training, Credit Pre-Qualification and Purchase Assistance Services. Board discussion. The Board approved the Resolution by a 5-0 vote.

IV. TAB 4 – ACTION ITEM: PROPOSED RESOLUTION SUPPORTING AN EXPANSION OF THE BOUNDARIES OF THE MIAMI-DADE COUNTY STATE DESIGNATED ENTERPRISE ZONE TO INCLUDE A PORTION OF THE CITY OF NORTH MIAMI THAT INCLUDES BISCAZYNE LANDING DEVELOPMENT PROJECT

The CRA Executive Director presented the Resolution supporting the expansion of the boundaries of the Miami-Dade County State Designated Enterprise Zone to include the Biscayne Landing development program, to include in the Legislative Priorities list in

the upcoming State Legislative Session and request the City and County also adopt a Resolution. Mr. Tillman, Carlos Leonard and Paul Sherman, International Management Consultants, present. Board discussion. The Board approved the Resolution by a 5-0 vote.

V. **TAB 5 – DISCUSSION ITEM: UPDATE REGARDING THE DEVELOPMENT AGREEMENT FOR THE PIONEER GARDENS AFFORDABLE HOUSING DEVELOPMENT AND THE PROPOSED PREDEVELOPMENT BUDGET INCLUDING THE ARCHITECT’S DETAILED CONSTRUCTION COST ESTIMATE FOR THE PROJECT**

The CRA Executive Director provided a status update to the Board. Board discussion.

VI. **REPORTS**

A. Board Members

Various items of interest presented by the Board.

B. CRA Attorney

(NONE)

C. Executive Director

The CRA Executive Director reported on the recent Florida Redevelopment Conference as being very informative and worthwhile.

The CRA Executive Director advised there is a scheduled meeting for the CRA Board on November 14, 2006.

The CRA Executive Director advised regarding the line of credit item, staff is on schedule to move forward with this request and fiscal year 2006-2007 Budget, to Miami-Dade County.

The CRA Executive Director requested the Board re-appoint CRA Advisory Committee members at the next meeting.

D. Next Board Meeting: November 27, 2006 at 5:30 PM
Next Advisory Committee Meeting – November 2, 2006 at 6:00 PM

ADJOURNMENT

Meeting adjourned at 6:30 p.m.