

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

September 17, 2007

A special meeting of the Chairman and Members of the Community Redevelopment Agency (CRA) Board was held at the Griffing Community Center, 12220 Griffing Boulevard, North Miami, Florida on Monday, September 17, 2007, beginning at 6:40 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 Steve Zelkowitz

ROLL CALL

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

ITEMS FOR REVIEW AND/OR ACTION

I. **TAB 1 – DISCUSSION ITEM: BUDGET WORKSHOP ON THE CRA FY 2007-08 PROPOSED PRELIMINARY BUDGET**

The CRA Executive Director presented and reviewed the proposed preliminary budget.

The CRA Executive Director explained changes made to the proposed budget included recommendations from the CRA Board meeting held on September 11, 2007. The CRA Executive Director provided adjustments to the budget to fund the recommended projects.

CRA Advisory Committee members made suggested recommendations to the proposed budget. Board discussion. Public discussion.

ADJOURNMENT

Meeting adjourned at 10:32 p.m.

Next Board Meeting: Tuesday, October 23, 2007 at 5:30 p.m.

Next Advisory Committee Meeting – Monday, October 1, 2007 at 6:00 p.m. at North Miami City Council Chambers