

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

February 5, 2008

A special 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, February 5, 2008, beginning at 5:44 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

ROLL CALL

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

Additions, Deletions or Withdrawals

The CRA Executive Director provided a Revised Agenda with the CRA Advisory Committee's notation, correcting the notation from adopted to denied. The CRA Executive Director also provided a Supplement to Agenda Item I and a table prepared by North Miami Housing, Pioneer Gardens at North Miami Mound Removal Summary of Events.

ITEMS FOR REVIEW AND/OR ACTION

- I. **TAB 1 – PROPOSED CHANGE ORDER FOR THE REMEDIATION OF PIONEER GARDENS SITE/ENFIRONMENTAL CONDITIONS PER THE ASBESTOS REMEDIATION ACTION PLAN (RAP) SUBMITTED TO MIAMI-DADE DERM**

The CRA Executive Director recommended approval and reported the CRA Advisory Committee recommended denial. Board Member Steril moved approval, seconded by Board Member Galvin; for discussion. Board discussion regarding the Change Order. The CRA Executive Director discussed affordable housing with the CRA Board. Board discussion regarding environmental clean-up at Pioneer Gardens. The Board voted, passed 4-1. Board Member Blynn denied.

ADJOURNMENT

Meeting adjourned at 6:08 p.m.