

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

March 6, 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 Thursday, March 6, 2008, beginning at 5:30 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	Arrived @ 5:41 pm
Michael R. Blynn	Here

ITEMS FOR REVIEW AND/OR ACTION

I. **TAB 1 – PROPOSED FIRST AMENDMENT TO THE PIONEER GARDENS DEVELOPMENT AGREEMENT BETWEEN THE CRA AND NORTH MIAMI HOUSING**

The Executive Director reviewed the proposed First Amendment to the Pioneer Gardens Development Agreement. The Executive Director advised the item was presented at the CRA Advisory Committee meeting on March 3, 2008, and the CRA Advisory Committee recommended approval by a 9-1 vote. Mr. Wolin denied.

Board Member Galvin moved to approve the Amended and Restated Development Agreement with such non-material changes as may be approved by the CRA Executive Director and the CRA Attorney;

authorization for the Chairman and the Executive Director to execute and deliver the Amended and Restated Development Agreement; and authorization for the Executive Director to implement terms and conditions of the Amended and Restated Development Agreement, Board Member Steril seconded; no public discussion, passed 4-0. Board Member Despinosse absent.

II. TAB 2 – STATUS UPDATE AND RECOMMENDATION REGARDING THE PURCHASE OF TWO (2) DUPLEX PROPERTIES ADJACENT TO THE PIONEER GARDENS DEVELOPMENT SITE

The Executive Director gave a brief report to the Board regarding the acquisition of two duplex properties adjacent to the Pioneer Gardens development site. The Executive Director obtained two appraisals on each of the properties.

The Executive Director advised the owner of the duplex property located at 13890 NE 5th Avenue, accepted the offer of the highest appraised value of \$260,000 and is proceeding forward with a closing date to obtain the property.

The Executive Director advised the owner of the duplex property located at 13850 NE 5th Avenue, did not accept the offer of the highest appraised value of \$325,000 because at this time, she owes approximately \$320,000 on the property and would not be able to purchase another property. The Executive Director requested approval from the CRA Board to offer the owner the highest appraised value of \$325,000 plus an amount up to approximately 10%.

Board discussion. The Executive Director advised the item was presented at the CRA Advisory Committee meeting on March 3, 2008, and the CRA Advisory Committee recommended approval by an 8-1 vote. Mr. Wolin denied. The Executive Director explained obtaining this property is critical as it is located in the middle of the two other properties; one obtained earlier by the CRA and the other in the process.

Board Member Galvin moved to authorize the Executive Director to offer the highest appraised value of \$325,000 and an additional up to 10%, seconded by Board Member Steril; passed unanimously.

REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, March 25, 2008 at 5:30 p.m.
at North Miami City Council Chambers

Next Advisory Committee Meeting – Monday, April 7, 2008 at 6:00
p.m. at North Miami City Council Chambers

ADJOURNMENT

Meeting adjourned at 5:44 p.m.