

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

June 24, 2008

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, June 24, 2008, beginning at 5:31 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 Blynn

I. ROLL CALL

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

II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, June 10, 2008, approved by Board

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – STATUS UPDATE FROM DYNAMIC COMMUNITY DEVELOPMENT CORPORATION REGARDING BUSINESS OUTREACH SERVICES

The Executive Director gave a brief report to the Board regarding an agreement with Dynamic Community Development Corporation for business outreach services. The Executive Director reported on the details of two events, a small business workshop and a business and job fair, previously implemented and one upcoming event, a small business workshop, to be held on July 19, 2008. The Executive

Director introduced Luis De Rosa, Outreach Officer from Dynamic CDC. Mr. De Rosa reported on successes in creating jobs and assistance available from Dynamic CDC. Chairman Burns suggested Dynamic CDC consider focusing on the benefits of the green economy involving green buildings and initiatives as an economic development tool, whenever possible, in the future.

**TAB 2 – STATUS UPDATE FROM JHS & ASSOCIATES, INC.
REGARDING THE SCHOLARLY TRAINING IN URBAN
DEVELOPMENT FOR YOUTH (STUDY)
ACADEMIC/INTERNSHIP PROGRAM**

The Executive Director gave a brief report to the Board regarding Scholarly Training in Urban Development for Youth (STUDY) and a work study program offered from JHS & Associates, Inc. The Executive Director introduced Dr. Sylvan C. Jolibois, Jr., Project Director from JHS & Associates, Inc. Dr. Jolibois gave a brief summary of achievements and challenges. Dr. Jolibois advised the project is on schedule and on budget. Dr. Jolibois worked closely with North Miami Senior High counseling staff and reported this year's participants were all females. Dr. Jolibois advised interns met with staff of the State House of Representatives, from the Infrastructure and Planning Committee, arranged by Representatives Brise and Roberson. Dr. Jolibois further advised interns have been assigned to the Police Department and the Library in positions with stipends funded by the CRA. Dr. Jolibois advised that the interns would focus on transportation, energy and water consumption trends in the City through data sources. Board discussion.

IV. REPORTS

A. Board Members

The Executive Director reported on a meeting with businesses located on West Dixie Highway regarding the Saturday Night Live Event.

Board Member Steril advised of a Youth Against Crime Rally on July 6th, at Claude Pepper Park, from 3:00 to 6:00 pm, with the Police Department.

B. CRA Attorney

(NONE)

C. Executive Director

The Executive Director advised a meeting is scheduled with the Miami-Dade County TIF Committee to review proposed amendments to the CRA redevelopment plan, on Friday, June 27, 2008, at 9:30 am on the 22nd floor.

D. Next Regular Board Meeting: Tuesday, July 8, 2008, at 5:30 p.m. at North Miami City Council Chambers

Next Advisory Committee Meeting – Monday, June 30, 2008 at 6:00 p.m. at North Miami City Council Chambers

ADJOURNMENT

Meeting adjourned at 6:12 p.m.