

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

October 28, 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, October 28, 2008, beginning at 5:32 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

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Here
Chairman Kevin A. Burns	Here
Board Member Jacques Despinosse	Arrived @ 5:38 pm
Board Member Michael R. Blynn	Here

Additions, Deletions or Withdrawals

The CRA Executive Director provided handouts for Tab 1. Plan Amendments, approved by Miami-Dade County, to Board Members.

APPROVAL OF MINUTES:

Regular Meeting – Tuesday, October 14, 2008:

The CRA Executive Director advised of an amendment to the minutes, on page 2, the public hearing took place on October 21st, 2008.

The CRA Board approved the minutes, as amended.

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1 –STATUS UPDATE REGARDING BOARD OF COUNTY COMMISSIONERS CONSIDERATION OF THE PROPOSED AMENDMENTS TO THE NMCRA REDEVELOPMENT PLAN

The CRA Executive Director updated the Board that the Miami-Dade Board of County Commissioners approved final language to the plan amendments. The Board of County Commissioners made no changes to the language adding community policing. There was a minor change made to language of the affordable housing policy removing two words: “any local”, just before the language state or federal causing no detriment to the plan amendments. The Board of County Commissioners approved plan amendments, as amended, unanimously. Board discussion. The Executive Director will bring forward a proposed Resolution at the next Board meeting on November 6, 2008, regarding the proposed changes to the CRA affordable housing policy.

II. TAB II – DISCUSSION REGARDING (A) APPOINTMENTS FOR TWO VACANCIES ON THE CRA ADVISORY COMMITTEE (CRAAC) – ONE VACANCY IN THE BUSINESS CATEGORY FOR APPOINTMENT BY CRA COMMISSION CHAIRMAN BURNS FOR A TERM THAT WILL END ON 9/11/2010; AND (B) THE APPOINTMENT OR RE-APPOINTMENT OF FOUR (4) EXISTING MEMBERS OF THE CRAAC WHOSE TERMS HAVE EXPIRED AS OF 9/11/2008 TO TERMS THAT WILL END ON 9/11/2010

The CRA Executive Director reviewed vacancies; Chairman Burns and Board Member Steril each have a vacancy in the business membership category.

The CRA Executive Director advised the Board that four filled positions expired 9/11/2008.

Board Member Blynn re-appointed Mark Wolin to the CRAAC, term ending 9/11/2010, passed unanimously.

Board Member Despinosse re-appointed Roseline Philippe to the CRAAC, term ending 9/11/2010, passed unanimously.

Board Member Galvin re-appointed Armando Vidal to the CRAAC, term ending 9/11/2010, passed unanimously.

Chairman Burns nominated Clint Bower for the At-Large position to the CRAAC, term ending 9/11/2010, passed unanimously.

III. REPORTS

A. Board Members

Board Member Galvin requested the CRA provide refreshments at upcoming meetings in conjunction with City Council meetings..

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Thursday, November 6, 2008, at 5:30 p.m. at North Miami City Council Chambers

Next Advisory Committee Meeting – Monday, November 3, 2008 at 6:00 p.m. at North Miami City Council Chambers

ADJOURNMENT

Meeting adjourned at 5:43 p.m.