

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

February 10, 2009

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, February 10, 2009, 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

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

Additions, Deletions or Withdrawals

The CRA Executive Director provided an additional handout for Tab 5.

II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, January 13, 2009 approved by Board
Regular Meeting – Tuesday, January 27, 2009 approved by Board

I. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – PROPOSED MODIFICATION TO THE DEVELOPMENT AGREEMENT BETWEEN THE CRA AND THE URBAN RESIDENTIAL DEVELOPMENT GROUP REGARDING PAYMENT OF DEVELOPMENT FEES

The CRA Executive Director advised the Board that he was ready to proceed with this item but noted there was no representative from the Urban Residential Development Group present. The CRA Executive Director presented the Board of a proposed modification to the development agreement regarding payment of development fees requested by the Urban Residential Development Group. Board discussion. The CRA Attorney advised the Board is under no obligation to pay the loan. Public discussion.

Board Member Blynn moved to deny the proposed modification of the development agreement. Motion dies for lack of second. Board discussion.

Board Member Despinosse moved to continue this item to the next Board meeting on February 24, 2009, and to advise representatives from the Urban Residential Development Group that they must be present to address questions from the Board, seconded by Board Member Galvin; passed by a 4-1 vote. Board Member Blynn denied.

TAB 2 – STATUS UPDATE REGARDING THE PIONEER GARDENS AFFORDABLE HOUSING DEVELOPMENT RELATIVE TO SITE/ENVIRONMENTAL REMEDIATION, PROPOSED DEVELOPMENT BUDGET, SITE PLAN, PROJECT DESIGN, CONSTRUCTION FINANCING, DEVELOPMENT TIMETABLE, ETC.

The Board deferred this item until the next Board meeting.

TAB 3 – STATUS UPDATE REGARDING THE PROPOSED SCOPE OF REHABILITATION FOR THE BEL HOUSE APARTMENTS EAST BUILDING

The Board deferred this item until the next Board meeting.

TAB 4 – RECOMMENDATION TO APPROVE A COMMERCIAL BEAUTIFICATION GRANT IN THE AMOUNT OF UP TO \$15,000.00 FOR THE KWIK STOP STORE LOCATED AT 13695 NW 7TH AVENUE

Board discussion. Board Member Galvin moved to approve the commercial beautification grant, seconded by Board Member Steril; passed by a 5-0 vote.

**TAB 5 – DISCUSSION REGARDING CRA FUNDING PRIORITIES
FOR THE ISSUANCE OF LONG-TERM DEBT**

The CRA Executive Director presented funding priorities and advised the Board the discussion would be concluded at the Board Meeting on March 10, 2009, after the item is presented at the CRA Advisory Committee on March 2, 2009.

II. REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

The CRA Executive Director reminded the Board of two vacancies on the CRA Advisory Committee.

D. Next Regular Board Meeting: Tuesday, February 24, 2009, at 5:30 p.m. at City Council Chambers.

Next Advisory Committee Meeting – Meeting on Monday, March 2, 2009, at 6:00 p.m. at City Council Chambers.

III. ADJOURNMENT

Meeting adjourned at 6:46 p.m.