

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

March 9, 2010

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, March 9, 2010, beginning at 5:36 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

I. ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Here
Chairman Andre D. Pierre	Here
Board Member Jean Rodrigue Marcellus	Here
Board Member Michael R. Blynn	Here

Additions, Deletions or Withdrawals

The Executive Director provided a handout for Tab 3.

II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, February 23, 2010.

Board Member Blynn moved to approve the minutes, seconded by Board Member Galvin; passed unanimously.

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – STATUS UPDATE REGARDING THE PIONEER GARDENS AFFORDABLE HOUSING DEVELOPMENT RELATIVE TO THE ONGOING SITE ASSESSMENT/REMEDICATION AND SETTLEMENT DISCUSSIONS RELATIVE

TO ISSUES RELATING TO THE DEVELOPMENT AGREEMENT WITH THE URBAN RESIDENTIAL DEVELOPMENT GROUP FOR THE POINERR GARDENS AND BEL HOUSE PROJECTS

The CRA Executive Director provided an update to the Board regarding new information/responses received and discussions of possible settlement numbers with URDG and expected to be completed with a final report by the next Board meeting.

The CRA Executive Director advised a meeting had been scheduled for March 4, 2010 to discuss the site remediation issue with REP Associates but was cancelled by URDG due to the need for additional time to prepare for the meeting with the CRA. The meeting has been rescheduled for Thursday.

Jeff Scott, Project Developer, gave a brief report to the Board regarding current issues relative to the project. Board discussion.

TAB 2 – STATUS UPDATE REGARDING THE CRA COMMERCIAL GRANT PROGRAMS

The CRA Executive Director provided a status update in the Agenda packet of CRA funded Commercial Grant Projects as of January 22, 2010. The CRA Executive Director advised the Board commercial grant projects have been awarded for an amount of 1.2 million dollars, matched with an estimated \$800,000 in grantee funds. The CRA Executive Director proposed that the Board open the program to accept additional new applications from March 22nd to April 5th. The CRA Executive Director advised that approximately \$250,000 is available for the new applications.

TAB 3 – STATUS UPDATE REGARDING THE SCHEDULING OF PUBLIC-INPUT WORKSHOPS FOR THE CRA BOARD TO REFINE THE LISTING OF FUNDING PRIORITIES FOR DEBT FINANCING IN AN AMOUNT UP TO \$27 MILLION TO MORE SPECIFICALLY DEFINE AND/OR PRIORITIZE THE REDEVELOPMENT PROJECTS, PROGRAMS AND ACTIVITIES TO BE FUNDED

The CRA Executive Director advised the Board public workshops are scheduled Tuesday, March 16, 2010, in conjunction with Central Homeowners' Associations' meeting at 7:00 pm; Thursday, March 18th, in conjunction with Keystone and Sans Souci Homeowners'

Associations' meetings at 7:30 pm; and Friday, March 19, 2010 at Sunkist Grove at 7:00 pm. Board Member Steril requested changing the meeting proposed for Friday, March 19, 2010 to Wednesday, March 17, 2010. The CRA Executive Director would coordinate the new date with Board Member Steril for advertisement.

TAB 4 – PRESENTATION BY HARVEY, COVINGTON & THOMAS, LLC REGARDING THE CRA's FY 2008-09 INDEPENDENT AUDITED FINANCIAL REPORT

The CRA Executive Director introduced Roderick Harvey, Founding Partner with Harvey, Covington & Thomas, LLC, who briefed the Board on the independent audit of the financial statements as of September 30, 2009. In his opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the Agency as of September 30, 2009, and the respective changes in financial position thereof for the fiscal year then ended in conformity with U.S. generally accepted accounting principles. Board discussion regarding recommendations by the firm for improving information technology general controls and recordkeeping for the CRA.

The CRA Executive Director thanked Mr. Harvey and the firm for an outstanding job and Aldwyn Thomas, CRA Financial Manager.

IV. REPORTS

A. Board Members

Board Member Galvin announced the Chamber of Commerce Annual Business After Hours Showcase on Friday, March 26, 2010, at 5:00 pm in conjunction with Jazz at MOCA in the MOCA plaza.

Chairman Pierre announced a census challenge, soccer event would take place on Friday, March 12, 2010, at 4:00 pm, at the North Miami Senior High School.

B. CRA Attorney

(NONE)

C. Executive Director

The CRA Executive Director encouraged the public to attend the upcoming public-input workshops regarding the funding priorities for the CRA's debt financing plan.

The CRA Executive Director encouraged the public to fill out the Census 2010 questionnaires for a complete count in the City of North Miami.

- D. Next Regular Board Meeting: Tuesday, March 23, 2010, at 5:30 p.m. at City Council Chambers.

Next Regular Advisory Committee Meeting – Monday, April 5, 2010 at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:11 p.m.