

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

June 22, 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, June 22, 2010, 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](http://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

None

#### II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, June 8, 2010.

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

#### III. ITEMS FOR REVIEW AND/OR ACTION

**TAB 1 – STATUS UPDATES FROM THE VARIOUS AGENCIES THAT RECEIVED FY 2009-10 CRA FUNDING IN THE TOTAL AMOUNT OF \$250,000 THROUGH THE RFP FOR SOCIO-ECONOMIC AND BUSINESS DEVELOPMENT PROGRAMS AND SERVICES**

The CRA Executive Director advised the various agencies receiving funding were present to provide the Board a status update of socio-economic and business development programs and services provided.

The CRA Executive Director reported that representatives from JHS & Associates, Inc. and PTSA Collaboration were not available and would report on activities at a future meeting.

Martine Theodore, representing Fanm Ayisyen Nan Miyami, Inc., empowering one business at a time, gave a brief report to the Board regarding recent activities, providing assessments and assisting 15 businesses, located in the City of North Miami. Ms. Theodore advised business and financial education were provided to businesses. Ms. Theodore would report on business trends at the end of the period.

Bennie Trinidad, representing NANAY, Inc., socio-economic program for low and moderate income families, gave a brief report to the Board regarding recent activities, new staff hired and trained, development of programs and enhanced hours. Mr. Trinidad advised building renovations were hindered by the permitting process through Miami-Dade County and requested an extension to proceed with the program.

Maria Coto, Executive Director, representing Partners for Self-Employment, Inc., entrepreneurial training and loans, gave a brief report to the Board regarding recent activities, adding 11 new businesses located in the City of North Miami. Ms. Coto reported several business and financial education programs were provided to businesses.

Chairman Pierre requested that all businesses have a current business tax receipt and Board Member Galvin requested that all businesses join the Greater North Miami Chamber of Commerce.

#### **IV. REPORTS**

##### **A. Board Members**

Board Members presented various items of interest.

**B. CRA Attorney**

Mr. Zelkowitz would be present for activities and events within the community.

**C. Executive Director**

The CRA Executive Director advised the Board he would be meeting with the Miami-Dade County Tax Increment Financing Coordinating Committee for approval of the revised/adopted 2009-2010 Budget and CRA debt financing plan on June 23<sup>rd</sup>, 2010.

The CRA Executive Director advised the Board he was meeting with the Chairperson and Members of the County Commission's Housing and Community Development Committee prior to their consideration and approval of the items coming forward.

**D. Clerk's Report**

Mr. Desulme announced he has resigned as City Clerk from the City of North Miami and is running for State Representative, District 108.

**E. Next Regular Board Meeting: Tuesday, July 13, 2010, at 5:30 p.m. at City Council Chambers.**

Next Regular Advisory Committee Meeting – Monday, July 12, 2010, at 6:00 p.m. at City Council Chambers

**V. ADJOURNMENT**

Meeting adjourned at 6:16 p.m.