

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

August 24, 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, August 24, 2010, 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](http://www.NorthMiamiCRA.org)

Flag salute

#### I. ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Absent
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, July 13, 2010.

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

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

**TAB 1 – DISCUSSION REGARDING THE FINAL DRAFT OF THE NORTH MIAMI ECONOMIC DEVELOPMENT ACTION PLAN**

The CRA Executive Director reviewed the background; introduction; efforts undertaken; recommendations completed; the conclusion of the ULI report and the implementation of programs, initiatives and activities; actions that can be implemented in order to move forward with the downtown commercial corridor revitalization program; and the economic development action plan – work program in the final draft of the North Miami Economic Development Action Plan. No public discussion. Ron Welsandt, Chamber of Commerce gave a brief report to the Board. Board discussion.

The CRA Executive Director advised the ULI report is to be used as a guide and a resource to build on and to be competitive.

**TAB 2 – DISCUSSION RELATIVE TO THE PARAMETERS FOR THE DEVELOPMENT OF THE CRA’S PROPOSED FY 2010-11 BUDGET**

The CRA Executive Director gave a brief report to the Board, reviewing the proposed FY 2010-2011 budget priorities, the Tax Increment Financing (TIF) revenue projection, proposed personnel services expenses, proposed schedule of operating expenses and capital outlay and proposed schedule of legal and professional services.

Board discussion regarding CRA budget hearing dates. Board Member Blynn moved the CRA Board meeting to discuss budget, from Tuesday, September 14, 2010 to Wednesday, September 15, 2010, seconded by Board Member Marcellus; passed 4-0. Board Member Galvin absent.

**IV. REPORTS**

**A. Board Members**

Mr. Zelkowitz advised the procedure to change CRA boundaries.

**B. CRA Attorney**

Mr. Zelkowitz advised the litigation with the Urban Residential Development Group is settled. Mr. Zelkowitz would bring the settlement agreement to the next Board meeting for approval.

C. Executive Director

The Executive Director reported on attending the recent Florida Conference of the International Council of Shopping Centers.

- D. Next Special Board Meeting: Wednesday, September 15, 2010, at 5:30 p.m. at City Council Chambers. (Note that the scheduled Regular Meeting on Tuesday, September 14, 2010 is in conflict with the City's scheduled 1<sup>st</sup> Public Hearing on the FY 2010-11 Budget)

Next Regular Advisory Committee Meeting – Monday, August 30, 2010, at 6:00 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, September 13, 2010 at 6:00 p.m. at City Council Chambers

**V. ADJOURNMENT**

Meeting adjourned at 6:52 p.m.