

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

September 15, 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, September 15, 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

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

Tab 3 moved after Approval of Minutes

II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, August 24, 2010.

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

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 3 – NMCRA PROPOSED FY 2010-11 BUDGET

The CRA Executive Director gave a report to the Board, reviewing in detail, 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.

The CRA Executive Director discussed budget public hearing dates for the City, Miami-Dade County and the CRA. The CRA Executive Director advised of tentative millage rates set by Miami-Dade County and the City of North Miami.

The CRA Executive Director reviewed revenues and expenditures, presenting a balanced budget. The CRA Executive Director presented recommendations as new initiatives as outlined in the North Miami Economic Action Plan dated July 23, 2010. The CRA Executive Director reviewed recommended funding allocations for redevelopment projects, programs and activities and noted that most of the activities are being recommended for continuation funding.

The CRA Executive Director advised the budget would need to be submitted to Miami-Dade County by September 30th. Board discussion.

The Board continued to the end of the meeting.

TAB 1 – PROPOSED COMMERCIAL REHABILITATION GRANT ASSISTANCE FOR THE RELOCATION AND RETENTION OF 50 STATE SECURITY SERVICE, INC. IN THE CITY OF NORTH MIAMI AT 915 NE 125TH STREET

Board Member Blynn moved to approve the commercial rehabilitation grant, seconded by Board Member Galvin; for discussion. Mark Campbell, Architect for the project, gave a detailed presentation to the Board. Ted Kretzschmar, 50 State Security Service, Inc, the largest employer in the City, gave a brief report to the Board. Board discussion. Public discussion. The Board voted; passed unanimously.

TAB 2 – RESOLUTION AUTHORIZING THE EXECUTION OF THE SETTLEMENT AGREEMENT AND MUTUAL GENERAL RELEASES INVOLVING THE NORTH MIAMI COMMUNITY

REDEVELOPMENT AGENCY, URBAN RESIDENTIAL GROUP, LTD, AND THE CITY OF NORTH MIAMI

The CRA Executive Director presented a proposed Resolution authorizing the execution of the settlement agreement and mutual general releases with Urban Residential Group, Ltd; the CRA; and the City of North Miami. Gary Carman, Attorney with the Gray Robinson firm gave a brief report to the Board. Board Member Blynn moved to approve the Resolution, amended, subject to joiner by NYLIM Real Estate Mezzanine Fun to LP, seconded by Board Member Galvin; for discussion. Board discussion. Public discussion. The Board voted; passed unanimously.

TAB 3 – NMCRA PROPOSED FY 2010-11 BUDGET

Board Member Steril moved to continue the discussion for Tab 3 and scheduled a new date for budget discussion on Monday, September 20, 2010, at 7:00 pm, seconded by Board Member Galvin; passed unanimously.

IV. REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

The Executive Director advised in conjunction with the Greater North Miami Chamber of Commerce; a NW 7th Avenue business corridor roundtable discussion, Thursday, September 23, 2010, at Banco Popular.

D. Next Special Board Meeting: Tuesday, September 28, 2010, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, September 20, 2010, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:45 p.m.