

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

September 20, 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 Monday, September 20, 2010, beginning at 7:00 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)

#### 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 the continuation of the discussion that was started on September 15, 2010. The CRA Executive Director advised of tentative millage rates set by Miami-Dade County and the City of North Miami. The CRA Executive Director further advised the budget is balanced at \$6,287,492.

The CRA Executive Director highlighted areas that were reduced from the previous year's budget.

The CRA Executive Director presented recommendations for new initiatives and funding allocations for redevelopment projects, programs and activities as continuation funding.

Public discussion. Board discussion. The CRA Executive Director reviewed previous projects undertaken by the CRA.

Chairman Pierre moved to allocate \$50,000 from Ruck's Park, to fund CBOs, seconded by Board Member Galvin; for discussion. Board Member Blynn moved to amend the motion to include an additional \$60,000 from Ruck's Park for beautification. Amendment to the motion fails for lack of second. The Board voted on the original motion; passes by a 4-1 vote. Board Member Marcellus denied.

Board Member Blynn moved to allocate \$30,000 from Ruck's Park to the Russell Reading Center, seconded by Chairman Pierre; passed unanimously.

Board Member Steril moved to allocate \$335,000 from debt service, \$150,000 from commercial grant, and \$335,000 from homebuyer subsidies to the neighborhood beautification and requested using \$500,000 of the \$820,000 to continue the swale improvement project, seconded by Board Member Galvin; for discussion. Board discussion. Board Member Galvin withdrew his second to the motion. Chairman Pierre moved to allocate \$335,000 from debt service, \$150,000 from commercial grant, and \$335,000 from homebuyer subsidies for a total of \$820,000 to the neighborhood beautification, seconded by Board Member Steril; passed unanimously.

## **V. ADJOURNMENT**

Meeting adjourned at 9:17 p.m.