

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

October 12, 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, October 12, 2010, beginning at 5:31 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

(NONE)

II. APPROVAL OF MINUTES:

(NONE)

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – NMCRA PROPOSED FY 2010-11 BUDGET

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE FISCAL YEAR 2010-2011 BUDGET; AUTHORIZING THE CRA

EXECUTIVE DIRECTOR TO TRANSMIT THE FISCAL YEAR 2010-2011 BUDGET TO THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2010-2011 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE

The CRA Executive Director gave a report to the Board, reviewing the continuation of the discussion during a special meeting on September 20, 2010 and a prior Board meeting on September 15, 2010. The CRA Executive Director advised of adjustments made to the budget that include budgetary information provided by Miami-Dade County as of October 1, 2010. The CRA Executive Director further advised the budget is balanced at \$5,926,880, and is reflecting \$820,000 allocated to neighborhood beautification projects.

The CRA Executive Director presented recommendations for the Board to consider for additional budget adjustments to increase funding for neighborhood beautification projects. The CRA Executive Director reviewed details for several neighborhood beautification projects.

Public discussion. Board discussion. Alan Graham, Code Compliance Manager, gave a brief report to the Board, regarding corresponding with the FEC railroad for compliance with keeping the area clean, free from debris and graffiti.

The CRA Executive Director advised the Board there was no support at this time for the CRA's proposed debt financing plan at Miami-Dade County at either the staff or political level. Mayor Pierre moved to direct the CRA Executive Director to withdraw the debt financing plan from further consideration by the County, seconded by Board Member Galvin; passed unanimously.

Board Member Galvin moved to approve the budget as amended to include the Executive Director's recommendation to increase the funding allocation for Neighborhood Beautification to \$1,100,000, seconded by Board Member Marcellus; passed unanimously.

TAB 2 – APPOINTMENT/RE-APPOINTMENT OF CRA ADVISORY COMMITTEE MEMBERS

Chairman Pierre re-appointed Kenneth Each as business appointment.

Board Member Blynn re-appointed Mark Wolin as business appointment.

Board Member Marcellus re-appointed Roseline Philippe as resident appointment.

Board Member Galvin re-appointed Armando Vidal, as resident appointment.

Board Member Steril advised she will appoint someone for the vacant position at the next meeting.

Board Member Galvin re-appointed Clint Bower, At-Large resident appointment.

Mr. Zelkowitz advised re-appointments would be retroactive back to the expiring date of September 11th.

The Board voted on the re-appointments; passed unanimously.

REPORTS

A. Board Members

(NONE)

B. CRA Attorney

Mr. Zelkowitz announced the Florida Redevelopment Association's annual conference in Orlando, starting tomorrow. The Executive Director will attend the conference.

C. Executive Director

(NONE)

D. Next Special Board Meeting: Tuesday, October 26, 2010, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, November 1, 2010, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:49 p.m.

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