

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

January 11, 2011

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, January 11, 2011, 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](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 - December 14, 2010

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

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

**TAB 1 – STATUS UPDATE REGARDING THE IMPLEMENTATION OF THE CRA'S FY 2010-11 BUDGET AND THE COUNTY REVIEW/APPROVAL PROCESS**

The CRA Executive Director provided an update to the Board and reviewed the county review and approval process of the CRA's budget. The CRA Executive Director reported that he provided additional information to county staff as requested before meeting with the County's Staff Tax Increment Financing (TIF) Committee on December 13, 2010. During the meeting on December 13, 2010 the budget was discussed with the Committee and resulted in the unanimous approval of the proposed budget and a recommendation to move the budget forward for further review by the Board of County Commissioners. The CRA Executive Director advised that he met with the newly configured Internal Management and Fiscal Responsibility (IMFR) Committee of the Board of County Commissioners on January 11, 2011 and provided a configuration of new county committees under Chairman Joe Martinez. The CRA Executive Director informed the CRA Board that the IMFR Committee had unanimously approved the budget for final consideration by the Board of Commissioners. The CRA Executive Director further advised that all County Commissioners would be canvassed prior to the final consideration of the CRA FY 2010-11 budget.

The CRA Executive Director reviewed the implementation status of the FY 2010-11 adopted budget, with the Board. Board discussion.

## **REPORTS**

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, January 25, 2011, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, February 7,  
2011, at 6:00 p.m. at City Council Chambers

**V. ADJOURNMENT**

Meeting adjourned at 5:53 p.m.