

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

February 22, 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, February 22, 2011, beginning at 5:36 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)

The Executive Director provided a map depicting the scope of work for the FY 2010-11 Neighborhood Beautification Projects relative to Agenda Item, Tab #2.

II. APPROVAL OF MINUTES:

Regular Meeting – January 25, 2011

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

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – PRESENTATION BY REPRESENTATIVES OF KIMLEY-HORN AND ASSOCIATES RELATIVE TO THEIR PROPOSAL TO PROVIDE PROFESSIONAL PLANNING CONSULTANT SERVICES FOR MODIFYING THE NORTH MIAMI CRA REDEVELOPMENT PLAN AND PREPARING A DOWNTOWN MASTER DEVELOPMENT PLAN

The CRA Executive Director introduced Poorna Bhattacharya, AICP, LEED AP, Senior Planner and Project Manager, Kimley-Horn and Associates. Ms. Bhattacharya made a power point presentation to the Board regarding a brief overview of the proposed scope of work and timeline for the project. Board discussion. Public discussion. Board Member Galvin moved to approve the proposal, seconded by Board Member Marcellus; passed by a 4-1 vote. Board Member Blynn denied.

TAB 2 – PRESENTATION REGARDING THE SCOPES OF WORK AND IMPLEMENTATION TIMETABLE FOR THE FOUR (4) NEIGHBORHOOD BEAUTIFICATION PROJECTS FUNDED FOR FY 2010-11 IN THE TOTAL AMOUNT OF \$1,100,000

The CRA Executive Director gave a brief overview, updating the Board on the implementation status of the Neighborhood Beautification projects in Districts 1, 2, 3 and 4. Aleem Ghany, Public Works Director and Jeff Geimer, Parks and Recreation Director, gave brief reports to the Board regarding current activities for the projects. Board discussion.

REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, March 8, 2011, at 5:30 p.m.
at City Council Chambers

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

V. ADJOURNMENT

Meeting adjourned at 6:14 p.m.

2-22-11 CRA SUMMARY MINUTES tecs 030311