

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

March 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, March 22, 2011, beginning at 5:30 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	In at 5:33 pm
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 - March 8, 2011

Board Member Blynn moved to approve the minutes, seconded by Board Member Marcellus; passed 4-0. Board Member Galvin absent.

#### 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 gave a status update and brief overview to the Board regarding status of Miami-Dade County's review and approval process of the CRA's FY 2010-11 Budget. The CRA Executive Director advised the item did not go before the commission on March 15, 2011 but expects the budget would be scheduled again on April 5, 2011 and would report the status at the next CRA Board meeting.

The CRA Executive Director provided an e-mail received from CRA Board Attorney Steve Zelkowitz regarding County proposed legislative amendments to 163.356, Florida Statutes, regarding changes to creation and termination of CRAs. The CRA Executive Director further advised the proposed amendments to 163.410, Florida Statutes, include providing a home rule charter county that has delegated authority to terminate CRAs for the following reasons: (a) the agency has been inefficient in removing slum and blight within the community redevelopment area; (b) the agency has neglected its responsibilities and duties under the approved redevelopment plan; (c) there is evidence that the agency has engaged in financial misconduct or wasteful activities; and (d) there is no longer a need for such an agency in the community redevelopment area. Mr. Zelkowitz gave a brief report to the Board regarding how the legislative bill is being presented in Tallahassee. Board discussion regarding the proposed legislation and prior efforts by the County to involve County Commissioners in the governance of CRAs. The CRA Executive Director advised that at the present time any attendance by County Commissioners is voluntary and a mandate could not be unilaterally imposed by the County. The CRA Executive Director advised he would continue to monitor legislative issues related to CRAs in coordination with Mr. Zelkowitz. Mr. Zelkowitz advised the proposed legislative issues would be easier to amend now before becoming law.

**TAB 2 – STATUS UPDATE REGARDING CRA FUNDING ALLOCATIONS TO THE CITY OF NORTH MIAMI**

The CRA Executive Director provided a report since the inception of the CRA of all funding to the city for redevelopment related projects and activities. The CRA Executive Director advised there may be funds available for reallocation. The CRA Executive Director further advised discussions and suggested recommendations, in more detail, would occur at the next meeting.

## **REPORTS**

A. Board Members

(NONE)

B. CRA Attorney

Mr. Zelkowitz confirmed the current State legislative session ends on May 6<sup>th</sup>.

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, April 12, 2011, at 5:30 p.m.  
at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, April 4,  
2011, at 6:00 p.m. at City Council Chambers

## **V. ADJOURNMENT**

Meeting adjourned at 5:51 p.m.