

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

April 26, 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, April 26, 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

Flag salute

I. ROLL CALL

Board Member Marie Erlande Steril	In at 5:33 pm
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 – April 12, 2011

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

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – RESOLUTION APPROVING AN AMENDMENT TO THE CRA FY 2010-11 BUDGET TO INCLUDE THE REALLOCATION

OF APPROXIMATELY \$1,361,545 IN PREVIOUSLY ALLOCATED FUNDS

Jacqie Vieira, Acting City Clerk, read the title for the record. Board Member Marcellus moved to approve the Resolution, seconded by Board Member Steril; for discussion. The CRA Executive Director reviewed updated re-allocation recommendations made at the last CRA Board meeting and recommended modifications to the re-allocations.

The Executive Director's recommended modifications included Economic Development & Incentive Fund, \$348,840; neighborhood beautification, \$400,000; clean team project, \$0; and the North Miami High School Gymnasium Renovation, \$612,705; totaling \$1,361,545. No public discussion. Board discussion.

The CRA Executive Director recommended the distribution of \$400,000, to districts would be allocated as follows: \$50,000 each to District 1, District 2 and District 4 and \$250,000 to District 3 for swale improvements. The CRA Executive Director advised this amount is in addition to \$200,000 allocated for each District, previously in the FY 2010-11 budget, bringing the total amounts budgeted to \$550,000 for District 4; \$450,000 for District 3; \$250,000 each for Districts 1 and 2.

The Board voted; passed by a 4-1 vote. Board Member Blynn voted no.

The CRA Executive Director advised Council approval would be requested at the May 17, 2011, Council meeting.

REPORTS

A. Board Members

(NONE)

B. CRA Attorney

Mr. Zelkowitz updated the Board regarding Miami-Dade County's requested amendment to Florida Statutes terminating CRAs that did not receive any support and would not be approved during the current State legislative session.

Mr. Zelkowitz advised Miami-Dade County's changes to the definition of slum and blight to include military bases was included with numerous other revisions and the sponsors of the bill were not willing to take on the more elaborate changes.

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, May 17, 2011, at 5:30 p.m.
at City Council Chambers

Next Regular Advisory Committee Meeting -- Monday, May 2, 2011,
at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 5:49 p.m.