

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

May 17, 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, May 17, 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

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 – April 26, 2011

Board Member Blynn 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 FY 2010-11 REVENUES AND EXPENSES AS OF APRIL 30, 2011

Jacqie Vieira, Acting City Clerk, read the title for the record. The CRA Executive Director provided an update and reviewed a comparison report detailing the CRA's budget to actual revenues and expenses as of April 30, 2011. Board discussion.

TAB 2 - APPOINTMENT TO FILL ONE (1) VACANCY ON THE CRA ADVISORY COMMITTEE

Ms. Vieira read the title for the record. The CRA Executive Director reviewed vacancies and attendance records of the CRA Advisory Committee.

Chairman Pierre removed Ricardo Brutus as resident member and appointed Mary Estime-Irvin.

TAB 3 - DISCUSSION REGARDING THE CRA GOVERNANCE STRUCTURE

Ms. Vieira read the title for the record. Chairman Pierre advised the Board he placed this item on the Agenda, regarding adding two additional residents to the CRA Board. Board discussion. Public discussion. Chairman Pierre directed the CRA Executive Director to obtain input of Homeowners' Associations on this issue.

TAB 4 - DISCUSSION REGARDING THE CITY OF NORTH MIAMI'S EXPENDITURES FOR THE MAINTENANCE OF THE BISCAYNE LANDING DEVELOPMENT SITE

Ms. Vieira read the title for the record. Mr. Zelkowitz advised the Board that there is no provision in the CRA's plan for the expenditure of funds for the maintenance of the Biscayne Landing Development site; however, the plan could be amended to include such a provision which would require the approval of Miami-Dade County Commission. Mr. Zelkowitz further advised the CRA could loan the money to the city on a temporary basis. Board discussion. The CRA Executive Director and the CRA Attorney would provide a recommendation at the next CRA Board meeting.

REPORTS

- A. Board Members

Board discussion regarding the CRA Budget and obtaining approval of the Miami-Dade County Commission. Public discussion.

Chairman Pierre advised of the extension of TPS for Haitian beneficiaries from 7/23/11 for 18 months to 1/23/13, for all that were in the United States on or before 1/12/10.

Chairman Pierre announced upcoming events in the City of North Miami.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, June 14, 2011, at 5:30 p.m.
at City Council Chambers

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

V. ADJOURNMENT

Meeting adjourned at 6:24 p.m.