

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

June 14, 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, June 14, 2011, beginning at 5:40 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	Absent
Board Member Jean Rodrigue Marcellus	Here
Board Member Michael R. Blynn	Here

Additions, Deletions or Withdrawals

(NONE)

II. APPROVAL OF MINUTES:

Regular Meeting – May 17, 2011

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

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – APPOINTMENT TO FILL ONE (1) VACANCY ON THE CRA ADVISORY COMMITTEE AND DISCUSSION REGARDING

EXCESSIVE ABSENCES BY CRAAC MEMBERS FOR THE FISCAL YEAR THAT STARTED OCTOBER 1, 2010

Michael A. Etienne, Esq., City Clerk read the title for the record. The CRA Executive Director reviewed vacancies, attendance records and by-laws regarding attendance of the CRA Advisory Committee. Pursuant to the record of attendance by CRAAC members from 10/01/10 through 06/06/11 it was determined that members Duke Sorey and Arnold Delva were considered to be automatically resigned from the CRAAC due to excessive absences as per the by-laws.

Board Member Steril requested clarification from the CRA Attorney, if a Pastor with a church located in the city would be considered a business. Mr. Zelkowitz advised a church located in the city would be considered a business for purposes of the CRA Advisory Committee. Board Member Steril advised she would appoint positions at the next meeting after confirming interests of new appointees. The CRA Executive Director would bring this item back at the next regular CRA Board meeting.

REPORTS

A. Board Members

Board Member Galvin requested an update from the discussion regarding the CRA Governance Structure. The CRA Executive Director advised a survey was prepared to be presented at upcoming Homeowners' Associations' meetings for input. Board Member Galvin suggested appointing Commissioner Monestime and Commission Heyman or requesting that a designee be appointed by each Commissioner. Mr. Zelkowitz advised of a dual office holding prohibition and in that case, a designee would need to be appointed by the Commissioners.

Board discussion regarding obtaining approval from the Miami-Dade County Commission for the current CRA Budget and meeting with Miami-Dade County Commissioners regarding CRA Board issues. The CRA Executive Director advised he would coordinate a meeting with Miami-Dade County to resolve issues.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, June 28, 2011, at 5:30 p.m.
at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, July 11,
2011, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:00 p.m.