

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

June 28, 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 28, 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	Absent
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 information for Agenda Item, Tab #2.

II. APPROVAL OF MINUTES:

Regular Meeting - June 14, 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 – APPOINTMENT TO FILL THREE (3) VACANCIES ON THE CRA ADVISORY COMMITTEE

Michael A. Etienne, Esquire, City Clerk, read the title for the record. The CRA Executive Director advised of three vacancies that need to be filled on the CRA Advisory Committee. Board discussion. Board Members advised positions would be filled along with other expiring terms in September.

TAB 2 - DISCUSSION REGARDING THE CRA GOVERNANCE STRUCTURE

Mr. Etienne read the title for the record. The CRA Executive Director reviewed proposed changes of increasing the size of the CRA governing board to seven or nine members and provided a summary of a survey obtained from attending Sunkist Grove and Central Homeowners' Association meetings.

Mr. Zelkowitz advised the process would require Resolutions from the CRA Board, City Council and an amendment to the interlocal agreement with Miami-Dade County requiring Board of County Commissioner's approval. Mr. Zelkowitz confirmed that a County Commissioner could not be a member of the CRA Board due to a dual office holding prohibition; but a designee could be appointed by the Commissioners at the will of the CRA Board.

Board discussion. The Board directed the CRA Executive Director to obtain additional input from the community by attending other Homeowners' Associations' meetings and report back.

TAB 3 - DISCUSSION REGARDING THE CITY OF NORTH MIAMI'S EXPENDITURES FOR THE MAINTENANCE OF THE BISCAYNE LANDING DEVELOPMENT SITE

Mr. Etienne read the title for the record. Mr. Zelkowitz provided background information regarding provisions should be made in the plan for expenditures and must fit into a redevelopment project or activity. Mr. Zelkowitz advised since there are no provisions in the plan to pay property maintenance expenses, an amendment to the plan would be needed for the CRA to fund expenses for property maintenance at the Biscayne Landing Development site. Mr. Zelkowitz further advised, as in changing the size of the CRA governing board, CRA Board approval, Council approval and an

amendment to the interlocal agreement with Miami-Dade County requiring Board of County Commissioner's approval would be needed. Board discussion. Vice Mayor Blynn moved to initiate an amendment to the plan to allow the CRA to pay property maintenance expenses, seconded by Board Member Galvin; failed by a 2-2 vote. Chairman Pierre and Board Member Marcellus denied.

TAB 4 - NORTH MIAMI CRA FY 2011-12 TAX INCREMENT FINANCING (TIF) REVENUE ESTIMATE REPORTS

Mr. Etienne read the title for the record. The CRA Executive Director reviewed estimated tax increment financing (TIF) revenue projections report for fiscal year 2011-12 budget. The CRA Executive Director would provide additional information as it becomes available with the next report on the budget.

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, July 12, 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.