

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

August 23, 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, August 23, 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 – July 12, 2011

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

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – REQUEST TO APPROVE CRA COMMERCIAL GRANT FUNDING ASSISTANCE FOR AAA PAWNBROKERS OF NORTH

MIAMI THROUGH THE NORTH MIAMI BUSINESS ASSISTANCE PROGRAM

Michael A. Etienne, Esquire, City Clerk, read the title for the record. The CRA Executive Director advised documentation from the new owners of the building was received, consenting to the receipt of the grant award by AAA Pawnbrokers as a tenant. The CRA Executive Director further advised after checking with the Police Department, there are no issues with AAA Pawnbrokers and after checking with Code Enforcement, the only issue to be resolved is failure to enclose the garbage dumpster, which would be addressed by the property owner. Julio Paloto, representative and part owner of the company, present. Board discussion.

Board Member Galvin moved to approve the request to approve commercial grant funding for Three A Investments LLC dba AAA Pawnbrokers of North Miami, seconded by Board Member Marcellus; passed by a 4-1, vote. Board Member Blynn denied.

TAB 2 – RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND GENERAL RELEASES BY AND BETWEEN THE NORTH MIAMI CRA AND THE URBAN RESIDENTIAL DEVELOPMENT GROUP, LTD.

Mr. Etienne read the Resolution title for the record. The CRA Executive Director advised the modification to the settlement agreement results in favorable resolution reduction of \$162,500, 50% less than what was originally agreed to. Mr. Zelkowitz advised there is a companion item on tonight's Council Agenda and the settlement agreement includes a full release of any all claims to both the CRA and the City.

The CRA Executive Director reviewed entity members of the Urban Residential Development Group, Ltd.

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

TAB 3 – RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI, FLORIDA AND THE NORTH MIAMI CRA RELATING TO THE TRANSFER FROM THE NORTH MIAMI CRA TO THE CITY OF

**NORTH MIAMI OF CERTAIN REAL PROPERTY KNOWN AS
RUCK'S PARK**

Mr. Etienne read the Resolution title for the record. Board Member Blynn moved to approve the Resolution, seconded by Board Member Marcellus; passed unanimously.

A. Board Members

Various items of interest presented by the Board.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, September 13, 2011, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, September 12, 2011, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 5:50 p.m.