

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

September 13, 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, September 13, 2011, beginning at 5:34 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)

The Executive Director provided revised information for Agenda Item, Tab #2.

II. APPROVAL OF MINUTES:

Regular Meeting – August 23, 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 – REQUEST TO APPROVE GRANT FUNDING ASSISTANCE IN AN AMOUNT UP TO \$250,000 THROUGH THE NORTH MIAMI BUSINESS ASSISTANCE PROGRAM TO POLLO TROPICAL FOR A NEW LOCATION ON NW 7TH AVENUE

Michael A. Etienne, Esquire, City Clerk, read the title for the record. The CRA Executive Director reviewed the recommendation requesting approval of waivers to the Program Guidelines and conditions. Glenn Rozansky, Vice President for Real Estate & Construction, Pollo Tropical and David Wilson, President of the Real Estate Resource Group, Inc., present, gave a brief report to the Board. Board discussion regarding the Board requesting including a commitment from Pollo Tropical, in the agreement, to hire North Miami residents as employees of the company. Public discussion.

Chairman Pierre moved to approve the request to approve grant funding for Pollo Tropical, with the conditions recommended by the CRA Executive Director, subject to further negotiation of the requirements relative to job creation and the hiring of North Miami residents and the final agreement coming back to the CRA Board, seconded by Board Member Galvin; passed unanimously.

TAB 2 – DISCUSSION REGARDING THE NMCRA PROPOSED FY 2011-12 BUDGET

Mr. Etienne read the title for the record. The CRA Executive Director reviewed revised Agenda Item 2 for the CRA's FY 2011-12 Proposed Budget, including the indicated revenues and expenditures. The CRA Executive Director further advised the budget as presented is balanced at \$1,496,666.

The CRA Executive Director highlighted areas in detail for proposed revenues and expenditures in fiscal year 2011-12.

The CRA Executive Director presented recommendations of funding Capital Projects, Redevelopment Projects and programs and activities as continuation funding, consistent with the CRA Redevelopment Plan. Board discussion.

A. Board Member Reports

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, September 27, 2011, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, October 3, 2011, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:47 p.m.