

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

December 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, December 13, 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	Arrived 5:49 pm
Chairman Andre D. Pierre	Here
Board Member Jean Rodrigue Marcellus	Here
Board Member Michael R. Blynn	Here

Inspirational Message

◆ Patrick Desir

Additions, Deletions or Withdrawals

(NONE)

II. APPROVAL OF MINUTES:

Regular Meeting – October 25, 2011

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

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – REQUEST TO APPROVE CRA GRANT FUNDING ASSISTANCE FOR HAITIAN AMERICAN HISTORICAL SOCIETY 645 NE 127 ST THROUGH NORTH MIAMI BUSINESS ASSISTANCE PROGRAM

Jacqie Vieira, Deputy City Clerk, read the title for the record. Board Member Steril moved to approve the grant agreement, seconded by Board Member Marcellus; for discussion. No public discussion. Council discussion. Mr. Fils-Aime, petitioner, gave a brief report to the Board. Stephen Zelkowitz, CRA Attorney, advised the Board regarding the terms of the grant agreement in regards to the grantee maintaining and staying on the property for a minimum of three years, with a security deposit in place should the grantee leave the property before the three year period is up. The Board voted; passed unanimously.

A. Board Members

(NONE)

B. CRA Attorney

Mr. Zelkowitz reviewed the timeline for the grant agreement process. Board discussion.

Mr. Zelkowitz advised CRA Board Members are permitted to attend and participate in CRA Advisory Board Committee meetings.

C. Executive Director

Mr. Johnson introduced Mr. Lesly Prudent, CRA Coordinator to the Board.

Mr. Johnson advised the Board, Mr. Prudent would verify the status of a business, where money was earmarked.

D. City Clerk

(NONE)

E. Next Regular Board Meeting: Tuesday, January 10, 2012, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, January 9, 2012, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 5:53 p.m.