

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

February 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, February 14, 2012, 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	Here
Board Member Jean Rodrigue Marcellus	Here
Board Member Michael R. Blynn	Here

Additions, Deletions or Withdrawals

(NONE)

II. APPROVAL OF MINUTES:

Regular Meeting – January 10, 2011

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

III. ITEMS FOR REVIEW AND/OR ACTION

AGENDA ITEM 1 – REQUEST TO APPROVE CRA GRANT FUNDING ASSISTANCE FOR APPLICANT LE CHATEAU

**RESTAURANT LLC, 13152 WEST DIXIE HIGHWAY THROUGH
NORTH MIAMI BUSINESS ASSISTANCE PROGRAM**

Michael A. Etienne, Esquire, City Clerk, read the Request title for the record. Board Member Galvin moved to approve the Request, seconded by Board Member Marcellus; for discussion. Stephen Johnson, Executive Director, gave a brief report to Council advising the Landlord has agreed to give 6 months free rent to the Petitioner. Petitioner and Landlord, present. Board voted; passed unanimously.

**AGENDA ITEM 2 – MOCA CAFÉ NORTH MIAMI REQUESTING
ASSISTANCE FOR AN ADDITIONAL \$25,000 FOR THE
EXPANSION OF THE RESTAURANT**

Mr. Etienne read the Request title for the record. Mr. Johnson gave a brief report to the Board regarding there is no funding for the request; however, if approved, Mr. Johnson would come back to the Board with a recommendation. Petitioner present. Board Member Marcellus moved to approve the Request, seconded by Chairman Pierre; for discussion. Board discussion. Board Member Steril requested supporting documentation of expenses. Mr. Johnson would provide. Board voted; passed 3-2. Board Member Blynn and Board Member Galvin denied. Mr. Zelkowitz along with Mr. Johnson would provide an amendment to the agreement for execution.

A. Board Members

Board Member Marcellus requested \$12,000 for educational programs/community outreach out of the budgeted project allocation in District 3. Lesly Prudent, CRA Coordinator, gave a brief report to the Board.

B. CRA Attorney

Mr. Zelkowitz advised the TIF Committee approved the CRA Budget for FY 2011-12. The Budget will then move forward to the Finance Committee and then to the full Board of County Commissioners along with the 2010-11 Budget that has not yet been approved.

Mr. Zelkowitz gave a legislative update, advising the Bill to terminate CRAs would most likely not be moving forward.

C. Executive Director

Mr. Johnson gave a brief report to the Board regarding improvements made to Moca Café.

Mr. Johnson advised he and Mr. Prudent have followed-up on other businesses receiving grant funding to ensure funding is maintained.

Mr. Johnson advised Mr. Prudent is hosting a job fair in the MOCA Plaza on February 29th.

D. City Clerk

(NONE)

E. Next Regular Board Meeting: Tuesday, March 13, 2012, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, March 5, 2012, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:05 p.m.