

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

November 13, 2012

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, November 13, 2012, beginning at 5:35 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

Commissioner Marie Erlande Steril	Here
Commissioner Scott Galvin	Here
Chairman Andre D. Pierre	Here
Commissioner Jean Rodrigue Marcellus	Here
Commissioner Michael R. Blynn	Here

Additions, Deletions or Withdrawals

(NONE)

II. APPROVAL OF MINUTES:

Regular Meeting – September 11, 2012
– September 24, 2012

Commissioner Steril moved to approve the minutes of September 11, 2012 and September 24, 2012, seconded by Chairman Pierre; passed unanimously.

III. ITEMS FOR REVIEW AND/OR ACTION

AGENDA ITEM 1 – REQUEST FROM NORGETOWN CLEANER AND PROPANE GAS TO OBTAIN ADDITIONAL FUNDS OF \$30,000 FOR THE RESURFACING OF THE PARKING LOT AND CURB AND FOR HURRICANE ROLLING SHUTTERS 1005 NW 119TH STREET, NORTH MIAMI, FL 33168

Michael Etienne, Esquire, City Clerk/Secretary, read Agenda Item 1, title for the record. Board discussion. Petitioner, project consultant and architect, present, gave a brief presentation to the Board. Board discussion. Stephen E. Johnson, City Manager, gave a brief report to the Board. Commissioner Steril moved to approve the request, seconded by Chairman Pierre; for discussion. Stephen Zelkowitz, CRA Attorney, advised if the request is approved, waivers to guidelines would also need to be approved. Commission Steril removed her motion to approve. Mr. Zelkowitz advised specifically, waivers to the \$80,000 limit, as the request is now \$86,000; the 50/50 match requirement; and the requirement for 3 bids on all work performed and an amended scope of work and budget. Board discussion. Chairman Pierre requested the petitioner withdraw the request and follow procedures starting with attending the CRA Advisory Committee meeting.

AGENDA ITEM 2 – REQUEST FROM NILOU, INC. TO BEAUTIFY THE EXTERIOR OF THE BUSINESS 13899 WEST DIXIE HIGHWAY, NORTH MIAMI, FL 33161

Stephen Johnson, Executive Director, advised Agenda Item 2 would also require a waiver to the guideline. Mr. Zelkowitz advised the building where the petitioner is a tenant has already received a grant and would require a waiver to the guideline that does not allow an additional grant. Lesly Prudent, CRA Coordinator, advised all applicants are advised of any variances to the guidelines. Chairman Pierre requested in the future to include a staff memo be provided listing all variances with a recommendation. Petitioner present, gave a brief report to the Board regarding that she has research of other businesses that were provided a second grant, with an approved waiver to the guidelines.

IV. REPORTS

A. Board Members

Chairman Pierre requested updates on projects from the Executive

Director.

B. CRA Attorney

Mr. Zelkowitz provided an update to the Board on a current beauty salon project.

C. Executive Director

(NONE)

D. City Clerk/Secretary

(NONE)

E. Next Regular Board Meeting: Tuesday, December 11, 2012, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, December 3, 2012, at 6:30 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:17 p.m.