

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

January 22, 2013

A special 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, January 22, 2013, beginning at 6:30 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

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

II. ITEMS FOR REVIEW AND/OR ACTION

AGENDA ITEM 1 –REQUEST FROM P.I. BEAUTY EXPRESS, INC. TO RENOVATE THE INTERIOR OF THE EXISTING ESTABLISHMENT 12350-12360 NW 7TH AVENUE, NORTH MIAMI, FL 33168 (continued from the January 8, 2013, meeting)

Michael Etienne, Esquire, City Clerk/Secretary, read Agenda Item 1, title for the record. Applicant present. Chairman Pierre reviewed status of waivers that needs to be granted. Stephen E. Johnson, Executive Director, gave a brief report to the CRA Board. Board discussion. Mr. Zelkowitz gave a brief report to the Board regarding conflict of interest situations and did not believe there was any conflict of interest with this request. Commissioner Marcellus moved to approve the request and include all necessary waivers,

seconded by Chairman Pierre; passed 4-1. Commissioner Galvin denied.

IV. OLD BUSINESS

(NONE)

V. NEW BUSINESS

Commissioner Galvin requested the CRA explore other CRAs looking for ways to improve and strengthen standards for applicants.

A. CRA Attorney

Mr. Zelkowitz reported Mr. Prudent presented the budget in front of the Internal Management and Fiscal Responsibility Committee; the step before going in front of the Board of County Commissioners, the Committee was very complimentary of the North Miami CRA.

B. Executive Director

(NONE)

D. City Clerk/Secretary

(NONE)

E. Next Regular Board Meeting: Tuesday, February 12, 2013, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, February 4, 2013, at 6:30 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:55 p.m.