

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

February 12, 2013

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 12, 2013, beginning at 5:33 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

Agenda Item 2 – Pulled

II. APPROVAL OF MINUTES:

Regular Meeting – January 8, 2013
Special Meeting – January 22, 2013

Commissioner Galvin moved to approve the minutes of January 8, 2013 and January 22, 2013, seconded by Chairman Pierre; passed unanimously.

III. ITEMS FOR REVIEW AND/OR ACTION

AGENDA ITEM 1 – AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND

APPROPRIATE TO EXTEND THE TERMS OF THE NORTH MIAMI CRA, INCLUDING UPDATING THE REDEVELOPMENT PLAN AND THE INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY

Michael A. Etienne, Esquire, City Clerk/Secretary, read Agenda Item 1, title for the record. Stephen E. Johnson, Executive Director, gave a brief report to the Board. Frank Schnidman gave a brief report to the Board. No public discussion. Commissioner Blynn moved to authorize the Executive Director to take all steps necessary and amend the plan, seconded by Chairman Pierre; passed unanimously.

AGENDA ITEM 2 – PROPOSED RESOLUTION APPROVING THE AGREEMENT BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND FRANK SCHNIDMAN RELATING TO THE PROVISION OF PROFESSIONAL SERVICES ON A SOLE SOURCE BASIS; AUTHORIZING THE CHAIRMAN AND CRA EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT

This item pulled, no action taken.

AGENDA ITEM 3 – DISCUSSION REGARDING THE ESTABLISHMENT OF A BUSINESS INCUBATOR WITHIN THE COMMUNITY REDEVELOPMENT AREAS

Mr. Etienne read Agenda Item 3, title for the record. Board discussion. Chairman Pierre recognized Frank Wolland, present. Mr. Johnson gave a brief report to the Board. Board discussion. Board directed staff to bring forward a detailed report for Board approval.

AGENDA ITEM 4 – AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A PURCHASE AGREEMENT FOR REAL PROPERTY NOT TO EXCEED \$723,214.00, FOR A BUSINESS INCUBATOR FOLLOWING A FINAL APPROVAL AT A LATER CRA MEETING

Mr. Etienne read Agenda Item 4, title for the record. Mr. Johnson gave a brief report to the Board. No public discussion. Frank

Wolland, Attorney, gave a brief report to the Board. Board discussion. Commissioner Steril moved to approve the purchase agreement for real property not to exceed \$723,214, seconded by Commissioner Marcellus; passed unanimously.

IV. REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

Mr. Johnson reported Mr. Lazamo has no radio contracts with the city. Commissioner Steril moved to direct the Executive Director and staff to send an official apology letter to Mr. Lazamoo, seconded by Chairman Pierre; passed 4-1. Commissioner Galvin denied.

Mr. Johnson advised the Board the CRA budget passed at Miami-Dade County.

D. City Clerk/Secretary

(NONE)

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

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

V. ADJOURNMENT

Meeting adjourned at 6:23 p.m.