

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

March 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, March 12, 2013, beginning at 5:38 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	Arrived at 5:52 pm
Commissioner Jean Rodrigue Marcellus	Here
Commissioner Michael R. Blynn	Here

Additions, Deletions or Withdrawals

Agenda Item 2 – Pulled

Commissioner Steril moved to approve the Agenda, as amended, seconded by Commissioner Galvin; passed 4-0. Chairman Pierre absent.

II. APPROVAL OF MINUTES:

Regular Meeting – February 12, 2013

Commissioner Galvin moved to approve the minutes of February 12, 2013, seconded by Commissioner Steril; passed 4-0. Chairman Pierre absent.

III. ITEMS FOR REVIEW AND/OR ACTION

AGENDA ITEM 1 – PROPOSED AMENDMENT TO THE FY2012-2013 BUDGET

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, reviewing a proposed amendment to the FY13 Budget. Board discussion. Commissioner Blynn moved to approve the FY2012-2013 Budget, as amended. Board discussion. Commissioner Blynn withdrew his motion and Mr. Zelkowitz advised Commissioner Blynn's motion died for lack of second. Commissioner Steril moved to approve the FY2012-2013 Budget, as amended, seconded by Commissioner Marcellus; passed 3-2. Commissioner Blynn and Commissioner Galvin denied. Board discussion.

AGENDA ITEM 2 – REQUESTING APPROVAL TO PURCHASE REAL PROPERTY: 12900 WEST DIXIE HIGHWAY, NORTH MIAMI, FL

This item pulled, no action taken.

IV. REPORTS

A. Board Members

Board discussion regarding upcoming Miami-Dade days in Tallahassee.

B. CRA Attorney

Mr. Zelkowitz advised Gray Robinson would keep abreast of any proposed CRA legislation presented at Miami-Dade days.

C. Executive Director

Mr. Johnson would resolve issues regarding the Budget with Commissioners.

D. City Clerk/Secretary

Mr. Etienne advised there are three candidates sitting on the CRA Advisory Board and recommended Commissioners ask for

resignations from appointees so that new members could be appointed. Board discussion.

- E. Next Regular Board Meeting: Tuesday, April 9, 2013, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, April 1, 2013, at 6:30 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:25 p.m.