

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

September 10, 2013

A regular meeting of the Chairwoman and Members of the Community Redevelopment Agency (CRA) Board was held in the North Miami Council Chambers of City Hall on Tuesday, September 10, 2013, 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

Commissioner Marie Erlande Steril	Here
Commissioner Scott Galvin	Here
Chairwoman Lucie Tondreau	Here
Commissioner Carol Keys	Here
Commissioner Philippe Bien-Aime	Absent

Additions, Deletions or Withdrawals

(NONE)

II. APPROVAL OF AGENDA

Commissioner Steril moved to approve the Agenda, seconded by Commissioner Galvin; passed 4-0. Commissioner Bien-Aime absent.

III. APPROVAL OF MINUTES:

Regular Meeting – February 12, 2013

Commissioner Steril moved to approve the Agenda, seconded by Commissioner Galvin; passed 4-0. Commissioner Bien-Aime absent.

IV. ITEMS FOR REVIEW AND/OR ACTION

AGENDA ITEM 1 – PURCHASE OF REAL PROPERTY: 609 NE 127TH STREET

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. Public discussion. Board discussion. Commissioner Steril moved to table the item in order for staff to meet with the CRA Board and bring back more detailed information, seconded by Chairwoman Tondreau; failed 2-2, by roll call vote. Commissioner Galvin and Commissioner Keys denied. Commissioner Bien-Aime absent. Commissioner Keys moved to deny staff's recommendation to negotiate and sign the contract to purchase the real property, seconded by Commissioner Galvin; for discussion. Board discussion. The Board voted; failed 2-2, by roll call vote. Chairwoman Tondreau and Commissioner Steril denied. Commissioner Bien-Aime absent.

AGENDA ITEM 2 – FRANK SCHNIDMAN'S CONTRACT

Mr. Etienne read Agenda Item 2, Resolution title for the record. Chairwoman Tondreau moved to approve the Resolution, seconded by Commissioner Steril; for discussion. Public discussion. Board discussion. Mr. Johnson gave a brief report to the Board. Commissioner Steril moved to approve the Resolution, seconded by Chairwoman Tondreau; passed 4-0, by roll call vote. Commissioner Bien-Aime absent.

AGENDA ITEM 3 – FUNDING REQUEST FOR EMERALD LAKE'S EMBANKMENT PROJECT

Mr. Etienne read Agenda Item 3, title for the record. Mr. Johnson gave a brief report to the Board. Commissioner Steril moved to approve the Request, seconded by Chairwoman Tondreau; for discussion. Public discussion. Board discussion. The Board voted; passed 4-0, by roll call vote. Commissioner Bien-Aime absent.

V. OLD BUSINESS

A. City Clerk/Secretary

Mr. Etienne reported on appointments/re-appointments:

Commissioner Galvin:

Mike McDearmaid, Resident

Commissioner Steril:

Dr. Enoch Milien, Resident
Jeffy Mondesir, Business

Chairwoman Tondreau:

Mary Estime-Irvin, Resident
Kenny Each, Business

Commissioner Keys:

Claudio Sanchez, Resident
Mark Wolin, Business

Commissioner Steril moved to accept the appointments/re-appointments, seconded by Chairwoman Tondreau; passed 4-0. Commissioner Bien-Aime absent.

VI. NEW BUSINESS

(NONE)

Next Regular Board Meeting: Tuesday, October 8, 2013, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, October 7, 2013, at 6:30 p.m. at City Council Chambers

VII. ADJOURNMENT

Meeting adjourned at 7:04 p.m.