



SUMMARY MINUTES

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Monday, December 09, 2013

**NORTH MIAMI CITY HALL - COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR**

CRA Board meeting begins at 5:32pm.

I. CALL TO ORDER/ROLL CALL

Chairwoman Tondreau-	Present	
Board Member Galvin-	Present	5:40
Board Member Bien-Aime-	Present	
Board Member Steril-	Present	
Board Member Keys-	Present	

II. APPROVAL OF AGENDA **Approved**

Board member Bien-Aime made a motion to approve the agenda and Board member Steril seconded it, and the motion passed by 4-0. Board Member Galvin absent, Tondreau-YES; Bien-Aime-YES; Steril-YES; Keys-YES.

III. APPROVAL OF MINUTES **Approved**

Board member Bien-Aime made a motion to approve the minutes of the November 12, 2013 CRA Board meeting, Chairwoman Lucie Tondreau seconded, and the motion passed 4-0. Tondreau-YES; Bien-Aime-YES; Steril-YES; Keys-YES; and Board member Galvin Absent.

IV. ITEMS FOR REVIEW AND/OR ACTION

ADMINISTRATIVE & OTHER

Agenda Item 1 Approved

PROPOSED RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE FISCAL YEAR 2013-2014 BUDGET: AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TRANSMIT THE FISCAL YEAR 2013-2014 BUDGET TO THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2013-2014 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

5 minutes recess has been taken before the vote, due to a personal call the Chairwoman Tondreau had to receive.

Board member Bien-Aime made a motion to amend the 2013-2014 budget to move \$715,000 from capital improvement to put it in line H attachment 8, land acquisition of the last amended budget previously voted. This motion was seconded by Mayor Tondreau and passed by 3-2. Board members Steril and keys voted no.

For records. During the Roll Call for the above item, the clerk used the appellation of "Chair Member" for every Board Member. The correct call should be Board member for all four members and Chairwoman for the Chair.

Chairwoman Tondreau made a second motion to reconsider and amend 2012-2013 amended budget to move \$715,000 from capital improvement to use for land acquisition limited to the downtown area only. This motion was seconded by Board member Galvin and adopted by a 4-1 vote. Board member Bien-Aime voted No.

As requested by the CRA Attorney to make a motion to reconsider the previously amended budget 2012-2013 to change the line item from Capital improvement to land acquisition for the Downtown area. Board member Galvin made a motion to approve the amended budget, Board member Steril seconded it and the motion passed 5-0.

A motion made by Board Member Galvin, seconded by Board Member Steril to approve the amended 2013-2014 budget was adopted by a 4-1 vote; Board Member Keys voted no.

Agenda Item 2 Approved

DISCUSSION AND APPROVAL OF PROPOSED MEETING DATES FOR CRA BOARD MEETINGS AND CRA ADVISORY BOARD MEETINGS RESPECTIVELY.

Motion made by Board member Keys to hold the CRA meetings every second Monday of every month, before the first Council Meeting, was seconded by Board member Galvin, and the motion passed by a 5-0 vote.

Agenda Item 3

EXTENDING THE LIFE OF THE CRA: PRESENTATION BY FRANK SCHNIDMAN

No vote on the presentation.

V. **OLD BUSINESS**

No old Business announced.

VI. **NEW BUSINESS**

No new business announced.

VII. **ADJOURNMENT**

Meeting Adjourned at 6:53pm.