



NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
SUMMARY MINUTES of REGULAR BOARD MEETING

Tuesday, March 11, 2014 5:39 P.M.

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

CALL TO ORDER/ROLL CALL

Chairwoman	Tondreau	Here at 5:55
Board Member	Galvin	Here
Vice-Chair	Bien-Aime	Here
Board Member	Steril	Here
Board Member	Keys-	Here

APPROVAL OF AGENDA

Board member Calvin made a motion to approve the agenda. Board member Steril seconded and the motion passed by a 4-0 vote.

APPROVAL OF MINUTES

Regular Meeting – February 10, 2014

Board member Galvin made a motion to approve the minutes of February 10, 2014 meeting; Vice-Chair Bien-Aime seconded and the motion passed by a 4-0 vote.

Agenda Item 1

AMENDMENT OF THE CRA REDEVELOPMENT PLAN AND EXTENSION OF THE LIFE OF THE CRA: DISCUSSION OF THE VISION FOR THE DOWNTOWN AREA.

The CRA Board members stated in the February 10, 2014 meeting that they need project to move forward with extending the life of the CRA. Again on March 11, .2014 meeting, the CRA Vice-Chair reiterated the Board's position that in order to see and study the possibility to extend the life of the CRA they need to see projects. To this regards, Mr. Frank Schnidman, the CRA Consultant, Presented the Downtown Master Plan project. But again the Board requested a more material plan that contains more substantial and more physical elements in it. There was no vote taken after the presentation.

OLD BUSINESS

There was none

NEW BUSINESS

There was none

ADJOURNMENT 6:53PM