

*North Miami C.R.A. Advisory Committee
Special Meeting*

*January 12th, 2015
6:30 P.M.*



The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, October 6th, 2014, beginning at 6:30 p.m.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

I. CALL TO ORDER / ROLL CALL

Mr. McDearmaid: If we can back up for just a second. We need to take a...we do have a quorum present so we need to take a roll call. We have Claudio Sanchez. We have Pastor Enoch Millien. We have Blanca Cobo. We have Clint Bower. We have Clark Reynolds. We have Kenny Each and myself. Now that we have a quorum, has everybody read the minutes?

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – Regular Meeting: October 6th, 2014

Mr. McDearmaid: Now that we have a quorum, has everybody read the minutes? And can we have a motion to approve the minutes?

Unidentified Male Voice: So moved.

Mr. McDearmaid: Is there a second?

Ms. Cobo: Second.

Mr. McDearmaid: All in favor say? AYE.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Downtown Parking Study (presentation and discussion)

Mr. McDearmaid: Would anyone care to pass a motion approving the initial presentation of the Downtown Parking Study?

Mr. Sanchez: I moved.

Mr. McDearmaid: We have a motion and second. All in favor?
AYE.

Agenda Item #2 – Redevelopment Plan (discussion)

Mr. McDearmaid: Now we're moving onto Agenda Item #2
Redevelopment Plan.

CRA Coordinator Sorey: Agenda #2, the Redevelopment Plan. Basically at the last Council Meeting or the last CRA Board Meeting we had a discussion of possibly moving forward with the Redevelopment Plan and hiring an outside consultant. The Board did state at that moment they would rather us possibly put out an RFP. I know...I don't know if everybody has their agenda packages but I did print out online...the handouts that we do have there's a timeline. And with the timeline you'll see it's on the back...you'll see the timeline on the back. We need to move forward and everyone here knows that the CRA is set to sunset in 2016, October 1st, 2016 is our date. In moving forward, we would need to update our Redevelopment plan if we are going to continue as a CRA. In moving forward now, right now we're at January 2015. In speaking with several individuals it's going to take us probably a minimum of seven months to get our CRA Redevelopment Plan together. Once we do that, there's probably like an eight to nine month process of meetings that we'll have to go through with the County, with our boards, with you guys. We might have changes with to the CRA Redevelopment Plan. Some stuff that could come before this Board, things that you might not like, you might have some changes being requested to be made. And I say all of that, if it does take us approximately about nine months after the plan is done to go through that and go through all the meetings, that would only leave us with three months before we sunset. Now you add in people on vacation, you add in the possibility of you know anything happening, the Board not being able to meet, a hurricane. You know just life. That puts us really close to not getting our plan updated. So basically what we did, I sat down the Executive Director and myself, and we came up with the possibility of our ways of moving forward at this time. Rather than wait until we hire somebody. I still think we need to be moving forward. And as the Coordinator, we're still working and trying to get towards our goal. Right now there are two available options that are on the table. I don't know if many of you know what's going on in the City but we just got a new Procurement Director in.

Chief Each: A new director?

CRA Coordinator Sorey: New Procurement Director. A Purchasing Director. So with her just coming in it would still take us some time to get something out on the street. But we have two options that are available to us now. One is, Grey Robinson has extended their offer to do the Redevelopment Plan. And then there's another contract with Redevelopment Management Associations (RMA) and we can piggyback on their West Palm Beach contract and get the CRA Redevelopment Plan done. I'm just...I do...if we're going to definitely try to get this plan done and extend the life of our CRA, I don't know if we have the time to sit around and wait another couple of months before we start working on it. With that being said, you know we did have Steve Zerkowitz Grey Robinson, submit a proposal which was about \$25,000.00. RMA did submit a proposal which totals about \$70,000.00. Both have representation here today and I just wanted to bring it to the Board to see what the Board thought of it as far as moving forward. I'll be taking to the Board tomorrow night as well in moving forward with it. But both individuals are here if we'd like to...if you guys would like to hear from both of here. If that's what the Board would like to do, we can do that.

Unidentified Male Voice: We're not required to do an RFP or anything for this?

Mr. McDearmaid: Well the...that's sort of like an interesting question. In the technically I think that, if I'm not correct. Technically we're supposed to an RFP but the Council, if I'm not correct, can waive that process.

CRA Coordinator Sorey: We wouldn't be actually waiving the process.

Executive Director Ghany: Actually we wouldn't be waiving the process. If you look at the report that I sent to you guys, I believe it's in your package. We are actually looking at the West Palm Beach contract. The last paragraph or the second paragraph on the bottom of the page. It says that extension of the life of the CRA, staff recommendation or completion of task one for the extension of these services with either Gray Robinson or the CRA Attorney or by piggybacking on the West Palm Beach's contract with RMA, which is Redevelopment and Associates. This proposal is added in your package. And basically what we're looking at is...the proposal is in there. The scope which contains updating the CRA plan. All the items from task order #1 and a total for just the redevelopment portion of the plan would be \$70,000.00. The procurement

process was already done by West Palm Beach and what we are doing is just piggybacking on that. We are not circumventing any rules, any laws, any procurement rules or regulations.

Chief Each: Gray Robinson?

Executive Director Ghany: An extension.

Unidentified Male Voice: It would be an addition task order of our existing with regard to the RMA would be essentially piggybacking. And both of those methods are provided for an allowed for both under Florida Law and your local regulations.

Chief Each: So we can put out a request for proposal with your organization, we can piggyback...I'm sorry.

Unidentified Male Voice: Yes. In instances (inaudible – simultaneous discussion). Yes in the instance of Gray Robinson you already have an existing contractual relationship with us. You would just be tasking us an addition function for a specified amount. With regard to RMA, they have an existing competitively bid process with Palm Beach County and you would piggyback on theirs.

Chief Each: I understand that. So you're going to be piggybacking either way basically.

Unidentified Male Voice: Well it's provided for again in your regulations that if there's a competitively bid or procured service and the services are there, the scope is there as amended or updated by the proposal that's been submitted, you can do that if you so choose.

Mr. McDearmaid: We did this once before with...

Mr. Reynolds: So what you're saying is (inaudible) by West Palm and that's what we're going to...

Executive Director Ghany: That's correct.

Mr. Reynolds: And that's good enough for us.

Chief Each: Correct me if I'm wrong, let me give you an example. Say like when I was here in the Police Department we would buy Police cars. Instead of going out for an independent bid let's say North Miami Beach had it or the Sheriff up in Palm Beach County had a bid out there for Ford Intercept.

Executive Director Ghany: Ford Taurus, Interceptors, Crown Vic.

Chief Each: For \$16,500.00 per unit, we could piggyback on that bid. That's how we...

Executive Director Ghany: Right and one of the other things we can piggyback with the larger contracts when it goes out for procurement. You get the economy of scales. Because when the larger contracts, the pricing is going to be a little bit lower. I think the key here is, the services that are going to be applied or the service that is going to be received from RMA, it has to be exactly apples to apples. When I say apples to apples, the comparison. Exactly what went out in that bid must be the same thing. We cannot take that contract and add anything that is not in that bid and the attorney can correct me here.

Mr. Zelkowitz: You have the ability to make some minor adjustments price wise and those types of issues they are unique to your situation. But the base process or document that you'll be traveling under would be in fact of the West Palm Beach or Palm Beach County's.

Unidentified Male Voice: Palm Beach County is that a...

CRA Coordinator Sorey: West Palm Beach.

Executive Director Ghany: West Palm Beach.

Unidentified Male Voice: Is that an actual CRA?

Executive Director Ghany: Yeah that's correct, yes.

Mr. McDearmaid: But actually both of them are going to be providing the same services cause they have to provide the same functions.

Executive Director Ghany: That's correct. And again the attorney is correct. In talking to our attorney for the City, as long as we can negotiate the price even below what they submitted then we're still within the law. The only

thing we cannot do procurement wise is to go above the negotiated price that we are piggybacking on.

Chief Each: But both Gray Robinson and RMA both are going to be performing the exact same services?

Mr. Reynolds: It didn't look like that to me. It looked like it was very different services. It looked like a much different scope. It looks totally different to me.

Executive Director Ghany: Well we have both agencies represented here today. So let's see if we can get the presentation from RMA. And...

Mr. McDearmaid: You want to get up and introduce yourself?

CRA Coordinator Sorey: The Pastor has a question.

Pastor Millien: When did this Budget start? When will this Budget will be start? When?

Executive Director Ghany: We're waiting on the approval from the Board. As soon as the Board approves the project. Moving forward the CRA plan needs to be approved. If the City is interested in continuing the CRA or the life of this CRA, we must have a CRA Plan in order to take it forward. The key in that whole thing is getting the CRA Plan approved, going down to County, Miami-Dade County and getting...negotiating with the County to get the CRA continued from 2016 on.

Pastor Millien: Okay now what...to be done to make this happen?

Executive Director Ghany: Well this is what we're presenting. We got two proposals. We are here with RMA and Gray Robinson and we are going to hear what RMA has to present in order to move this plan forward.

CRA Coordinator Sorey: Let me say something before we move forward. I know that the issue of the piggybacking and the contract and the permit out. I did speak to our Procurement Director, with our new director that we just got in. She won't be able to get to it...it wouldn't be reasonable for us to ask her to do it within the three weeks. She just walked in the door last week. So three weeks in, by the time she develops a scope you're talking about another three

weeks. By the time we put it on the street you're talking about 30 days minimum. Then we have to have a committee together. Then by the time that somebody comes with any questions, so you're talking...we might not get to it until April. Now we're past our deadline as far as the timeline.

Chief Each: We're up against the wall right now basically.

Unidentified Male Voice: You're talking about the CRA Plan...

Executive Director Ghany: Just the plan, not the Downtown Redevelopment Plan. (Inaudible – simultaneous discussion).

Mr. McDearmaid: It's a wide issue but a narrow issue. The whole thing is to get the life of the CRA extended. That's all this is about. There's a lot of other...as I say it's very narrow...exactly.

Executive Director Ghany: And I think Kevin will explain exactly the process. He has been through this several times with other CRAs. He worked with North Miami...actually Miami Beach CRA for quite a long time. Now he's representing several CRAs in the South Florida area. He comes with a wealth of experience, Kevin.

Unidentified Male Voice: Thank you. Thank you for the opportunity to tell you a little bit about us. I'll start off...I'll tell you just a little bit about the firm and the team and then touch on my proposal. The company is Redevelopment Management Associates. I am the director of Economic Development for RMA. I've been with RMA almost two years. Prior to that I was the director of Economic Development and Government Affairs for the City of Miami Beach and the Miami Beach CRA. Our two principles Kim Briesemeister and Chris Brown are the former Executive Directors of the Delray Beach, Fort Lauderdale, Hollywood and West Palm Beach CRAs. Rachel Bach who will be working directly with me on this project is the former director of the Lake worth CRA, Economic Development Director of the City of Plantation. We've got as the Executive Director said, we've got a lot of experience in South Florida doing plan updates and extensions of CRAs in Broward and Palm Beach and Dade County, Naranja Lakes, one of the County's CRAs, the Miami Beach CRA. We're working on updating the plan as well as doing all of the zoning and land use of changes and the project management for the North Miami Beach CRA and the West Dixie corridor. We're doing the public/private partnerships negotiations for North Miami Beach, for West Palm Beach, for City of Margate, the City of Dania Beach. There's myself,

my background in Miami Beach, 10 public/private partnerships. Six of which were parking facilities of about 3,700 spaces. Just to give you a little idea of sort of the depth of the team, we have engineering, we have construction management divisions. Everything in house so we don't bring subs in. We have all of those disciplines so we can really come and focus on implementing economic development. So I think that one of the reasons you see a difference in the two proposals and I'll just speak about ours. One of the things that is unique about us is, that a lot of times we stick around. West Palm Beach, Pompano Beach, Margate are three CRAs that are completely outsourced to us. We provide staffing from Executive Director on down. We do project management in Dania Beach, in Coral Springs, in North Miami Beach. And so what do is, is our approach to these plans is, we're the ones that most of the times or many times we're the ones that have come and implement these plans. So we have to look beyond just the statutory approval process and what that minimal check list is to get something approved. We have to be able to come and give you something that can implemented. As you said the update to the plan is based on extending the CRA and giving you that extension beyond 2016. And we know that that's going to be based on the downtown plan. That's going to be based on strategic planning for economic development strategy. It's going to be based on the public/private partnership strategy. It's going to include the Comprehensive Plan in Zoning and any changes that are contemplated there. And obviously it's going to include the parking concepts. But what we've got to do is take that and not just look at what the statutes says has to be done, but we've got to take that and tie that into the real estate market. With our real estate division, we'll be able to do that. We've got to look at work force. We've got to look at the regulatory structure in the community. We've got to look at the specific financials of the CRA and of each potential P3 project that's driving this. And then obviously we've got to look at the markets. We've got to make sure that the CRA Plan links to the finances, to the regulations and most importantly to the markets. To make sure that these are really going to be feasible and that they can be implemented. And so that I think is why you see in our scope of work we've got the CRA Plan update really has the background gathering and analysis. We've also got the P3 analysis which will be very in depth. We're really beyond TIF. We take an economic development approach where we look beyond TIF. And we're going to pull in our expertise and new market task credits and (inaudible) and state programs.

Executive Director Ghany: Just clear up, what is P3? Because a lot of the Board Members you need to clear up what P3 is.

Unidentified Male Voice: Public Private Partnerships. You know anywhere...here we're talking about it in the concept, mostly a parking garage. We will look to identify any other opportunities to meet plan objections...objectives through public/private partnerships. Which is really going to be, what are those opportunities to deliver a public service or a public need with private sector participation or private sector funding. And so we're going to get into the depths of that analysis. And then we're going to go through the CRA Plan update process, draft the changes and move that through the CRA Board, through the City and through the County for approval. Beyond that and we've also recommended...and that's the piece for the plan. The core...at least from our prospective, it's really not \$25,000.000 to \$70,000.000. It's more of \$25,000.00 to \$30,000.00 for that component that we've identified in our proposal that really is...let's call it the statutory compliance piece of updating the plan. But then we've also separately recommended and we recommend this and do this with every CRA we work in. Is the development of the five year finance plan that looks beyond TIF. It looks at TIF but it looks at what are all of the other financing opportunities. Our Financial Analyst will come and sit with the City and with the CRA. You know go through the annual financial report and work with us to identify all opportunities for enhancing the financing of the CRA and funding the projects that are in the plan. We're also recommending especially given the changes that have occurred with the CRA, a management and an agency analysis. To make sure that the agency, when extended, operates fully and in compliance and with best practices of CRAs. And you'll see that in there. And then there's a couple of other pieces that we've offered that are more sort of task oriented. Not lump sum, they're going to be as needed which is really helping transition and integrate the CRA with the City. Most of the CRAs we work with work under that model. City Commission sitting as the Board. City Manager sitting as the Executive Director. And then we're available for the specific public/private partnership negotiation and real estate support as we do with many other cities. Those are additional components of the proposal outside of the plan update. But since they're in here, I just want to touch on those. And with that I'm available for any questions.

Executive Director Ghany: Just one question. You want to explain to the Board actually the process with negotiations with the County, which is an integral part of this whole process in getting the life of this CRA and how tedious it is.

Unidentified Male Voice: Sure.

Executive Director Ghany: I know you have been through it already. So just to give them...

Unidentified Male Voice: It will involve a lot of discussion with County staff. County staff that's in the budget office. We've got long standing relationships with them and they've got a really good understanding of what the elected officials, what the full board of County Commissioners are looking for from CRAs. They understand the needs and wants of each individual commissioner whose district the CRA falls into. And so they'll be able to really guide us as the plan develops. And we'll work with them to make sure that they see that what's coming out of the plan is going to be tangible. And when we get through the local process and get that updated, we'll be working with them. We'll be working with each of the two County Commission offices, which we have good relationships with. We do...one thing I didn't mention is, we also do County work. It's not lobbying but its policy analysis for the Miami-Dade County League of Cities. And so we're...we spend a lot of time involved in some of the most recent CRA issues that have popped up at the County. Once we get through that we're going to have to go through the TIF Committee, which is a County Staff Committee, a review committee. We're going to have to go through there at least twice and hopefully only twice. But you never know how any individual director is going to react. We're going to have to go through two different processes with the Board. We're going to have to do an ordinance first reading committee, second reading for extension of the CRA Trust Fund Ordinance for the North Miami CRA. And then probably at second reading, but it doesn't have to be then. We'll also have to do the resolution adopting the new CRA Plan. And so that's the process that would be very lengthy going through the County. There are mandated County code time intervals between some of those activities. Six weeks between first and second reading, scheduling of committees and then we'll obviously have the process that will go through this Board, through the CRA Board City Council for the adoption of the plan that the County will ultimately act on. And so it is a lengthy, very involved, communication with the County, with the City process that we'll be engaged in.

Mr. Reynolds: Two things. One, that the work that's been done with the consultant groups on downtown being helpful to you and updating the CRA so you'll be able to use much of the information that we've gotten through all the...everything that happened last summer.

Unidentified Male Voice: We will and we've already spent...I know we've got a lot more detail review to do but we've already spent a fair amount of

time reviewing some of those documents just in developing our proposal for you to review.

Mr. Reynolds: Let me make one comment in that. I own a building that's on 125th directly in front of the parking lot on 8th Avenue and I've worked with a couple of people that came in and said well I'm a private developer that said I...maybe I want to take your building and maybe I want to do a big parking lot and this and that. And you know the numbers came out and you know we don't have a lot of money. I mean...the money that they would need to do that to make it financially feasible really has to come from other sources. So when you say to me, we sit down and we have a five year finance plan...when we develop or identify certain source of tax credits for the Federal Government for our blighted areas, which is one of the things one of the developers was talking to me about. And it's like 40% tax credits. Those kind of things have to come into play to make it work. It's not...the TIF is not going to do it by itself. So it's not...it's getting the plan done but it's also having a plan to implement a project once we get it extended. All of us sit here like we did last 10 years but we don't have a lot to show for what we've done.

Unidentified Male Voice: The best way I can kind of explain what our proposal is that you've got redevelopment and you've got economic development. And then they...there are two circles that cross over and redevelopment is part of economic development, economic development is part of redevelopment. And really what we're doing here is taking our approach to economic development and pulling that in to really give you the redevelopment plan that is actionable and implementable. And it's that, it's...you have to consider the realities of the real estate market. The realities of your consumer markets, of your regulatory environments. You know does the City's process have a reputation of fairness or not because that's going to impact the financial thinking of the partner you're sitting across the table in. And so it's bringing those five drivers of economic development in doing the plan update within the context of those, which is really the approach that we bring.

CRA Coordinator Sorey: And Clark let me say, in our journey of us taking over the CRA and the Executive Director will tell you. Our relationship with the County hasn't been the best. We've just started getting the relationship back on track. It's been...I don't even know. It's been really said to us that when you come with your redevelopment plan, your redevelopment better be right and it better be feasible and it better have projects in place and financing in place. Everything in place. So this isn't going to be a half job that we're doing.

Executive Director Ghany: Brick and mortar projects.

CRA Coordinator Sorey: Brick and mortar projects. This is...we're really in bad standing and we're going to have to hit a homerun with this redevelopment plan and what it looks like in moving forward. So that's what we're looking to do but we're in bad place right now.

Mr. Reynolds: Can we get the original plan that the other consultants drew up?

Mr. McDearmaid: That was Frank Schneidmann. Dr. Schneidmann was the original designer of the original CRA Plan. He wrote the actual plan, yes.

Chief Each: That was...you're talking about the original plan or you're talking about the update?

Mr. McDearmaid: No the original plan was Dr. Schneidmann.

Chief Each: I thought he was working on the updated plan.

Mr. McDearmaid: He was working on that to a point and I think that...Duke will tell you. That I think he was working on it at a point but there came a point and time with the financing for him to move forward. And I think at that...

CRA Coordinator Sorey: It was a difference and you know he started the original update just recently, I think maybe two years ago. Something happened between him and the previous staff and they didn't have enough information given to him to complete the plan update. So the plan update was never completed. You know neither is here to discuss it now. So it's just us moving forward on it but it wasn't updated.

Chief Each: How much are we on the hook for on that job?

CRA Coordinator Sorey: \$35,000.00.

Chief Each: So why don't we get Frank back to finish it? This is what I don't understand guys. The guy's already done...if he's already put the nuts and bolts together and I'm not knocking these two gentlemen here. They're

very knowledgeable also, but if the nuts and bolts are there and he had a disagreement with the previous staff and the previous Executive Director and we were satisfied with his work, and we're on the hook for 35 grand...

Unidentified Male Voice: But I don't think we were satisfied with his work.

Chief Each: Well wait Mike, let me just finish please. We're talking about \$35,000.00 that we've already laid out there. We have a project that we all endorsed to have him do it and somewhere it's out there in never-never land and we're out \$35,000.00. And that doesn't make any financial sense to me. This is what the overseers downtown in the County are looking at. How are we spending our money? Just well, we don't feel good today so we're going to throw more money. Where are we with this?

Mr. McDearmaid: Well I think that...well all I can tell you is this news and he's obviously not here. But Dr. Schneidmann has written CRA Plans for cities all over the United States as well as South Florida. And he is probably one of the most renown CRA people around. What happened? I guess there was a disagreement with our previous staff, Leslie and some others. And I think he just sort of backed off for whatever reason. But I know he has accumulated a lot of information already in his prior getting the info together and that kind of thing.

Unidentified Male Voice: But that's not the (inaudible) that goes back to the CRA and the City, everything he's done?

Mr. McDearmaid: Yeah.

Unidentified Male Voice: Belongs to us?

Chief Each: So then if everything belongs to us and we've already laid out \$30,000.00, I understood...I'm not trying to be argumentative here but I'm just a little bit confused. And I think we've got to stop saying, hey let's feel good for everybody but let's look at reality folks. We laid out \$30,000.00 of CRA money to have a plan drawn up. I understood that he did draw up that plan. Now there was a conflict between him and the former Executive Director and before him and Leslie or between him and Leslie. Where is that plan now? Can that plan submitted to the County? Is it not viable, that plan?

CRA Coordinator Sorey: The plan that was done was incomplete. When we came in and we put together, there was no plan in place. And in speaking with Mr. Schneidmann...the best of my recollection don't quote me on it. He wasn't given enough information on where we wanted to go in the future. What plans we wanted to get done? What projects we wanted to get done? There were no projects on the table to be done. So he didn't write any projects into the plan. Basically he gave us a recap of what we had going on to move forward. That's what I believe happened.

Executive Director Ghany: He was waiting on the Downtown Master Plan to be completed to get projects from the Downtown Master Plan to be implemented into the CRA Plan. Now keep in mind that as part of your Downtown Plan or your Downtown Capital Plan, your CRA Plan has to be independent. I think and Kevin you will be able to tell us, under Florida Statutes you must have two separate plans and the funding cannot be comingled. If it's in your CRA Plan it cannot be used...

Unidentified Male Voice: Our original CRA included lots of other stuff. Slum and blight conditions, redevelopment neighborhoods, that's far more than the Downtown Redevelopment Plan.

Mr. McDearmaid: And it also included equal housing, house for house.

Unidentified Male Voice: Including every dollar spent at Biscayne Landing was supposed to be pumped back into rehabbing a house and none of that ever happened.

CRA Coordinator Sorey: Exactly and that's part of why we're in trouble.

Unidentified Male Voice: We gave money to everybody...

Executive Director Ghany: Every façade program, every other...you know. Exactly.

Mr. Reynolds: I thought the façade program was successful. I think I'm the only one.

Executive Director Ghany: The façade program was successful.

Chief Each: So now my understanding is correct and I really like to get to the bottom of this. We're out \$35,000.00.

CRA Coordinator Sorey: Yes.

Chief Each: That's what the bottom line is and is there anyway of salvaging this \$35,000.00 to get Mr. Schneidmann to complete the project? Has anybody contacted him? I don't think anybody has contacted him.

Mr. Sanchez: I would like to...I don't know if I can. Submit a motion that we call him back and the three of them present...I think that the guy deserve an opportunity.

CRA Coordinator Sorey: Let me ask the question to the attorney. At this point Mr. Schneidmann is no longer under contract or anything. Would this require us to go out to procure it and I'm sure it would.

Mr. Zelkowitz: Again, similar to the discussion we're having about how we're doing this one, you could...for lack of a better description. Reactivate his contract, take him with completing the job. I am not going to sit here and say anything but tell you that he's likely to ask for additional funds to complete that project and bring it to fruition to this body for it to review and make a recommendation and to go through the process of getting the CRA extended. That's certainly an option that you can pursue if it's the recommendation of this body to the Council or the governing body decides to do that.

Mr. McDearmaid: One second. We do have a motion on the floor.

Unidentified Male Voice: What motion do we have?

Mr. McDearmaid: What was your motion again?

Mr. Sanchez: To call the guy.

Executive Director Ghany: On all three of them and do a presentation?

Mr. Sanchez: Exactly.

Unidentified Male Voice: (Inaudible – simultaneous discussion) on the motion. His contract is no longer in effect? And did he complete the terms of his initial...original contract?

Mr. Zelkowitz: Again that's...I am sure that there was probably a timeframe specified for him, you know the contract. They generally have a beginning and an end in term. Obviously listed deliverables etcetera. My guess there would be a slight if not large disagreement between the City and the CRA and Mr. Schneidmann as to who was responsible for what and why the situation is what it is today.

Mr. McDearmaid: All right. There is a motion on the floor. Is there a second to that motion?

Unidentified Male Voice: (Inaudible) and Mr. Schneidmann...

Pastor Millien: Based on the Manager's...and as he just said about the contract, we don't know if his contract expired.

Mr. Zelkowitz: I have not looked at the contract.

Chief Each: We don't know.

Mr. Zelkowitz: We'd have to take a look at it. I don't even know if the contract is with the CRA versus...I believe it is.

Executive Director Ghany: It is with the CRA.

Mr. Zelkowitz: Okay so we'd have to take a look at it and advise you whether or not where things stand, what the provisions are, can it be renewed or reactivated. And that all presumes if Mr. Schneidmann is willing to do so.

Mr. McDearmaid: We have a lot of...obviously the motion can be subject to the conditions of his expressing an interest and etcetera. We have a motion. Do we have a second to his motion?

Unidentified Male Voice: The only reason why I interrupt and please it's because one of the things or one of the issues that we were going to discuss in our presentation was precisely this type of getting over the hump and moving forward from where you are now and how you get to the extending of the CRA

Plan with the County. But it is your meeting and you all...there is a motion and a second on the table. So it would...

Ms. Cobo: There is no second.

Mr. McDearmaid: There is no second so the motion fails.

Chief Each: I was going to second that for the purposes of discussion. And I would like to hear from the Executive Director what his thoughts are on inviting Mr. Schneidmann back. I mean after all folks one of our jobs and one of the reasons that we're in this bind right now and I'm grateful that we have Duke here and Aleem, is that we squandered millions of dollars. And that's we're not being looked at too favorably Downtown. And now we have another \$35,000.00 that went down range and I think we owe the taxpayers, the property owners and ourselves, the City Council...I don't mean the City Council. But when they act as the CRA Board, we just can't dismiss that. That's \$35,000.00 that just went into evaporation. And we've got to darn well have our T's crossed and I's dotted and know what the heck we're doing. So I want to hear from Aleem before we just...

Mr. McDearmaid: Yeah we're discussing the motion.

Executive Director Ghany: Again, what the Coordinator Duke has just explained is correct. I believe that he was contracted to do the plan. He was waiting on our Downtown Redevelopment Plan to be completed, the Concept Plan. That has been done and based on the priorities and the list of projects presented in the Downtown Redevelopment Plan. Then a decision was going to be made on which projects are going to be taken out and be done by the City and which projects are going to be taken out and done by the CRA. And that's the point I believe where everything stopped. In looking at the information that was provided by him, that's the information that he was requesting from the CRA Coordinator at the time. Now if it's the wish of this body to contact him again to get a price on how much it will take for him to complete the plan as is, then I think it's the best fiduciary responsible thing to do. But keep in mind we have RMA, they have already submitted their proposals as well. And as Duke said, you know time of the essence right now. So you know either way that we make a decision in which way we want to go, my recommendation is talk to him and see how much and what it will take. It will still cost us more money with Mr. Schneidmann, I don't know exactly how much but I will have to get that price as well.

Chief Each: Okay, may I make a suggestion then? Obviously at this point and juncture here, I would like to hear our other presentation. And then also with the caveat of what we go before the CRA Board, what with the caveat that we also want to hear from Mr. Schneidmann and maybe have our next meeting say three weeks down the line or two weeks down the line so we can expedite this?

CRA Coordinator Sorey: I'll reach out to him.

Unidentified Male Voice: (Inaudible).

Executive Director Ghany: It's important.

Chief Each: You know folks like I said its 35 grand out there. And even the CRA Board, this is the whole (inaudible – simultaneous discussion).

Pastor Millien: This is going to be going to the meeting tomorrow night we need to move forward.

Chief Each: But they don't have to select.

Pastor Millien: For the time being I don't say let's forget Mr. Schneidmann and the \$3,500.00.

Chief Each: \$35,000.00.

Pastor Millien: But this needs to go tomorrow night before...

Chief Each: But they don't have to make a decision. They can make it two weeks from tomorrow night.

Pastor Millien: But do you know if it's available?

Mr. McDearmaid: Wait a minute, we still have a motion and a second.

Unidentified Male Voice: If you're not going to take up and vote on the motion and ask Gray Robinson to make its presentation the proper thing to do would be to table the motion until...

Executive Director Ghany: Next two weeks? You want to have a...

Pastor Millien: Because this is very, very important.

Executive Director Ghany: And as a Board I want to remind you guys as Duke and I keep emphasizing, time is of the essence if we want to move forward with this plan.

Unidentified Male Voice: Let's amend the motion to ask them to not vote on it tomorrow night and to bring it back in two weeks?

Pastor Millien: We cannot wait until two weeks. (Inaudible – simultaneous discussion).

Mr. McDearmaid: I think what they're saying is...

Mr. Reynolds: Why don't you call the question...

Pastor Millien: We've got to make a decision tonight.

Mr. Zelkowitz: When the question is called you can still discuss because I don't believe from what I'm hearing, is the Board understands or it needs to be clarified what it is? Cause as I recall, the motion on the table is to ask Staff to bring Mr. Schneidmann back to you all in two weeks to make a presentation, assuming he's willing. As to what it would take to complete the plan under his office and what that cost would be.

Unidentified Male Voice: Okay, are we going to vote on that?

Pastor Millien: Before we vote. Is that (inaudible) Mr. Manager for Mister...because you might have somebody in mind as I think.

Executive Director Ghany: I have nobody in mind.

CRA Coordinator Sorey: It's nobody in mind. It is going to go to the CRA tomorrow. Of course your Board...if you guys vote you can make a recommendation tomorrow to the Board. But it's still going to go to the Board tomorrow. Again, as John said, in moving forward we've been doing this. We put it off this week and say okay we're going to bring Frank Schneidmann back. Is he going to be able to turn around a proposal in a week, two weeks? If he doesn't

then we do another CRA meeting. Now the CRA meeting that happens tomorrow night doesn't happen again for a month, unless we ask them to...

Chief Each: Why can't we do that?

CRA Coordinator Sorey: ...do a special meeting. And that's fine. I mean if that's what we want to do as a Board. (Inaudible – simultaneous discussion).

Mr. Sanchez: The thing is that the two gentlemen, they are new. They don't know anything about our CRA, no more than him. He knows more than both of them. We will not waste time. When he come he will jump in the water because he already know what is going on.

Unidentified Male Voice: I don't think it's good for the timing for Mr. Schneidmann to get back now. I understand we already pay \$35,000.00. Because he might say, well listen guys I'm finished working. I have another project I'm doing so I'm done with you guys. So let's try to move this tonight.

Chief Each: We have something on the floor. (Inaudible – simultaneous discussion).

Executive Director Ghany: You have a motion.

Mr. Zelkowitz: You have a motion and a second. The item has been called, it would be appropriate for you all to vote on that motion at this point and time.

Mr. McDearmaid: Okay.

Pastor Millien: On that it's going to be divided.

Mr. McDearmaid: We have a motion and we have a second. All those in favor of the motion say Aye. AYE. Opposed? NAY.

Mr. Sanchez: It's your vote. You have to vote.

Mr. McDearmaid: Well I would just tie the vote no matter what.

Executive Director Ghany: No it's 3-3.

Mr. McDearmaid: Well I have to...

Mr. Reynolds: Mike just vote please, it's not that hard.

Mr. McDearmaid: Yeah it is because I see the value in bot

Mr. Reynolds: You've got to make a decision.

Mr. McDearmaid: Well because...

Pastor Millien: We cannot wait on this.

Mr. McDearmaid: Because of the recommendation of the City Manager, I'm sorry the CRA Director and what he feels is most appropriate which is the motion, I'm going to have to go with it.

Mr. Reynolds: You're going to vote yes?

Mr. McDearmaid: Yes. So it passes 4-3.

Executive Director Ghany: To reach out to Mr. Schneidmann. Do you want to clarify the motion?

Mr. Zelkowitz: As I understand the motion that has been voted on by the majority of 4-3 is to direct the Executive Director to reach out to Mr. Schneidmann. And inquire with Mr. Schneidmann one, is he willing to complete the project. What is the timeframe of his availability to be able to do it and what is the cost? Because without the intermediate one, you're back to square one.

Chief Each: Where does it say in that motion that it nullified his presentation? This gentleman gave his... (inaudible – simultaneous discussion). Hang on fellows. Give me a trial before you hang me.

Executive Director Ghany: No we're going to shoot you. We're going to put you in front of a firing squad.

Chief Each: I thought your presentation was very good. You answered some of the questions that I had. Your firm knows all about our CRA, you helped develop it. I think it would be imperative that we hear your presentation also. And then I think we should hear from Schneidmann if in fact he

wants to come back. I think what we did here tonight is a broader picture. There's a broader picture than just shooting ourselves in the foot. We're showing that we're responsible for the fiduciary responsibility of the CRA. There's a broader picture than just \$35,000.00 evaporated. That's what we're showing our constituents, that's what we're showing the City Council and the CRA Board. I think it's imperative that we hear from you. And then when we hear from you, say Schneidmann tells us to go shovel sand. Then we'll make a decision.

Unidentified Male Voice: With that being said, I'd like to...and I know this won't go anywhere. But I'll make it...we actually do an RFP. Cause I think we're going in the back door of this. I think we've already made the ground work of talking to other people about putting this together without making the public (inaudible). I think if we would have done this, we wouldn't have the issue with Mr. Schneidmann and all this other stuff.

Executive Director Ghany: Just keep in mind...

Unidentified Male Voice: I understand the timeframes and I...

Executive Director Ghany: I understand that but keep in mind Mr. Schneidmann was being paid \$5,000.00 a month for the first six months of the CRA.

Unidentified Male Voice: I think we paid him over \$35,000.00.

Executive Director Ghany: I'm sure it's well more than that. And you know what have we gotten. You know when I took over the CRA in April and when I looked at the finances and I looked at everything. Serious decisions had to be made and I made...those decisions means cutting a lot of people in order for this CRA to continue and to survive; the remainder of life that it has.

Unidentified Male Voice: Do we have any other...

Executive Director Ghany: Yeah, we're going to be wrapping up soon.

Mr. Reynolds: There's a motion, is there a second?

Unidentified Male Voice: But that was my motion. I still feel that we should actually go through the RFP process and really get an in depth redevelopment plan proposal. And not just playing with what we got.

Ms. Cobo: And I have a question, do we have time to (inaudible – simultaneous discussion)?

Mr. McDearmaid: Well that's my next comment Blanca. But we have a motion on the floor. Is there a second to that motion?

Pastor Millien: Second.

Mr. McDearmaid: You second it? Okay, is there any discussion on that motion?

Mr. McDearmaid: I personally since we have a second for discussion I want to discuss. I think that we really, really don't have time for an RFP. I think the process is just going to extend it so long that we're going to be right on the cutting edge of being approved. And you know to me there's two pieces to this puzzle and I think that one of the things that we're confusing is, I see it and maybe I'm wrong. But I've talked to staff and I think unless I'm reading it all wrong. There's really two pieces of the puzzle. The puzzle...the first piece is getting the life of the CRA extended. Nothing is going to happen unless we get the CRA extended. And now we're entering a time portion that we're up against the wall. Now there are services that RMA, he's talked about services, they've talked about services that may be appropriate to a RFP after the life has extended. Am I correct? See to me the...there's really two processes. Getting it extended is, it's a broad thing but it's a very narrow thing at the same time. Maybe all the different services that RMA wants to do and all the additional services that maybe Gray Robinson wants to do, that may be appropriate for a second...an RFP, which is what the City Manager and Duke.

Mr. Reynolds: Yeah but Mike you need to have both pieces coming together in the beginning so when you go and you make your Redevelopment Plan and you do your (inaudible), you have your...you're looking at how you're going to finance these things. How is this going to happen? How is this going to come together? You're separating two things that shouldn't be separated.

Mr. Sanchez: We have to go by priority.

Mr. McDearmaid: When we...many months ago when we talked about...well yes or no. There are pieces of it, yes but other pieces of it.

Mr. Reynolds: But I think that's what happened before. We had plans that were written out, a development plan by Schneidmann and then it went (inaudible) on our lap and nobody knew exactly how to implement it. And it was worthless. We didn't do anything that was in the Redevelopment Plan. We bought astro turf or (inaudible).

CRA Coordinator Sorey: Right now we're not in good standing as we sit. We're not in good standing. Us going back to the County is...we need to go with a fresh look. We have a fresh City Manager. We have a fresh team. We're building a relationship. I just...I mean us coming back and saying okay we're going to go with the people who have been working on it and who've been doing it in the past, I don't know where that puts us. I'm not doing Mr. Schneidmann, not at all. I don't want him to get that mistaken that I am. But I'm just saying, we're going back saying okay we're back and we got our original people who did the CRA, we're back at the table again. Now if I came back to the table and the only thing we have at stake here is our CRA sun setting. That's the only thing that's at stake. Now we're going to take the next 16, 17 months and maybe okay we're going to give it a good shot or do you bring the sledge hammer to kill a mosquito right now. And that's where I am at. You know if we're going to take a chance on the CRA, bring the sledge hammer to kill the mosquito if we want it to go forward and let's get it done and be done with it.

Mr. McDearmaid: We have a motion and a second on the floor.

Executive Director Ghany: Before you take...I just want to say one thing. I don't think it's fair for Gray Robinson and I don't think its fair for RMA. Because their proposals are out there right now. So anybody coming in, whether we put out an RFP and I just wanted to mention this before we take a vote on it. We know what this CRA in Miami-Dade County's eyes how we look right now. It took us months to meet with both Commissioners. Commissioner Sally Heyman, Commissioner Monestime to build back or to rebuild some of these bridges that were broken and that definitely needed repairs. You know we were told directly and Duke is here when we went to that meeting. I was not going to vote on some of your budgets again. I mean that's how bad it was. We...North Miami CRA would not be approved, your budget...we would have been fighting with the County to get the past three years budget approved. And it's all evident. There's proof of everything I'm telling you here. And you know, are we going to remain,

as Duke is saying, are we going to remain in the CRA business? We need to get a plan to take it down to the County so this CRA would not sunset.

Mr. McDearmaid: So we don't have time for an RFP on this particular portion? In the very beginning and certainly RMA is well qualified and certainly Gray Robinson is. There's equally...I think they're both as equally qualified. My original thought was that between Duke and Terry and Aleem, we have such a team going right now. And I told them, I thought they could do it. I think that our staff is fully capable of doing it but I know they don't want to do it. They got too much on their plate right now. But putting it out to an RFP, I just seriously Clint, I don't think you know. So anyway we do have a motion and a second. All in favor of the motion say Aye? All opposed? NAY. So a quick question I know Clint you have to go. A quick question, if we call Frank Schneidmann tomorrow and he says absolutely not, no way in the world, what position does that put us in? Obviously are we going to get the two proposals again in two weeks?

Chief Each: Let Gray Robinson give us their presentation.

Mr. Zelkowitz: Let me try and maybe help guide you. If Mr. Schneidmann says no by midday tomorrow or tomorrow afternoon, I don't want to speak for you all but maybe what you want to do is direct the Executive Director to report that. Report your motion, report tomorrow to the Board that he followed through with your motion, contacted Mr. Schneidmann and received a no. And so what you have before at that point and time would be the two proposals.

Chief Each: May I just...I heard a very good presentation tonight. I heard your presentation. There was a question I wanted to ask as far as how much it was going to cost and how much it was going to cost with the two different things. If Mr. Schneidmann comes back and he wants another \$30,000.00, I don't think that would be fiscally responsible. What I'm saying tonight, is that we put the money out there. We should be showing something before it doesn't evaporate. You know they say the devil's cut when you're drinking bourbon and the angel's cut. Well that money went to the angels. I'm sure Mr. Schneidmann worked for it. I'm not insulting him by any form, fashion or manner. He's one of the most knowledgeable persons and the most honorable man I've ever met. And I think in all fairness to this Board we made a decision and we got nothing for it. I think we should find out if we can get...if it's moderate, of course. And then we have to weigh it out because these guys are just as knowledgeable. So we're going to...I'd like to hear what he has to say and then we go from there.

Pastor Millien: Can we call him?

Chief Each: And that's a good idea. Call him tomorrow.

Pastor Millien: Can we try to call him now?

Executive Director Ghany: Is there going to be another motion or anything, action item?

CRA Coordinator Sorey: No there are no more action items.

Pastor Millien: Can we try to call him now to see?

Mr. Sanchez: Five minutes?

Mr. Reynolds: I don't need to hear the presentation.

Unidentified Male Voice: I will try and be as sync and direct as possible. And in fact that is the jest, the substance of our proposal is to in fact take the existing information that you all have worked extremely hard, that we have worked with you and leverage that to get the thing done. It's about the kinds of scale, taking the information that has been worked at very hard. The various reports, work with your staff, supplement and assist them in making sure that everything is put together in the proper format and submit it to the County to make sure and to ensure that the CRA gets extended. One of the things that we bring to the table is the relationship at the County. Those at the staff level as well as the County Commission level where we've worked with these individuals for years in different capacities including as the attorney for one of the Miami-Dade County's own CRAs. So we're very familiar with their staff. We've worked with them on a regular basis just as we've worked with you all and your staff. And so we believe that we have the ability to leverage all of that information. Leverage those relationships and make sure that we get a product done. And it takes advantage and that's where the economies of scale of the proposal frankly we believe truly apply. It's about getting it done. Making sure that it gets done properly in the most cost efficient and quickest manner as feasible. We understand the concepts of meeting with County staff. We've gone through that. We've assisted other CRAs in going through this exact same process. The concerns and issues that you all have aren't unique to you. While it may have been a larger particular issue with you all, other cities and other CRAs are going through the same issue. Both in Miami-Dade County as well as in Broward County and we're assisting them as

well in getting over that proverbial hump. It's ironic. You all may recall, maybe you don't. The last time I was here is in fact the last night or the last evening that Mr. Schneidmann was here. He was in the audience. He made a brief presentation to you. He made some comments to you. That was the evening when basically the entire process fell apart. When the Executive Director was appointed, he had just...and your staff took over. And since then we have worked very closely with your Executive Director. We've worked very closely with your Planning Staff, worked very closely with your Fiscal Staff to make sure that this plan gets put in a position where it's going to work. And it's going to do what you all want it to do. And we believe we're in the best position to assist you and do that in the most cost effective manner. So we don't have the angel's cut going out there. If you have any questions, I'll try to be as quick and to the point?

Chief Each: Your fee for this was how much?

Unidentified Male Voice: \$25,000.00.

Chief Each: And that will take us through the whole process?

Unidentified Male Voice: Yes sir.

Chief Each: And what was the fee...I'm sorry sir. What your fee was?

Pastor Millien: Seventy.

Chief Each: \$70,000.00. And how much for the first phase to get us renewed?

Unidentified Male Voice: Well for the technical plan update and going through the...for the plan update and going through the process that component is \$30,000.00.

Unidentified Male Voice: And we're comparing apples to apples. We're already there. We know your plan. We know what needs to be done.

Unidentified Male Voice: Only because I was involved in the beginning. If Gray Robinson handled the original legal representation on the (inaudible).

Executive Director Ghany: They have been the only CRA Attorney since...they have been the only CRA Attorney to my knowledge. We have never changed.

Unidentified Male Voice: The original CRA was filed with the County...

Unidentified Male Voice: I believe it may have been your City staff but we can in afterwards. And since then we've been your...

Executive Director Ghany: Since our CRA operates as a separate entity. Since then I know Gray Robinson...

Mr. McDearmaid: Yeah they came in after the original plan.

Executive Director Ghany: It was John Dellagloria the City Attorney at the time who started it. And then after everything was separated from the City, the attorneys at that point was Gray Robinson.

Unidentified Male Voice: Mr. Zelkowitz has been your...

Mr. McDearmaid: Right, so there's no question that they know our CRA obviously. And I know the firm of Gray Robinson is well respected at the County level so...

Unidentified Male Voice: And we do this throughout the State. We're not just CRA Attorneys for you all, we're CRA Attorneys for a number of different CRAs throughout the State.

Unidentified Male Voice: Mr. Director, are you asking that we change that original motion somewhat to say that if you reach out to Mr. Schneidmann tomorrow and he doesn't respond favorably that the Advisory Board then make a recommendation for tomorrow night's meeting?

Executive Director Ghany: Sure.

Unidentified Male Voice: All right, I'll make that motion.

Unidentified Female Voice: And I'll second the motion.

Mr. McDearmaid: All in favor? AYE. Okay.

Ms. Cobo: We just want to make sure that we get the CRA life extended after we've been doing so much.

Executive Director Ghany: Correct.

Chief Each: And then out of these two say he doesn't come in, out of these two firms, which one would we recommend?

Executive Director Ghany: We will have both presentations tomorrow and we'll take it...let the Board yes.

Chief Each: And let the Board do the recommendations?

Executive Director Ghany: Correct. And again I want to be fair to everybody. It's not fair for Gray Robinson or fair for RMA. They're both proposals are out there. We have all seen it as a public document. And I want to make sure that it's fair to everybody.

Unidentified Male Voice: As the CRA Attorney I think what the Board will do is they'll select. I don't know whether or not you all are going to make a recommendation.

Chief Each: We should.

Mr. McDearmaid: Do you have a motion?

Chief Each: I make a motion that we pick one of these two firms.

Mr. McDearmaid: Well we already did that. So the motion is which one?

Chief Each: Well I'm looking at it from a financial point. The other firm is excellent but we know Gray Robinson \$25,000.00 versus \$30,000.00. I think we should go with Gray Robinson.

Mr. McDearmaid: Do I have a second?

Mr. Sanchez: I would second that.

Mr. McDearmaid: Second, discussion? All in favor say Aye? AYE.

Mr. Reynolds: Discussion. I am just concerned about. I think they both with the initial...one is 25, one is 30. I don't think that's a huge difference. I guess we can't go wrong with either one. RMA because you know I've already put my discussion where I'm coming from. I'm interested in someone that's looking to take us further than just getting us extended. So then we just plop, land, where are we now.

Mr. McDearmaid: Well I think that they were pretty articulate in they're...they're going to be doing the same work.

Unidentified Male Voice: No, we will work with your staff to put the projects in the plan, we have to.

Mr. Reynolds: That's not what I'm talking. I'm talking about putting the plan together to implement the actual brick and mortar after we get extended.

Unidentified Male Voice: That will happen, that will be done. That has to be done.

Mr. McDearmaid: So it's them both. All right, we have a motion and second. Again, all in favor say Aye? AYE. Opposed? That will be our recommendation.

Chief Each: Let me ask you one question.

Mr. McDearmaid: He's got to go Kenny.

Unidentified Male Voice: Sorry.

Executive Director Ghany: No, no thank you for attending. At least we had quorum tonight.

Chief Each: For point of clarity. Let's say he comes into tomorrow and well I think it's a mood issue.

Executive Director Ghany: I think it's a mood issue.

Chief Each: I just think that...I think that we cleared the air. We're not taking it for granted that we're just going to evaporate thirty something thousand dollars. I just don't see that.

Agenda Item #3 – CRA Advisory Committee Appointments

Mr. McDearmaid: All right so can we move on to Item #3

CRA Coordinator Sorey: Item 3 is the CRA Appointments but that'll be the Board that will do that tomorrow.

Executive Director Ghany: The Board appointments.

Chief Each: I didn't see anything.

Mr. McDearmaid: It's in your packet. It's the last page on your agenda.

Mr. Sanchez: Yeah but there is no names.

Mr. McDearmaid: I think everybody is...I think everybody is okay. With the current appointments, we have a lot of vacancies.

Executive Director Ghany: A lot of vacancies.

Mr. McDearmaid: And we do have several people that have made application according to the City Clerk's Office this afternoon. The only one that and I mentioned to Clint that he needs to make sure and contact somebody for re-nomination. We do have two people evidently that have submitted interest so far and that was Esther Blynn and...

Executive Director Ghany: If you want I can read out the list for you?

Mr. McDearmaid: Okay, good.

Executive Director Ghany: We have Clark Reynolds, appointee Councilman Galvin. Your term ends September 2014. Claudio Sanchez, appointee Vice-Mayor Keys. Appointment expires September 2015. We have Pastor Enoch Millien, Councilwoman Steril. Appointment expires September 15.

Vacant Jeffery Mondesir, Councilwoman Steril appointee, he resigned. So that position is vacant. Kenny Each, Appointed by Mayor Joseph. Appointment expires September 2015. Mark Wolin appointee Vice-Mayor Keys. Appointment term expires 2015 September. Mary Estime-Irvin, appointed by Mayor Joseph, expires September 2015. Michael McDearmaid Chair, Councilman Galvin's appointee, expires September 2015. Vacant and at large we have three of those positions. One by Councilman Bien-Aime who's appointee is not here. So we have three of those vacancies together with the vacancy of Jeffery Mondesir who resigned. So there are presently four vacancies.

Mr. McDearmaid: And Mark Wolin.

Executive Director Ghany: And Mark Wolin.

Mr. McDearmaid: And then there's one more. There's...

Chief Each: There's six vacancies.

Pastor Millien: Mark Wolin resigned?

Executive Director Ghany: Oh he resigned as well?

Mr. McDearmaid: Yeah.

Executive Director Ghany: So this needs to be updated. Did he send in his resignation? As far as the City Clerk is concerned his resignation...this came from the City Clerk. So...

Chief Each: So did Mark resign?

Executive Director Ghany: I'm not sure. I have to confirm that before I say anything.

Mr. McDearmaid: But he has missed four meetings in a row, so he's out.

Ms. Cobo: My name is not there?

Executive Director Ghany: I didn't read out your name? Are you one of the at-large appointees? Who is your appointee?

Ms. Cobo: I don't know.

CRA Coordinator Sorey: I thought she was on the list when I looked on the list.

Mr. Reynolds: She's here.

Executive Director Ghany: Michael McDearmaid, Kenny Each, Mark Wolin, Pastor Millien, Claudio Sanchez, Clark Reynolds. Let me check on your appointee.

V. CRA ATTORNEY REPORTS

Unidentified Male Voice: I have nothing to report.

Mr. McDearmaid: All right with that being said, thank you everybody for absolutely...for being here.

VI. CRA EXECUTIVE DIRECTOR REPORTS

VII. OLD BUSINESS

Mr. McDearmaid: Do we have any old business?

VIII. NEW BUSINESS

Mr. McDearmaid: Do we have any new business?

IX. ADJOURNMENT

Mr. McDearmaid: Do I hear a motion to adjourn?

Unidentified Male Voice: So moved.