

*C.R.A. Monthly Meeting  
Summary Minutes*

*March 10<sup>th</sup>, 2015  
5:30 P.M.*



The Monthly CRA Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, March 10<sup>th</sup>, 2015, beginning at 5:45 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***

ROLL CALL	Board Member Galvin	Here
	Board Member Keys	Here
	Board Member Bien-Aime	Here
	Board Member Steril	
	Chair Joseph	Here

***II. PLEDGE OF ALLEGIANCE***

- Chair Joseph

***III. APPROVAL OF MINUTES***

- Regular Meeting – February 10<sup>th</sup>, 2015

Motion made by Board Member Galvin. Seconded by Board Member Keys. Motion passed 4 – 0.

***IV. ITEMS FOR REVIEW AND/OR ACTION***

***Agenda Item 1***

***A FY 14 – 15 Budget***

***Agenda Item 1***

***B Approval of FY 14 – 15 Budget by Resolution***

**A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE FISCAL YEAR 2014 – 2015 BUDGET, AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TRANSMIT THE FISCAL YEAR 2014 – 2015 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 2014 – 2015 BUDGET WITH THE CITY OF**

**NORTH MIAMI AND MIAMI-DADE COUNTY AND PROVIDING AN EFFECTIVE DATE**

Rasha Cameau did the breakdown of the FY 14 – 15 Budget. Removal of the Executive Director salary and the Financial Services salary amount \$5,000.00, totaling \$169,340.00. Reallocating \$70,000.00 to Downtown Street improvements and to 123<sup>rd</sup> Street Improvements \$56,340.00.

Board Member Galvin discussed additional \$26,000.00 to CRA Staff. Executive Director's response is to increase some of the stipends, while others not receiving stipends and working on the CRA will receive stipends. The increase in stipends is at the discretion of the Executive Director.

Board Member Galvin made a motion for Summary Minutes instead of Verbatim Minutes. Motion made by Board Member Galvin. Seconded by Board Member Keys. Motion passed unanimously.

Board Member Bien-Aime discussed the salary removal of Executive Director's salary of \$164,340.00 including benefits.

Board Member Keys discussed line headings for legal fees. CRA Attorney Zelkowitz explained the line headings and the effect of not budgeting for the additional legal fees if needed.

Board Member Bien-Aime discussed the \$70,000.00 for Downtown Street improvements. Rasha Cameau explained the disbursement to complete the project that was previously billed but not finalized. Executive Director Ghany explained the allocation was originally made when Councilman Blynn was in office and needs to be completed.

Motion made by Board Member Galvin. Seconded by Board Member Bien-Aime. Motion passed 4-0.

**Agenda Item 2**

***Approval of HCT Letter of Engagement for Auditing Services***

CRA Coordinator Sorey discussed the projected expenses of \$13,000.00 for the audit. Staff anticipates the staff being reduced as all services are in-house. This audit will involve the last fiscal year with 10 months of the prior CRA Staff and two months of the current Staff.

Motion made by Board Member Galvin. Seconded by Board Member Bien-Aime. Motion passed 4-0.

**V. CRA ATTORNEY REPORTS**

None.

**VI. CRA EXECUTIVE DIRECTOR REPORTS**

Executive Director Ghany discussed the Miami-Dade Business Leaders Luncheon. Two Staff members attending and request a third ticket for Chair Joseph. The Staff attending will be CRA Coordinator Sorey, Executive Director Ghany and Chair Joseph.

Motion made by Board Member Galvin. Seconded by Board Member Chair Joseph. Motion passed 4-0.

**VII. OLD BUSINESS**

*None*

**VIII. NEW BUSINESS**

Board Member Galvin nominated Blanca Cobo for Resident-At-Large.

Deputy City Clerk announced Hudson Robelard and Blanca Cobo as the newly appointed CRA Advisory Board members.

Motion made by Board Member Galvin. Seconded by Board Member Chair Joseph. Motion passed 4-0.

**IX. ADJOURNMENT**

Motion made by Board Member Galvin. Seconded by Chair Joseph.