

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

January 27, 2009

A regular meeting of the Chairman and Members of the Community Redevelopment Agency (CRA) Board was held in the North Miami Council Chambers of City Hall on Tuesday, January 27, 2009, beginning at 5:30 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

ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Here
Chairman Kevin A. Burns	Here
Board Member Jacques Despinosse	Here
Board Member Michael R. Blynn	Here

APPROVAL OF MINUTES:

None

I. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – PROPOSED MODIFICATION TO THE DEVELOPMENT AGREEMENT BETWEEN THE CRA AND THE URBAN RESIDENTIAL DEVELOPMENT GROUP REGARDING PAYMENT OF DEVELOPMENT FEES

Chairman Burns moved to continue this item to the next Board meeting on February 10, 2009, at the request of the applicant, seconded by Board Member Despinosse; passed by a 4-1 vote. Board Member Blynn denied.

II. REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

The CRA Executive Director reminded the Board of two vacancies on the CRA Advisory Committee.

D. Next Regular Board Meeting: Tuesday, February 10, 2009, at 5:30 p.m. at City Council Chambers.

Next Advisory Committee Meeting – Meeting on Monday, February 2, 2009, at 6:00 p.m. at City Council Chambers.

III. ADJOURNMENT

Meeting adjourned at 5:33 p.m.