

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

November 25, 2008

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, November 25, 2008, 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 led by Jacqie Vieira

ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Here
Chairman Kevin A. Burns	Here
Board Member Jacques Despinosse	Arrived at 5:34 pm
Board Member Michael R. Blynn	Here

Additions, Deletions or Withdrawals

The CRA Executive Director provided an additional handout for Tab 1.

APPROVAL OF MINUTES:

Regular Meeting – Tuesday, October 28, 2008, approved by Board
Regular Meeting – Tuesday, November 6, 2008, approved by Board

ITEMS FOR REVIEW AND/OR ACTION

- I. **TAB 1 –STATUS UPDATE REGARDING PIONEER GARDENS AFFORDABLE HOUSING DEVELOPMENT RELATIVE TO SITE/ENVIRONMENTAL REMEDIATION, PROPOSED DEVELOPMENT BUDGET, SITE PLAN, PROJECT DESIGN,**

**CONSTRUCTION FINANCING, DEVELOPMENT TIMETABLE;
ETC.**

The CRA Executive Director reviewed the scope of work and work completed for the site assessment of the underground storage tank area and due diligence areas. The CRA Executive Director advised comments received from DERM regarding the site assessment report for the underground storage tank area indicated a change of status to no cleanup required. The CRA Executive Director further advised comments received from DERM regarding the site assessment report for the due diligence areas required additional sampling and delineation of soil and ground water exceedances and field work is complete. The CRA Executive Director reviewed the anticipated schedule for the final report to be submitted to DERM before the deadline.

II. TAB 2 – STATUS UPDATE REGARDING THE PROPOSED SCOPE OF REHABILITATION FOR THE BEL HOUSE APARTMETNS EAST BUILDING

The CRA Executive Director reviewed the re-roofing specification and change order request from Morton Roofing. Board discussion.

V. REPORTS

A. Board Members

Board Member Blynn requested a report regarding shared operations with the City.

B. CRA Attorney

The CRA Attorney reported on the Strand case, that the Florida Supreme Court denied Dr. Strands motion for a hearing. The CRA Attorney explained that CRAs can issue bonds with the approval of the City, CRA and Miami-Dade County.

C. Executive Director

The CRA Executive Director gave a brief report to the Board regarding the budget, reviewing the schedule of meeting dates: to be presented to Commissioner Edmonson on December 10, 2008, and

before the Miami-Dade County Board of County Commissioners on December 16, 2008.

- D. Next Regular Board Meeting: Tuesday, December 9, 2008, at 5:30 p.m. **relocated to the Gwen Margolis Community Center.**

Next Advisory Committee Meeting – Monday, December 1, 2008 at **CRA Office, 615 NE 124th Street**

ADJOURNMENT

Meeting adjourned at 5:48 p.m.