

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

November 9, 2010

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 9, 2010, beginning at 5:39 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

I. ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Here
Chairman Andre D. Pierre	Here
Board Member Jean Rodrigue Marcellus	Here
Board Member Michael R. Blynn	Here

Additions, Deletions or Withdrawals

(NONE)

II. APPROVAL OF MINUTES:

Regular Meeting – October 26, 2010

Board Member Blynn moved to approve the minutes, seconded by Board Member Galvin; passed unanimously.

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – REQUEST TO APPROVE FUNDING ASSISTANCE IN AN AMOUNT UP TO \$18,671 TO FACILITATE THE EFFORTS OF THE NEIGHBORHOOD ASSISTANCE CORPORATION OF

AMERICA, INC. (NACA) TO OPEN A SERVICE OFFICE IN THE CITY OF NORTH MIAMI AT 662 NE 125TH STREET

The CRA Executive Director reviewed the request and introduced Carmen Orta, Regional Operations Director for NACA. Ms. Orta gave a brief report to the Board. No public discussion. Board discussion. Board Member Galvin moved to approve the request including a waiver to provide grant funding in excess of \$15,000 for the project and the waiver of any grant requirements that may be necessary to permit the use of the CRA funding for interior renovation work per the Executive Director's report, seconded by Board Member Marcellus; passed unanimously.

TAB 2 – APPOINTMENT OF CRA ADVISORY COMMITTEE (CRAAC) MEMBER

No action taken.

TAB 3 – DISCUSSION REGARDING A PROCESS FOR THE ALLOCATION OF \$50,000 IN THE FY 2010-11 BUDGET TO PROVIDE FUNDING FOR SOCIO-ECONOMIC & BUSINESS DEVELOPMENT PROGRAMS AND SERVICES THAT ARE CONSISTENT WITH THE CRA REDEVELOPMENT PLAN

The CRA Executive Director reviewed the process and advised \$50,000 was available for socio-economic & business development programs and services. The CRA Executive Director recommended funding four agencies involved in economic development: Dynamic Community Development Corporation, Greater North Miami Chamber of Commerce, Fanm Ayisyen Nan Miyami and Partners for Self-Employment, Inc. for \$12,500 each.

Luis DeRosa, Dynamic Community Development Corporation, gave a brief report to the Board

Ron Welsandt, Greater North Miami Chamber of Commerce, gave a brief report to the Board.

Martine Theodore, Fanm Ayisyen Nan Miyami, Inc, gave a brief report to the Board.

Joseph Yates gave a brief report to the Board regarding Stop Hunger.

Public discussion. Board discussion. Board Member Steril moved to allocate \$20,000 to Dynamic Community Development Corporation, \$20,000 to Fanm Ayisyen Nan Miyami, Inc., and \$10,000 to the Greater North Miami Chamber of Commerce, seconded by Board Member Marcellus; passed unanimously.

REPORTS

A. Board Members

Various items of interest presented by Board Members.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, November 23, 2010, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, December 6, 2010, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:23 p.m.