

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE MEETING

Monday, November 19, 2009

A special meeting of the Chairman and Members of the Community Redevelopment Agency Advisory Committee (CRAAC) was held at the North Miami CRA Conference Room at 6:07 pm.

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

I. Call to Order

ROLL CALL	Absent/ Present
Clint Bower	P
Blanca Cobo	P
Arnold Delva	A
Kenneth Each	P
Michael McDearmaid	P
Roseline Philippe	P
Clark Reynolds	P
Duke Sorey	A
Armando Vidal	P
Mark Wolin	E

II. Approval of Agenda

The agenda was approved unanimously.

III. Approval of Minutes

No minutes to approve

IV. Items for Review and/or Action

Item 1 - Distribution of copies of the responses to the RFP for FY 2009-10 Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan; and discussion of the RFP evaluation process and schedule (Items to be distributed at the meeting)

The CRA Executive Director distributed the responses and read out the names of each of the respondents and the amount that they are requesting.

Ms. Cobo mentioned that she is on the board of directors for the Greater North Miami Chamber of Commerce and the North Miami Foundation for Senior Citizens, both of whom have submitted responses to the RFP. Also the bank that Ms. Cobo works for, Banco Popular, is a partner with Accion USA in issuing certain loans to their clients.

Mr. Reynolds informed the committee that NANAY Inc. and Partners for Self Employment, Inc. are both his tenants.

The CRA Attorney informed Mr. Reynolds that he should not evaluate the respondents that are his tenants. The CRA Attorney said that he would do some research to determine if Ms. Cobo's situations represent a legal conflict of interest. He said that he would report back to the committee via email.

Ms. Berry, Community Relations Advisor for the North Miami CRA asked whether the RFP Code of Silence period applies to staff members as well as committee members.

The CRA Attorney replied that it does.

The CRA Attorney informed committee members that he will not be able to attend the next CRA Advisory Committee Special Meeting on November 23, 2009 but could be available to answer legal questions via telephone or email.

V. Old Business

VI. New Business

VII. Adjournment

The meeting was adjourned at 6:30 pm