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SUMMARY MINUTES

**REGULAR COMMUNITY REDEVELOPMENT AGENCY
ADVISORY COMMITTEE MEETING**

Monday, November 1st, 2010

A regular meeting of the Chairman and Members of the Community Redevelopment Agency Advisory Committee (CRAAC) was held at the North Miami City Council Chambers at 6:10 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	Absences 2010-11
Clint Bower	A	1 (+0 E)
Ricardo Brutus	P	0 (+0 E)
Blanca Cobo	P	0 (+0 E)
Arnold Delva	A	1 (+0 E)
Kenneth Each	P	0 (+0 E)
Michael McDearmaid	P	0 (+0 E)
Roseline Philippe	A	1 (+0 E)
Clark Reynolds	P	0 (+0 E)
Duke Sorey	A	1 (+0 E)
Armando Vidal	P	0 (+0 E)
Mark Wolin	A	0 (+1 E)

II. Approval of Agenda

The agenda was approved unanimously.

III. Approval of Minutes

The minutes to the October 4th 2010 Advisory Committee meeting were approved unanimously.

IV. Items for Review and/or Action

Item 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

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The CRA Executive Director explained the proposed funding to facilitate the efforts of the Neighborhood Assistance Corporation of America, Inc. to open a service office in the City of North Miami.

Mr. McDearmaid asked for confirmation that the funding was only for renovation of the office, not for staff costs. The CRA Executive Director confirmed that this was true.

Mr. Brutus expressed surprise that the renovation costs were so high for a lease.

Moved by Mr. Vidal, seconded by Mrs. Cobo

To recommend approval of 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

Approved 5-1, with Mr. Brutus against

Item 2 - Status update regarding the implementation of the recommendations from the Report of the Urban Land Institute Technical Assistance Panel relative to Downtown North Miami

The CRA Executive Director gave a status update on the implementation of the recommendations from the Urban Land Institute Technical Assistance Panel.

Item 3 - Discussion regarding the Final Draft of the North Miami Economic Development Action Plan dated 07-23-10

The CRA Executive Director reviewed and discussed the Final Draft of the North Miami Economic Development Action Plan.

Item 4 - Proposed revisions to the guidelines for the CRA Commercial Grant Programs

The CRA Executive Director described the proposed revisions to the guidelines for the CRA Commercial Grant Programs. The current CRA commercial beautification and rehabilitation grant programs are proposed to be combined with the City's business attraction program. The proposed combined programs will be funded by both the City and CRA, and applicants will be able to apply at any time during the year until the available program funds are exhausted.

After some discussion the members of the CRAAC decided to request the Executive Director to meet with the CRA Attorney and Dan Lima to review the guidelines for consistency and to continue the discussion to the next meeting.

VI. Adjournment

The meeting was adjourned at 7:20 pm