

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE MEETING

Monday, November 23, 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 6:05 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	E
Arnold Delva	A
Kenneth Each	P
Michael McDearmaid	P
Roseline Philippe	P
Clark Reynolds	E
Duke Sorey	A
Armando Vidal	P
Mark Wolin	P

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 - Discussion and evaluation 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

The CRA Advisory Committee Chair explained that the CRA Attorney had stated that each committee member should disclose if they serve on the board of any of the RFP respondent organizations.

The CRA Advisory Committee Chair stated that he is a board member for NANAY, Inc. and PAL.

Mr. Wolin reported that he is a board member for the North Miami Foundation for Senior Citizens and is a member of the Greater North Miami Chamber of Commerce.

(Ms. Cobo and Mr. Reynolds had already made verbal disclosures at the previous CRA Advisory Committee Special Meeting on November 19th, 2009).

The CRA Executive Director noted a few inadequacies in some of the RFP responses:

First, Accion USA did not cite a specific goal in the redevelopment plan to support their proposed project and did not specify any specific businesses or individuals that were served in the North Miami area.

The Dynamic Community Development Corporation did not cite a specific goal in the redevelopment plan to support their proposed project.

Fanm Ayisyen Nan Miyami, Inc. did not specify an exact number of services provided or clients assisted within North Miami in the past.

McGill & Associates, Inc. did not cite a specific goal in the redevelopment plan to support their proposed project and did not specify any specific businesses or individuals that were served in the North Miami area.

Mr. Vidal commented that the source of the matching grant for the JHS & Associates, Inc. project submission is listed as the very same "JHS & Associates Inc." and asked the CRA Executive Director to clarify this. The CRA Executive Director replied that it is not clear from the submission but the committee can ask the firm's principal about that when he comes to present the proposal.

NANAY, Inc. did not specify the source of their matching contributions.

The North Miami Foundation for Senior Citizens did not cite a specific goal in the redevelopment plan to support their proposed project, they did not submit tax returns and bylaw documentation, and they are not proposing any matching contributions.

The Police Athletic League did not cite a specific goal in the redevelopment plan to support their proposed project, there was missing required documentation such as tax returns and bylaws, and they did not submit a part 6 certification form.

The PTSA Collaboration did cite a goal in the redevelopment plan, but did not go on to describe how their project would help further that goal, they did not submit all the necessary budget forms, they are proposing no matching contributions, and they only submitted a copy of the part 6 certification form, without an original signature. The CRA Executive Director also pointed out that, without matching funds, all of the students that they are to serve would have to reside within the CRA area.

Mr. Wolin asked if the CRA has to fund the full amount of \$250,000 to the respondent organizations. The CRA Executive Director replied no, the CRA can fund any amount up to the full \$250,000.

V. Old Business

VI. New Business

VII. Adjournment

The meeting was adjourned at 6:50 pm

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