

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

December 14, 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, December 14, 2010, 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

I. ROLL CALL

Board Member Marie Erlande Steril	Arrived at 5:35 pm
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 – November 9, 2010

Board Member Blynn moved to approve the minutes, seconded by Board Member Marcellus; passed 4-0. Board Member Steril absent.

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – REQUEST TO APPROVE FUNDING ASSISTANCE THROUGH THE CRA COMMERCIAL REHABILITATION GRANT PROGRAM IN THE AMOUNT OF \$145,000 TO

FACILITATE THE EXPANSION OF THE MOCA CAFÉ LOCATED AT 738 NE 125TH STREET, NORTH MIAMI, FL

The CRA Executive Director reviewed the request to fund building renovations for expansion of the Moca Café. Rodney Noel and Jean Michel Cerenord, present. No public discussion. Board discussion. Board Member Steril moved to approve the request, seconded by Board Member Marcellus; passed unanimously.

TAB 2 – PROPOSED REVISIONS TO THE GUIDELINES FOR THE CRA COMMERCIAL GRANT PROGRAMS

The CRA Executive Director reviewed the proposed revisions to the guidelines for CRA Commercial Grant programs to streamline projects for the North Miami Business Assistance Program; facilitating new business attraction and retaining and promoting expansion of existing businesses. Board Member Blynn moved to approve the request, seconded by Board Member Galvin; passed unanimously.

TAB 3 – PROPOSED SCHEDULE OF CRA BOARD MEETINGS FOR 2011

The CRA Executive Director advised the Board of the annual meeting calendar for 2011 and requested Board approval. Board Member Blynn moved to approve the CRA Board 2011 regular meeting calendar, seconded by Board Member Galvin; 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, January 11, 2011, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, January 3, 2011, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 5:53 p.m.