

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

December 8, 2009

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 8, 2009, beginning at 5:31 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](http://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

The Executive Director provided a revised memorandum for Tab 1.

#### II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, November 10, 2009, approved by Board

#### III. ITEMS FOR REVIEW AND/OR ACTION

**TAB 1 – RECOMMENDATIONS FOR THE AWARD OF FUNDING THROUGH THE EVALUATION OF THE RESPONSES TO THE REQUEST FOR PROPOSALS (RFP) FOR FY 2009-10 FUNDING FOR SOCIO-ECONOMIC & BUSINESS DEVELOPMENT PROGRAMS AND SERVICES THAT ARE CONSISTENT WITH THE CRA REDEVELOPMENT PLAN**

Board Member Blynn moved the recommendations for discussion, seconded by Board Member Steril; Board discussion.

The CRA Executive Director provided a revised memorandum for Tab 1 and reviewed the process.

The CRA Executive Director advised ACCION USA, Inc. did not meet the RFP threshold requirement for at least 12 months of prior experience. Board Member Blynn moved not to fund ACCION USA, seconded by Board Member Galvin; passed unanimously.

Various organizations made brief presentations to the Board for Socio-Economic and Business Development Programs and Services proposals for FY 2009-10 that are consistent with the CRA Redevelopment Plan. Board discussion, question and answer session.

Fanm Ayisyen Nan Miyami, Inc. was not present. Board Member Blynn moved not to fund Fanm Ayisyen Nan Miyami, Inc. Motion failed for lack of second.

Chairman Pierre advised he is a member of several of the organizations on the list, such as: the Greater North Miami Chamber of Commerce; PAL; David Lawrence, Jr., K-8, PTA and requested the City Attorney's opinion if a conflict existed. Mr. Zelkowitz advised that if direct financial benefit was gained there would be a conflict. Mr. Zelkowitz further advised that based upon the fact that Chairman Pierre served with no compensation, there was no conflict.

MGill & Associates, Inc was not present. Board Member Galvin moved not to fund MGill & Associates, Inc. Motion failed for lack of second.

Board Member Blynn advised he is the President of the North Miami for Senior Citizens Services, Inc. but receives no compensation.

MGill & Associates, Inc was now present.

Mr. Zelkowitz asked the representatives of PTSA Collaboration, if granted, which entity would receive the funds awarded. Representatives advised the fiduciary PTA would be the Alonzo and Tracy Morning Senior High Biscayne Bay Campus, PTA. Mr.

Zelkowitz received a letter from the Florida PTA advising funds would be used for the Alonzo and Tracy Morning Senior High Biscayne Bay Campus, PTA, and asked if granted, would funds be distributed amongst other PTAs. Representatives advised a restrictive fund would be created for the collaboration representing 10-11 different schools.

Michael McDearmaid, Chairman of the CRA Advisory Committee, gave a brief report to the Board regarding recommendations of awarding funding presented to the Board.

Board Member Steril moved to continue this item until the next CRA Board meeting, seconded by Board Member Blynn; passed unanimously.

**TAB 2 – REQUEST FROM THE CRA ADVISORY COMMITTEE REGARDING RULES OF DECORUM FOR THE MEETINGS OF THE CRA ADVISORY COMMITTEE**

No action taken. Board Member Blynn moved to continue to January 12, 2010, seconded by Board Member Steril; passed unanimously.

**TAB 3 – REQUEST FROM MICHAEL McDEARMAID, CHAIR OF THE CRA ADVISORY COMMITTEE FOR A CONFLICT OF INTEREST WAIVER RELATIVE TO THE PARTICIPATION OF ACTION TITLE COMPANY IN THE CITY OF NORTH MIAMI'S NEIGHBORHOOD STABILIZATION PROGRAM**

Board Member Steril moved to approve the request for a waiver. Mr. Zelkowitz advised a 2/3rds requirement of passage was required to move the item. Board Member Blynn moved the request for a waiver, seconded by Board Member Galvin; passed unanimously.

**TAB 4 – REQUEST FOR AUTHORIZATION TO ENTER INTO A FURTHER AMENDMENT TO THE LEASE FOR CRA OFFICE SPACE AT 615 NE 124<sup>TH</sup> STREET TO EXTEND THE LEASE TERM THROUGH DECEMBER 31, 2010**

Board Member Blynn moved to approve the request for authorization to approve extending the lease of the CRA Office Space, seconded by Board Member Galvin; passed unanimously.

**TAB 5 – STATUS UPDATE REGARDING THE CONSIDERATION OF THE CRA’S FY 2009-10 BUDGET BY MIAMI-DADE COUNTY**

No action taken. Board Member Blynn moved to continue to January 12, 2010, seconded by Board Member Steril; passed unanimously.

**TAB 6 – PROPOSED CRA BOARD REGULAR MEETING CALENDAR FOR 2010**

The CRA Executive Director advised of the annual meeting calendar for 2010 and requested Board approval. Board Member Galvin moved to approve the CRA Board 2010 regular meeting calendar, seconded by Board Member Marcellus; passed unanimously.

**IV. REPORTS**

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, January 12, 2010, at 5:30 p.m. at City Council Chambers.

Next Regular Advisory Committee Meeting – Monday, January 4, 2010 at 6:00 p.m. at City Council Chambers

**V. ADJOURNMENT**

Meeting adjourned at 6:55 p.m.