

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE MEETING

Monday, January 4th, 2010

A regular meeting of the Chairman and Members of the Community Redevelopment Agency Advisory Committee (CRAAC) was held at the North Miami CRA Conference Room at 6:12 pm.

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

#### I. Call to Order

<b>ROLL CALL</b>	<b>Absent/ Present</b>	<b>Absences 2009-10</b>
Clint Bower	<b>E</b>	<b>0 (+2 E)</b>
Blanca Cobo	<b>P</b>	<b>0 (+0 E)</b>
Arnold Delva	<b>A</b>	<b>3 (+0 E)</b>
Kenneth Each	<b>P</b>	<b>0</b>
Michael McDearmaid	<b>P</b>	<b>0</b>
Roseline Philippe	<b>A</b>	<b>1</b>
Clark Reynolds	<b>E</b>	<b>1 (+1 E)</b>
Duke Sorey	<b>A</b>	<b>2 (+0 E)</b>
Armando Vidal	<b>P</b>	<b>1 (+0 E)</b>
Mark Wolin	<b>P</b>	<b>0 (+0 E)</b>
* Absences from special or rescheduled meetings are not counted		

#### II. Approval of Agenda

Because of the lack of a quorum, the agenda could not be officially approved.

#### III. Approval of Minutes

Because of the lack of a quorum, the minutes for the CRA Advisory Committee Regular Meeting on December 7, 2009 and the Special Meetings on November 19, 23 and 30, 2009 could not be approved.

#### IV. Items for Review and/or Action

**Item 1 - Status update regarding the CRAAC funding recommendations that were transmitted to the CRA Board for consideration regarding 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 Executive Director explained that the respondents to the RFP had the opportunity to present their case at the last CRA Board meeting and that the CRA Board decided to postpone the decision on how to allocate the funds to their CRA Board meeting on January 12, 2010.

### **Item 2 - Status update regarding the consideration of the CRA's FY 2009-10 Budget by Miami-Dade County**

To frame the discussion, the CRA Executive Director described two (2) new Miami-Dade County resolutions regarding CRAs. One resolution requires a County Commissioner to serve on the governing body of all new CRAs. This resolution also directs County staff to request the voluntary agreement of existing CRAs to add a County Commissioner to their governing board. The other resolution directs county staff to make efforts to have existing CRAs to agree to amend existing interlocal agreements to have net surplus revenues in CRA trust funds at the end of each fiscal year returned to Miami-Dade County.

Mr. McDearmaid suggested that if the county wanted to negotiate with the North Miami CRA to add a county commissioner to the CRA Board, making a 6 member board, perhaps it would be a good time to revisit the idea of adding 1 North Miami citizen to the CRA Board as well, making a total 7 member board and thus avoiding tie votes.

The CRA Attorney said that the resolution is primarily directed at the City of Miami and it is unlikely that Miami-Dade County will come at the North Miami CRA "so hard and so fast".

Mr. Each suggested that staff from North Miami City departments be invited to attend the CRA Advisory Committee meetings and assist with the formulation of the budget.

### **V. Old Business**

Mr. Wolin asked if Mr. Wallace IV had completed the contract work that was commissioned of him last year.

The CRA Executive Director replied that the contract was not to go beyond December 31, 2009. The work involved collaborating with First Southwest on planning the CRA's debt issuance. Currently the CRA is pursuing the possibility of a bank loan of up to approximately \$27 million.

### **VII. Adjournment**

**The meeting was adjourned at 6:55 pm**