

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

February 27, 2007

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, February 27, 2007, beginning at 5:38 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 led by Jacqie Vieira

ROLL CALL

Marie Erlande Steril	Here
Scott Galvin	Here
Chairman Kevin A. Burns	Here
Jacques Despinosse	Here
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – Tuesday, January 23, 2007, approved by Board

ITEMS FOR REVIEW AND/OR ACTION

- I. **TAB 1 – ACTION ITEM: CONTINUATION OF THE DISCUSSION FROM JANUARY 23, 2007 REGARDING THE IMPLEMENTATION OF AFFORDABLE HOUSING STRATEGIES AND THE ALTERNATIVE RECOMMENDATIONS FOR THE DISTRIBUTION OF THE CRA'S FY 2006-07 FUNDING ALLOCATIONS FOR AFFORDABLE HOUSING STRATEGY FOR SINGLE FAMILY HOME REHABILITATION (\$602,950) – (ATTACHMENT)**

The CRA Executive Director amended the title to change the date from January 4, 2007 to January 23, 2007. The CRA Executive Director reviewed Single Family Home Rehabilitation strategies and

advised the CRA Advisory Committee's recommendation for implementation is Process C. Board discussion. The Board approved implementation of Process C by a 5-0 vote.

II. TAB 2 – ACTION ITEM: PROPOSED INSTALLATION AND SERVICES AGREEMENT AND COMPENSATION AGREEMENT BETWEEN THE NORTH MIAMI CRA AND COMCAST OF SOUTH FLORIDA II, INC. FOR CABLE SERVICE FOR THE PIONEER GARDENS HOUSING DEVELOPMENT

The CRA Executive Director presented the Resolution for an installation and services agreement and a compensation agreement with Comcast of South Florida II. Inc. Board discussion. The Board approved the Resolution by a 5-0 vote.

III. TAB 3 – ACTION ITEM: PROPOSED FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE NORTH MIAMI CRA REGARDING THE CONVEYANCE OF ADDITIONAL PROPERTY FROM THE CITY TO THE CRA FOR THE PIONEER GARDENS HOUSING DEVELOPMENT

The CRA Executive Director presented the Resolution for the proposed first amendment with the City of North Miami. The CRA Executive Director advised the purpose of the amendment was to conform the legal description to a recent survey for the property. The Board approved the Resolution by a 5-0 vote.

IV. REPORTS

A. Board Members

Chairman Burns appointed Guy Laurenceau to the CRA Advisory Committee. The Board approved unanimously.

Board Member Blynn appointed Mark Wolin to the CRA Advisory Committee. The Board approved unanimously.

B. CRA Attorney

(NONE)

C. Executive Director

The Executive Director gave a brief update to the Board on the status of Pioneer Gardens.

- D. Next Board Meeting: March 27, 2007, at 5:30 PM
Next Advisory Committee Meeting – March 5, 2007, at 6:00 PM

ADJOURNMENT

Meeting adjourned at 6:14 p.m.