

**SUMMARY MINUTES**

**REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING**

**July 26, 2005**

A regular meeting of the Chairman and Members of the Community Redevelopment Agency was held in the North Miami Council Chambers of City Hall on Tuesday, July 26, 2005, beginning at 5:45 p.m.

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

Flag salute

**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 – July 12, 2005, approved by Board.

**PUBLIC HEARINGS**

**ITEM #1 EMPLOYMENT CONTRACT FOR NEWLY APPOINTED  
CRA DIRECTOR**

CRA Board approved 3-2, hiring Mr. Frank Schnidman, as CRA Consultant, for a period of nine months with a compensation package of \$16,500 per month, that can be continued for an additional 3 months. Board Member Despinosse and Board Member Steril denied.

**ITEM #2 RESOLUTION ESTABLISHING A CRA ADVISORY  
COMMITTEE**

CRA Board approved 5-0, as amended to the second Tuesday in September and staggered terms.

**ITEM #3 NEXT MEETING - AUGUST 9, 2005 @ 5:30 P.M.**

The Board scheduled the next CRA Board meeting for August 9, 2005, at 5:30 pm.

Chairman Burns requested that Counsel advise the process for appointing a Vice Chair in the absence of the Chair.

Meeting adjourned at 7:43 p.m.