

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

August 9, 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, August 9, 2005, beginning at 5:34 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 | Arrived at 5:38 pm |
| Michael R. Blynn | Here |

Approval of Minutes: Regular Meeting – July 26, 2005, approved by Board.

PUBLIC HEARINGS

ITEM #1 FINAL AGREEMENT – CRA CONSULTANT, MR. FRANK SCHNIDMAN

The Board discussed Mr. Frank Schnidman’s responses to the agreement:

CRA Board approved hiring Mr. Schnidman, as amended, to include a 30 day written notice, if contract is terminated; released without cause in months 1-5, to include 2 months severance; without cause in months 6-8, to include 1 month severance; without cause in month 9, no severance; with cause, no severance.

Mr. Schnidman will bring back a proposed Ordinance regarding lobby registration for the Board’s consideration.

The Board will consider office space after being properly noticed.

The Board approved that Mr. Schnidman will create policies and procedures for the office and run the day-to-day operations in the office.

The Board approved that Mr. Schnidman will have the authority to recruit, hire, train and dismiss staff limited to CRA Advisors, project managers and assistants.

The Board approved adding a limitation clause that the duties and responsibilities only apply to Mr. Schnidman and not to any future director.

The Board approved 5-0, the final agreement as amended above.

ITEM #2 CRA DIRECTOR/CONSULTANT'S REPORT

The Board took no action.

ITEM #3 APPOINTMENT OF CRA ADVISORY COMMITTEE MEMBERS

A RESOLUTION OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD, CREATING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE; PROVIDING TERMS OF APPOINTMENT, DUTIES AND POWERS; AND PROVIDING FOR AN EFFECTIVE DATE.

The Board approved 5-0.

ITEM #4 NEXT MEETING - SEPTEMBER 13, 2005 @ 5:30 P.M.

The Board scheduled the next CRA Board meeting for September 13, 2005, at 5:30 pm.

Meeting adjourned at 7:41 p.m.