

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

September 13, 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, September 13, 2005, beginning at 5:38 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	Arrived at 5:44 pm
Scott Galvin	Here
Chairman Kevin A. Burns	Here
Jacques Despinosse	Here
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – August 9, 2005, approved by Board.

ITEM #1 APPOINTMENT OF CRA ATTORNEY

The Board approved 5-0, Steven W. Zelkowitz, Esquire, appointment as CRA Attorney.

ITEM #2 FINANCIAL MATTERS

Review of 2005-2006 Budget

Steve Siskind, CRA Consultant from Siskind/Carlson & Partners reviewed the 2005-2006 Proposed Budget.

Purchasing Guidelines

The Board approved 5-0, granting authority to Mr. Schnidman to coordinate, implement and expend the budgeted funds in the budget for day-to-day operations to include administrative expenses from August until February.

Appointment of Interim Financial Advisor

The Board approved 5-0, Edward Marquez, appointment as Interim Financial Advisor.

Appointment of Bond Counsel

The Board approved 5-0, Luis Reiter, appointment as Bond Counsel.

Report: Miami-Dade County Urban Task Force Inter-Local

Mr. Schnidman advised the Board that Miami-Dade County participates in a program to provide additional job training. Mr. Schnidman further advised that he would bring additional information at a future meeting.

ITEM #3 DISCLOSURE RULES AND REGULATIONS

The Board continued to the next CRA Board meeting.

ITEM #4 CRA OFFICE SPACE UPDATE

Mr. Schnidman gave a brief report to the Board. The Board approved 5-0, granting Mr. Schnidman the authority to continue negotiations for office space located at 645 NE 127th Street, rental with a 2-year lease and a 2-year option.

ITEM #5 INTER-AGENCY AGREEMENT UPDATE

Mr. Schnidman advised that Dennis Kelly, Deputy City Manager, has distributed the draft agreement to Department managers for comments.

ITEM #4 CRA DIRECTOR'S REPORT

Mr. Schnidman advised the Board that the International Economic Development Meeting in Chicago is scheduled later this month. City staff and Board members will be attending.

The Board scheduled a budget workshop to be held on September 22, 2005 beginning at 6:00 pm.

Meeting adjourned at 7:16 p.m.