

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

October 11, 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, October 11, 2005, beginning at 5:37 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 5:48 p.m.
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – September 27, 2005, approved by Board.

ITEM #1 UPDATE: CRA WEBSITE

John O'Brien, Special Projects Manager, gave a brief report to the Board.

ITEM #2 DISCUSSION OF DISCLOSURE FORM

Steven W. Zelkowitz gave a brief report to the Board.

ITEM #3 REVIEW AND DISCUSSION OF PROPOSED CRA BOARD BYLAWS

Chuck Adams, Launch Team, reviewed the proposed CRA Board Bylaws. The CRA Board amended the proposed bylaws to include two readings for amendments to the bylaws with a majority vote.

ITEM #4 REVIEW AND DISCUSSION OF PROPOSED CRA ADVISORY BOARD RULES AND GUIDELINES

Mr. Adams, Launch Team, reviewed proposed advisory board rules and guidelines. Board discussion.

ITEM #5 UPDATE REPORT: ADVISORY BOARD APPOINTMENTS

Mr. Zelkowitz advised that he was not aware of any prohibitions to allowing families of employees or CRA Board Members to serve on the advisory board.

Board Member Jacques Despinosse appointed Andre Pierre, Business, two-year appointment.

Board Member Michael Blynn appointed Judy Feldman, At-Large, one-year appointment.

The CRA Board also clarified previous Board appointments as follows:

Clark Reynolds, appointed by Board Member Scott Galvin, for a two-year appointment.

Michael McDearmaid, appointed by Board Member Michael Blynn, for a two-year appointment.

Duke Sorey, appointed by Board Member Marie Erlande Steril, for a two- year appointment.

Blanco Cobo, At Large appointed by Chairman Burns, for a two-year appointment.

ITEM #6 DISCUSSION OF URBAN PLANNER POSITION

Frank Schnidman updated the Board that the Urban Planner Position would be advertised with English speaking a requirement: Creole and Spanish preferred. Advertisements will placed before the next Board meeting.

**ITEM #7 RESOLUTION APPROVING LEASE AGREEMENT: 645
NE 127 ST, NORTH MIAMI, FL 33161**

Mr. Schnidman provided the Board with a revised copy of the lease. Mr. Schnidman updated the Board on repairs needed. Ms. Yoly Roberson, representative for the owner of the building, present. Board discussion. The Board continued this item until the next CRA Board meeting of October 25, 2005.

ITEM #8 DIRECTOR'S REPORT

The Board took no action.

Meeting adjourned at 7:02 p.m.