SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

November 1, 2005

A special meeting of the Chairman and Members of the Community Redevelopment Agency was held in the North Miami Council Chambers of City Hall on Tuesday, November 1, 2005, beginning at 5:35 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 5:39 p.m.
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – October 11, 2005, approved by Board.

ITEM #1 RESOLUTION APPROVING LEASE AGREEMENT: 645 NE 127 ST, NORTH MIAMI, FL 33161

Frank Schnidman gave a brief report to the Board. Public discussion, Board discussion. The Board denied 5-0.

The Board directed Mr. Schnidman to bring forward a draft lease and Resolution for property located at 615 N.E. 124th Street, at the November 8th, 2005, Board meeting.

ITEM #2 RESOLUTION ADOPTING AMENDED FY 05/06 BUDGET

Mr. Schnidman gave a brief report to the Board. Public discussion, Board discussion. The Board approved 4-1. Board Member Blynn denied.

Steven W. Zelkowitz, clarified Florida Statutes in relation to CRA bylaws.

ITEM #3 DISCUSSION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN CITY AND AGENCY

The Board continued to the November 8th, 2005, Board meeting.

ITEM #4 RESOLUTION APPOINTING CRA EXECUTIVE DIRECTOR AS PRIMARY CRA REPRESENTATIVE

Board approved 5-0.

ITEM #5 DISCUSSION OF URBAN PLANNER POSITION

The Board continued to the November 8th, 2005, Board meeting.

ITEM #6 RESOLUTION ADOPTING THE CRA BOARD BYLAWS

Board approved 5-0.

ITEM #7 RESOLUTION ADOPTING THE CRA ADVISORY COMMITTEE RULES AND GUIDELINES

Board approved 5-0.

ITEM #8 DISCUSSION OF PUBLIC LIABILITY INSURANCE

Mr. Schnidman provided information regarding the insurance policy that will be obtained by the CRA. Board approved 5-0.

ITEM #9 DIRECTOR'S REPORT

Mr. Schnidman advised that he was meeting with the TIF, Assistant County Manger, regarding the budget on November 2, 2005.

The Board requested to be e-mailed on the status of the meeting and also to e-mail a copy to Stephanie Val, Confidential Secretary. The Board also requested hard copies of the information.

Meeting adjourned at 6:54 p.m.