

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

November 8, 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, November 8, 2005, beginning at 5:33 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 5:47 p.m.
Michael R. Blynn	Here

Approval of Minutes: Special Meeting – Tuesday, November 1, 2005, approved by Board.

ITEM #1 RESOLUTION APPROVING LEASE AGREEMENT: 615 NE 124 ST, NORTH MIAMI, FL 33161

The Board approved 5-0.

ITEM #2 DISCUSSION OF THE ESTABLISHMENT OF A CITY OF EDUCATIONAL EXCELLENCE AND DEVELOPMENT (CEED) STEERING COMMITTEE

Mr. Schnidman gave a brief report to the Board. Board discussion. The Board recommended empowering the City’s University Relations Board. The Board took no further action.

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

The Board continued to the November 22nd, 2005, Board meeting.

ITEM #4 DISCUSSION OF URBAN PLANNER POSITION

Board discussion. Board approved 5-0.

ITEM #5 DIRECTOR'S REPORT

Steve Siskind, CRA Consultant from Siskind/Carlson & Partners gave a brief report to the Board.

Mr. Schnidman gave a brief report to the Board.

The Board approved advertising the December 13th meeting to begin at 6:55 pm.

Meeting adjourned at 6:53 p.m.