

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

November 22, 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 22, 2005, beginning at 5:43 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	Absent
Michael R. Blynn	Here

Approval of Minutes: Special Meeting – Tuesday, November 8, 2005, approved by Board.

ITEM #1 APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CRA AND CITY OF NORTH MIAMI DEDICATING TAX INCREMENT REVENUE TO THE REDEVELOPMENT TRUST FUND

Mr. Schnidman and Mr. Zelkowitz gave a brief report to the Board. Board discussion. The Board approved 4-0. Board Member Despinosse absent.

ITEM #2 DISCUSSION OF THE CRA BUDGET AND PROJECT STRATEGY

Mr. Schnidman gave a brief report to the Board. Board discussion.

ITEM #3 DIRECTOR'S REPORT

Mr. Schnidman provided a 2006 calendar of events.

The Board approved 4-0 directing the director and staff to assist the City in the fruition of placing the comprehensive plan, development regulations and enterprise zone on a fast track for May 31, 2006.

ADJOURNMENT

Meeting adjourned at 6:57 p.m.