

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

January 10, 2006

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, January 10, 2006, beginning at 6:02 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	Here
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – Tuesday, November 22, 2005, approved by Board.

ITEM #1 PROPOSED RESOLUTION DESIGNATING THE FINANCIAL INSTITUTION AND ACCOUNT NUMBER FOR THE CITY OF NORTH MIAMI COMMUNITY REDEVELOPMENT AND REVITALIZATION TRUST FUND

Board approved 5-0.

ITEM #2 RUCK'S PARK TOWNHOUSE AFFORDABLE HOUSING PROJECT

Mr. Schnidman, CRA Director, reviewed the Ruck's Park Resource Book presented in the CRA Agenda Packet to the Board. Cyril Saiphoo, Zoning Administrator, reviewed a timeline of the Ruck's Park Project. Gio Batista, Project Manager, gave a brief report to the Board. Discussion and brief presentations from Michael Swerdlow, Boca Developers; Otis Pitts and Nadine Pierre Louis, North Miami Housing; Clive Judson, Siskind, Carlson, Judson, Architects; and Patrick Brett, CRA Assistant Director. Board discussion.

The Board approved 4-0, directing Mr. Schnidman to prepare a Resolution approving an Interlocal Agreement between the City and the CRA, transferring title of City owned land known as Ruck's Park to the CRA. Board Member Despinosse away from the dais.

The Board approved 4-0, directing Mr. Schnidman to prepare a Resolution approving an Interlocal Agreement delegating the implementation of authority to the CRA in assisting with City responsibilities of the Development Agreement with Biscayne Landing, LLC. Board Member Despinosse away from the dais.

ADJOURNMENT

Meeting adjourned at 8:43 p.m.