

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

January 24, 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 24, 2006, beginning at 5:40 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 pm
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – Tuesday, January 10, 2006, approved by Board.

ITEMS FOR REVIEW AND/OR ACTION

FORMAL INTRODUCTION OF NEW CRA ADVISORS

TAB #1

1.1 MS. GUYLENE BERRY, COMMUNITY RELATIONS ADVISOR

Frank Schnidman, Executive Director, introduced Guylene Berry, Community Relations Advisor, to the Board.

TAB #2

1.2 DR. CHARLES M. HAAR, LOUIS D. BRANDEIS PROFESSOR OF LAW, HARVARD LAW SCHOOL, SERVING AS CHIEF ADVISOR TO THE NMCRA

Mr. Schnidman introduced Dr. Charles M. Haar the Louis D. Brandeis Professor of Law, Harvard Law School, to the Board.

STATUS REPORT – BOARD OF COUNTY COMMISSIONERS ACTION ON CRA BUDGET

Mr. Schnidman updated the Board that the CRA Budget was officially approved by the County Commission.

STATUS REPORT – ECONOMIC DEVELOPMENT

Mr. Schnidman gave a brief report to the Board.

TAB #3

3.1 “GET TO NoMI!”

Clark Reynolds, Business Development Board Chairman, Bonnie Clearwater, MoCA Director and Chief Curator, Dr. Anna Simpkins, Professor of Textiles with an expertise in migration of culture from Africa to America and Michael Collins, MoCA Strategic Planning Committee Chairman, were present and gave a brief report to the Board. The museum officials stated that they are in the process of redesigning of the facilities with an architect and were seeking guidance from the City. Board discussion.

3.2 PROPOSED NORTH MIAMI ENTERPRISE ZONE

Mr. Schnidman gave a brief report to the Board on the action of Miami-Dade County Board of County Commissioners adopting County resolution R-1305-05 on 11/15/2005 then subsequently transmitting the materials to the Governor's Office of Tourism, Trade, and Economic Development, and his subsequent communication with County staff and other city's CRA staff concerning implementation issues.

ACTION ITEMS

TAB #4 PROPOSED RESOLUTION APPROVING AN INTERLOCAL AGREEMENT TRANSFERRING TITLE OF THE CITY OWNED LAND KNOWN AS RUCK'S PARK TO THE CRA PURSUANT TO FLORIDA STATUTES SECTION 163 IN ORDER

TO REDEVELOP THE PROPERTY AS AN AFFORDABLE HOUSING DEVELOPMENT

The Board approved 5-0.

TAB #5 PROPOSED RESOLUTION RELATING TO THE IMPLEMENTATION OF THE DEVELOPMENT OF RUCK'S PARK AS AN AFFORDABLE HOUSING PROJECT IN ACCORDANCE WITH THE COMMUNITY REDEVELOPMENT PLAN AND OTHER REDEVELOPMENT ACTIVITIES

The Board approved 5-0.

TAB #6 PROPOSED RESOLUTION APPROVING AN INTERLOCAL AGREEMENT DELEGATING TO THE CRA THE CITY RESPONSIBILITIES UNDER SECTION 9.4 OF THE DEVELOPMENT AGREEMENT OF NOVEMBER 13, 2002 WITH BISCAYNE LANDING, LLC

The Board approved 5-0.

STATUS REPORT – AFFORDABLE HOUSING

TAB #7 RUCK'S PARK UPDATE

Patrick Brett, Assistant Director, gave a brief report to the Board. Board discussion.

TAB #8 RESIDENTIAL REHABILITATION PILOT PROGRAM

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

TAB #9 CHART OF AFFORDABILITY

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

TAB #10

STATUS REPORT – BISCAYNE LANDING

The Board received information in the Agenda packet.

STATUS REPORT – PHYSICAL AND HUMAN DEVELOPMENT

The Board received information in the Agenda packet.

TAB #11

7.1 COMPREHENSIVE PLAN REVISION

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

7.2 LAND DEVELOPMENT REGULATIONS

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

MARKETING AND PUBLIC RELATIONS

TAB #12 WEB PAGE

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

TAB #13 PRESS

The Board received information in the Agenda packet.

TAB #14 PUBLICATIONS

The Board received information in the Agenda packet.

TAB #15 COMMUNITY RELATIONS AND OUTREACH

The Board received information in the Agenda packet.

BOARD MEMBER REPORTS

(NONE)

DIRECTOR'S REPORT

(NONE)

CRA ATTORNEY

The Board approved 5-0, authorizing Steven Zelkowitz, CRA Attorney, to seek opinions from the Florida Commission on ethics regarding certain

individuals (Andre Pierre, Stephen and Patsi Siskind) with potential conflicts based upon (a) status as CRA Advisory Committee member who is also a beneficial owner in North Miami Housing, Ltd., which will be doing repeat business with the CRA and (b) status as officers and beneficial owners of a member of the consultant team which prepared the Redevelopment Plan and who are also beneficial owners in North Miami Housing, Ltd., which will be doing repeat business with the CRA.

ADJOURNMENT

Meeting adjourned at 7:01 p.m.