

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

February 14, 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, February 14, 2006, beginning at 6:01 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	Arrived at 6:03 pm
Scott Galvin	Here
Chairman Kevin A. Burns	Here
Jacques Despinosse	Arrived at 6:10 pm
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – Tuesday, January 24, 2006, approved by Board.

ITEMS FOR REVIEW AND/OR ACTION

1. PROPOSED RESOLUTION APPROVING AMENDED AND RESTATED LEASE AGREEMENT WITH SFADA TAG AGENCY, INC. RE: 615 NE 124TH STREET

The Board approved 4-0. Board Member Despinosse absent.

2. DISCUSSION OF THE PURPOSE AND DUTIES OF THE ADVISORY COMMITTEE

The Board received advisory committee contact information, schedule of meetings for 2006 and the purpose and duties of the advisory committee in the Agenda packet. The Board approved 4-0. Board Member Despinosse absent.

**3. DISCUSSION OF BOARD MEMBER QUESTIONS AND ISSUES
IN RELATION TO AFFORDABLE HOUSING AND HOUSING
AFFORDABILITY IN NORTH MIAMI**

Mr. Schnidman requested that the Board provide questions for the upcoming meeting on February 28th, discussion on issues in relation to affordable housing and housing affordability in the City of North Miami. Board discussion.

4. INFORMATION REPORTS

Status updates on Marketing and Public Relations, Web Page, Press Coverage and Community Relations and Outreach provided in the Agenda packet.

5. REPORTS

A. BOARD MEMBERS

Board Member Galvin appointed Bruce Gibson to the Community Redevelopment Agency Advisory Board. The Board approved unanimously.

The Board approved 5-0, directing staff to explore with Miami-Dade County the idea of designating the North Miami Library and the Olympic Training Facilities as CRA Projects rather than City projects, and funding such projects through the CRA rather than through the City.

B. DIRECTOR'S REPORT

(NONE)

ADJOURNMENT

Meeting adjourned at 6:20 p.m.