

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

February 28, 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 28, 2006, beginning at 5:36 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 6:01 pm
Michael R. Blynn	Here

**Approval of Minutes:** Regular Meeting – Tuesday, February 14, 2006, approved by Board.

#### ITEMS FOR REVIEW AND/OR ACTION

##### 1. INTRODUCTION OF CRA PLANNER NIXON LEBRUN

Frank Schnidman, Executive Director, introduced Nixon Lebrun, CRA Planner (not present); Tom Calderon, Housing Administrator for the City; and Keith Bell, Regions Bank to the Board.

Mr. Schnidman announced Guylene Berry's (Community Relations Advisor), radio program starting on March 5<sup>th</sup> on am station 158, Planet 17, from 1-2 pm on Sundays. The program, "Kozefanm," will cover women's issues, and will serve as a format for a future program covering CRA issues.

2. **ACTION ITEMS**

**PROPOSED RESOLUTION APPROVING INTERLOCAL AGREEMENT WITH THE CITY OF NORTH MIAMI REGARDING SITE CLEARANCE AND GRUBBING OF RUCK'S PARK**

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

**PROPOSED RESOLUTION APPROVING INTERLOCAL AGREEMENT WITH THE CITY OF NORTH MIAMI REGARDING THE FUNDING BY THE CRA OF A PORTION OF THE RE-WRITE OF THE CITY'S ZONING CODE BY SIEMON & LARSEN, P.A.**

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

3. **DISCUSSION: AFFORDABLE HOUSING AND HOUSING AFFORDABILITY**

Mr. Schnidman introduced Mr. James Carras, Principal of Carras Community Investment, Inc; and Keith Bell, Senior Community Development Manager for Regions Financial Corporation. They made presentations to the Board followed by a discussion on affordable housing and housing affordability.

4. **INFORMATION REPORTS**

A. **ADVISORY COMMITTEE**

Status update provided in the Agenda packet.

B. **STATUS REPORT: ECONOMIC DEVELOPMENT**  
**"GET TO NoMi!"**  
**NoMiSo RESEARCH UPDATE**

Board Member Galvin requested the terminology be the redevelopment of Downtown North Miami rather than NoMiNo or NoMiSo.

**C. STATUS REPORT: PHYSICAL AND HUMAN DEVELOPMENT COMPREHENSIVE PLAN DEVELOPMENT**

Status update provided in the Agenda packet.

**D. STATUS REPORT: MARKETING AND PUBLIC RELATIONS**

Status update provided in the Agenda packet.

**E. STATUS REPORT: BISCAYNE LANDING**

Status update provided in the Agenda packet.

**F. STATUS REPORT: KEY PROJECTS IN THE CRA OLYMPIC TRAINING FACILITY AND LIBRARY**

Status update provided in the Agenda packet.

**5. REPORTS**

**A. BOARD MEMBERS**

Board discussion regarding the City's Comprehensive Plan.

Various items of interest presented by the Board.

The Board approved 5-0, authorizing Board members and a staff member attend the International Council of Shopping Centers Meeting, May 21<sup>st</sup> – 24<sup>th</sup>, 2006.

**B. DIRECTOR'S REPORT**

(NONE)

**C. CRA ATTORNEY**

Steve Zelkowitz advised that Andre Pierre had resigned from the Community Redevelopment Agency Advisory Committee. The Board approved 5-0, to rescind the request for an ethics opinion from the Florida Commission on Ethics,

Mr. Pierre's relationship with North Miami Housing and the  
CRA Advisory Board.

**D. NEXT CRA BOARD MEETING – MARCH 14, 2006 AT  
5:30 PM**

**ADJOURNMENT**

Meeting adjourned at 7:10 p.m.