

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

May 9, 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, May 9, 2006, beginning at 5:35 p.m.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each CRA Board meeting and CRA Advisory Committee meeting can be found at: www.NorthMiamiCRA.org.

Flag salute

ROLL CALL

Marie Erlande Steril	Here
Scott Galvin	Arrived at 5:45 pm
Chairman Kevin A. Burns	Here
Jacques Despinosse	Here
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – Tuesday, April 25, 2006, approved by Board.

ITEMS FOR REVIEW AND/OR ACTION

I. **TAB 1 – PROPOSED RESOLUTION APPROVING AMENDMENT TO THE 2005-2006 BUDGET**

The Executive Director gave a brief report to the Board regarding the suggested amendments to the 2005-2006 budget. The Executive Director advised that a request would be made to Miami-Dade County for authorization to borrow money for Ruck's Park to begin the process. Board discussion. The Board approved 5-0.

II. **TAB 2 – PUBLIC COMMENT – AN OPPORTUNITY FOR THE PUBLIC TO SHARE WITH THE BOARD THEIR REMARKS**

RELATING TO THE SELECTION OF THE NEW CRA EXECUTIVE DIRECTOR

No public discussion at this time; continued to May 23, 2006.

PROPOSED RESOLUTION APPROVING THE EMPLOYMENT AGREEMENT FOR THE PROPOSED CRA EXECUTIVE DIRECTOR

The CRA Attorney gave a brief report to the Board regarding the terms negotiated with Mr. Crapp for an employment contract. Board discussion. Mr. Crapp, present, introduced himself and answered questions. The Board continued to May 23, 2006, Board Meeting, for further negotiations with Mr. Crapp.

III. TAB 3 – INFORMATION REPORTS – Provided in the Agenda Packet

- A. Advisory Committee – Report on Meeting of May 4, 2006
- B. Press Relating to North Miami
- C. Articles of General Interest

IV. REPORTS

- A. Board Members

(NONE)

- B. CRA Attorney

Mr. Zelkowitz advised that the Florida Commission on Ethics rendered an opinion that Stephen and Patsi Siskind's business interests in entities related to North Miami Housing and others that prepared the Finding of Necessity and Redevelopment Plan did not constitute a violation of any ethics laws as neither Mr. nor Mrs. Siskind is a public officer or employee.

Mr. Zelkowitz requested the Board provide clarification as to Mr. Schnidman's continuing role pending the appointment of a new Executive Director. The Board approved 5-0, thanking Mr. Schnidman for his services and assigning Mr. Dennis Kelly, Deputy City Manager, overseeing

the CRA Executive Director position until the new Executive Director is hired.

The Board approved 5-0, paying Mr. Schnidman through the end of the month of May, 2006.

C. Executive Director

(NONE)

D. Next Board Meetings: May 23, 2006 at 5:30 PM

Next Advisory Committee Meeting – June 1, 2006 at 6:00 PM

ADJOURNMENT

Meeting adjourned at 7:10 p.m.

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