

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE MEETING

May 17, 2006

A special meeting of the Chairman and Members of the Community Redevelopment Agency Advisory Committee (CRAAC) was held in the North Miami CRA Offices on Wednesday, May 17, 2006, beginning at 6:12 p.m.

ROLL CALL

| | <u>Absent/ Present</u> |
|-----------------------------------|----------------------------|
| Blanco Cobo | A |
| Inez Couch | A |
| Judy Feldman | A |
| Bruce Gibson | A |
| Dr. Smith Joseph | A |
| Michael McDearmaid (arrived 6:25) | P |
| Clark Reynolds | P |
| Bill Valentine (arrived 6:30) | P |
| Duke Sorey | P |

ITEMS FOR REVIEW AND/OR DISCUSSION

I. Introduction of Candidate for CRA Executive Director – Tony E. Crapp, Sr.

Advisory Committee Chair, Clark Reynolds, opened the meeting and called on Interim Executive Director of the CRA, Dennis Kelly, to introduce the proposed CRA Executive Director, Tony E. Crapp, Sr. Mr. Kelley explained that the CRA Board asked Staff to call this meeting to provide an opportunity for the Advisory Committee to meet Mr. Crapp. Mr. Kelley recounted working with Mr. Crapp as the CRA was being formed, and expressed enormous respect for the proposed Executive Director, both as an individual and professionally.

Duke Sorey, Sr. suggested the meeting be cancelled as there was not a quorum. The Interim Director responded that the meeting should continue as it would be the last opportunity to meet Mr. Crapp prior to the May 23 CRA Board meeting, where they would be voting on the employment agreement.

Mr. Crapp proceeded to give a detailed background on his life growing up in Miami-Dade County, and his appreciation for the diversity and changes that define the area. He provided details of his family life, primary and secondary education. He then provided a long list of accomplishments in public life, including economic development, city management, and finally overseeing all CRAs in Miami-Dade. Mr. Crapp said he looked forward to the opportunity to put his 30+ years of experience in the field into a focused effort by leading the North Miami CRA. He then fielded questions from both the Advisory Committee members as well as the general public.

ADJOURNMENT

Meeting adjourned at 7:05 P.M.