

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

May 23, 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 23, 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.)

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](http://www.NorthMiamiCRA.org).

Flag salute

#### ROLL CALL

|                         |      |
|-------------------------|------|
| Marie Erlande Steril    | Here |
| Scott Galvin            | Here |
| Chairman Kevin A. Burns | Here |
| Jacques Despinosse      | Here |
| Michael R. Blynn        | Here |

#### Additions, Deletions or Withdrawals

Mr. Dennis Kelly, Interim Executive Director, recognized Major Donna Kinsey requesting a contribution of \$3,000, in support of the 21<sup>st</sup> National Conference for preventing crime in black communities, sponsored by Charlie Crist, Florida Attorney General and Thurman Baker, Georgia Attorney General. North Miami is co-sponsoring the event, assisting with security, in the City of Miami, May 31<sup>st</sup> – June 3, 2006. The Board approved 5-0.

**Approval of Minutes:** Regular Meeting – Tuesday, May 9, 2006, approved by Board.

#### ITEMS FOR REVIEW AND/OR ACTION

**I. TAB 1 – 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. Mr. Crapp, present. Public discussion, Board discussion.

The Board approved 5-0, to amend severance conditions to reduce severance pay to 9 months during the first year, 6 months during the second year and 3 months during the third year or any annual renewal term, thereafter.

The Board approved 4-1, to amend Exclusive Relationship, to add a two-year restriction that on termination or expiration of the agreement, the Executive Director shall not have any direct or indirect interest selling products or providing services to the CRA. Board Member Bynn denied.

The Board approved 3-2, the contract, as amended. Board Member Galvin and Board Member Blynn denied. Mr. Crapp will start June 5, 2006.

**II. MOTION APPOINTING DENNIS KELLY AS CRA INTERIM EXECUTIVE DIRECTOR AND DETERMINING COMPENSATION**

The CRA Attorney gave a brief report to the Board regarding compensation for Mr. Kelly serving as CRA Interim Director. Compensation was determined to be \$1,200 per week retroactive from May 10, 2006 through June 5, 2006, from CRA funds. The Board approved 5-0.

**III. REPORTS**

A. Board Members

Various items of interest presented by the Board.

B. CRA Attorney

(NONE)

C. Interim Executive Director

(NONE)

D. Next Board Meeting: June 13, 2006 at 5:30 PM

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

## **ADJOURNMENT**

Meeting adjourned at 7:08 p.m.