

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

June 27, 2006

A regular meeting of the Chairman and Members of the Community Redevelopment Agency (CRA) Board was held in the North Miami Council Chambers of City Hall on Tuesday, June 27, 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                      Led by Tony E. Crapp, Sr., CRA Executive Director

#### ROLL CALL

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

**Approval of Minutes:** Regular Meeting – Tuesday, May 23, 2006, approved by Board.

#### ITEMS FOR REVIEW AND/OR ACTION

**I.     TAB 1 – DISCUSSION ITEM: EXECUTIVE DIRECTOR'S REVIEW, ASSESSMENT AND RECOMMENDATIONS REGARDING THE NORTH MIAMI CRA (NMCRA)**

The CRA Executive Director provided a detailed report to the Board regarding a number of areas that have been reviewed with specific assessments and recommendations for action within the next 30-90 days. Key issues presented included: organizational structure and staff capacity; need for more adequate, permanent office space; updating of the CRA web site; preparation and presentation of administrative policies and procedures; financial reporting and fiscal accountability; FY 2005-06 projects, programs and activities; FY 2006-07 budget outlook and funding priorities;

and the schedule for future meetings of the CRA Board and Advisory Committee. The CRA Executive Director indicated that monthly project status reports will be provided in the near future.

The CRA Executive Director advised that a meeting was scheduled with Miami-Dade County regarding Ruck's Park/affordable housing and future programming needs.

The CRA Executive Director reported that Miami-Dade County's Tax Increment Finance (TIF) Coordinating Committee reviewed and approved the CRA's request for approval of the FY 2005-06 CRA amended budget and authorization to enter into a line of credit; and that the requests would be further processed by County staff to the Community Empowerment and Economic Revitalization Committee of the Board of County Commissioners. Final approval by the County is anticipated to occur in September 2006.

The CRA Executive Director advised that the upcoming budget preparation process should include consideration for continued funding for the homebuyer training and pre-qualification activities for affordable housing units, commercial redevelopment grant program, downtown improvement program and initial funding for a consultant to prepare a downtown development master plan that would include NW 7<sup>th</sup> Avenue. Additionally, Board requests would be included.

The CRA Executive Director recommended that upcoming regular meetings of the CRA Board be set for the fourth Tuesday of the month and that the second Tuesday be reserved for meetings to be scheduled on an as needed basis. The Board approved the recommendation 4-0. Board Member Galvin absent.

The CRA Attorney advised that the draft interlocal services agreement with the City had been provided to the City Manager's office.

Board discussion regarding the need to expedite the completion of the proposed services agreement for consideration.

## **II. REPORTS**

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Board Meeting: July 11, 2006 at 5:30 PM  
Next Advisory Committee Meeting – July 6, 2006 at 6:00 PM

## **ADJOURNMENT**

Meeting adjourned at 6:23 p.m.