

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

September 12, 2006

A special 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, September 12, 2006, beginning at 5:10 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 Led by Board Member Michael R. Blynn

ROLL CALL

Marie Erlande Steril	Arrived at 5:30 pm
Scott Galvin	Arrived at 5:23 pm
Chairman Kevin A. Burns	Here
Jacques Despinosse	Here
Michael R. Blynn	Here

ITEMS FOR REVIEW AND/OR ACTION

I. **TAB 1 – ACTION ITEM: PROPOSED DEVELOPMENT AGREEMENT BETWEEN NORTH MIAMI HOUSING AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (NMCRA)**

The CRA Executive Director provided an overview and reviewed the status of the proposed development agreement with North Miami Housing.

Clyde Judson, Judson and Partners; and Collin Edwards, Structural Engineer with William, Russell & Johnson gave a brief report to the Board regarding an existing 48” Force Main Condition Report. Board discussion.

Otis Pitts, North Miami Housing; Herb Tillman, Biscayne Landing; and Joel Goldman, Counsel for Housing Enterprise gave a brief report to the Board regarding the pre-development and construction loans. Board discussion.

The Board approved 4-1 to bring the agreement back on September 26, 2006. Board Member Michael Blynn denied.

The Board approved 4-1 an amendment to the proposed development agreement by inserting a period after the word loan and striking out all language at the end of the sentence in 6 f of the CRA Executive Director's memo with the appropriate amendment to also be made in the development agreement. Board Member Michael Blynn denied.

The Board approved 4-1 going forward with obtaining services to obtain surveys, plot plans and floor plans for submission to the State of Florida as required by the Condominium Statute costing approximately \$40,000. Board Member Michael Blynn denied.

II. REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Board Meeting: September 26, 2006 at 5:30 PM Next Advisory Committee Meeting – October 5, 2006 at 6:00 PM

ADJOURNMENT

Meeting adjourned at 7:02 p.m.