

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

April 14, 2009

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, April 14, 2009, beginning at 5:37 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 Steve Zelkowitz

I. ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Arrived @ 5:42 pm
Chairman Kevin A. Burns	Here
Board Member Jacques Despinosse	Arrived @ 5:42 pm
Board Member Michael R. Blynn	Here

Additions, Deletions or Withdrawals

The CRA Executive Director provided additional supplements for Tab 3.

II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, March 24, 2009, approved by Board

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – STATUS UPDATE REGARDING THE PIONEER GARDENS AFFORDABLE HOUSING DEVELOPMENT RELATIVE TO SITE/ENVIRONMENTAL REMEDIATION, PROPOSED DEVELOPMENT BUDGET, SITE PLAN, PROJECT DESIGN, CONSTRUCTION FINANCING, DEVELOPMENT TIMETABLE, ETC.

The CRA Executive Director updated the Board regarding the letter received from DERM as a no further action with conditions status for the Pioneer Gardens site. The CRA Executive Director is working with the Housing Enterprise and environment consultants. The CRA Executive Director would provide a report of the impact encompassing selecting an architect for the project, design options and financing for additional site work at the next CRA meeting on April 28th. Board discussion.

TAB 2 – STATUS UPDATE REGARDING THE PROPOSED SCOPE OF REHABILITATION FOR THE BEL HOUSE APARTMENTS EAST BUILDING

The CRA Executive Director provided an updated comparative analysis of the estimated cost for the rehabilitation.

Board Member Galvin moved to approve the CRA Director to move forward with interior demolition, seconded by Chairman Burns; for discussion. Board discussion. Public discussion.

Joe Garino, representing the Housing Enterprise, gave a brief report to the Board.

The Board voted, Item passed by a 5-0, vote.

TAB 3 – RESOLUTION REGARDING CRA FUNDING PRIORITIES FOR THE ISSUANCE OF LONG-TERM DEBT

The Executive Director requested the Board consider ranking project and program funding priorities. The Executive Director provided CRA Advisory Committee rankings for the project and program funding priorities.

Board Member Blynn moved to continue this item, seconded by Board Member Steril; passed unanimously.

TAB 4 – PRESENTATION BY THE BUXTON COMPANY REGARDING THE NORTH MIAMI RETAIL CORRIDOR STUDY

The CRA Executive Director introduced Chip Rogers, Senior Vice President, Community ID Division, Buxton Company. Mr. Rogers

gave a brief presentation to the Board. Board discussion. Public discussion.

IV. REPORTS

A. Board Members

Board Member Galvin requested the Board consider moving the meeting to another night independent of a Council meeting. The CRA Executive Director would bring the request back at the next Board meeting, for discussion.

Board Member Galvin requested the CRA Executive Director review if a sidewalk at the David Lawrence School be connected by the CRA. The CRA Executive Director would research the request and report back at the next CRA Board meeting on April 28th. Public discussion.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, April 28, 2009, at 5:30 p.m. at City Council Chambers.

Next Advisory Committee Meeting – Meeting on Monday, May 4, 2009, at 6:00 p.m. at City Council Chambers.

V. ADJOURNMENT

Meeting adjourned at 7:04 p.m.

