

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

April 8, 2008

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 8, 2008, beginning at 5:30 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

I. ROLL CALL

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

II. Approval of Minutes:

Regular Meeting – Tuesday, March 25, 2008, approved by Board

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 – DISCUSSION OF PROPOSED SCOPE OF WORK FOR THE BEL HOUSE EAST BUILDING REHABILITATION

The Executive Director reviewed the proposed scope of work and provided a projected time schedule to the Board. The Executive Director advised the CRA would work with an architect to provide a design and price by the end of May. Board discussion. The Board recommended the Executive Director meet with the City's Building Official. Board Member Blynn was concerned with the projected time schedule. The Executive Director advised the aggressive projected schedule should achieve 45 rehabilitated units available for

occupancy by September 30, 2008. John Dellagloria, representing the property owners, present and advised the Board the owner indicated upon the insurance matter being resolved the owner would contribute \$675,000 towards rehabilitation of the 45 units. The Executive Director will bring information back to the Board by the end of May or sooner, if possible.

TAB 2 – DISCUSSION OF COMMERCIAL GRANTS PROGRAM ELIGIBILITY REQUIREMENTS AND GUIDELINES

The Executive Director gave a brief report to the Board regarding the commercial grants program. The Executive Director advised the CRA Advisory Committee considered the item and recommended making no changes to the application guidelines at this time. Board Member Blynn voiced concerns regarding disbursing money to applicants economically capable of doing the work.

TAB 3 – PROPOSED CRA FY 2008-09 BUDGET PREPARATION PROCESS AND SCHEDULE

The Executive Director provided a schedule of proposed events and activities regarding the budget preparation process.

The Board scheduled a joint CRA Board & CRA Advisory Committee FY 2008-09 Budget Workshop on May 5, 2008 at 6:00 pm.

The Executive Director requested direction in lending support towards the Saturday Night Live Event. The CRA Advisory Committee adopted a motion to support CRA funding up to \$20,000 along with equivalent City funding, subject to legal review as an appropriate CRA expenditure, passed 8-2. Board discussion.

IV. REPORTS

A. Board Members

Various items of interest presented by Board.

B. CRA Attorney

Mr. Zelkowitz will provide an update on pending Legislation.

C. Executive Director

The Executive Director advised the 2006-07 Annual Activity Report was finalized and is available for inspection in the City Clerk's Office.

D. Next Regular Board Meeting: Tuesday, April 22, 2008, at 5:30 p.m. at North Miami City Council Chambers

Next Advisory Committee Meeting – Monday, May 5, 2008 at 6:00 p.m. at North Miami City Council Chambers or alternative

ADJOURNMENT

Meeting adjourned at 6:22 p.m.