

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

July 13, 2010

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, July 13, 2010, beginning at 5:36 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

| | |
|--------------------------------------|------|
| Board Member Marie Erlande Steril | Here |
| Board Member Scott Galvin | Here |
| Chairman Andre D. Pierre | Here |
| Board Member Jean Rodrigue Marcellus | Here |
| Board Member Michael R. Blynn | Here |

Additions, Deletions or Withdrawals

Resolution for Tab 1, provided

II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, June 22, 2010.

Board Member Blynn moved to approve the minutes, seconded by Board Member Galvin; passed unanimously.

III. ITEMS FOR REVIEW AND/OR ACTION

**TAB 1 – DISCUSSION AND APPROVAL/MODIFICATION OF THE
CRA DEBT FINANCING PRIORITIES AND FUNDING
ALLOCATIONS AS APPROVED BY THE CRA BOARD ON APRIL
27, 2010**

Jacqie Vieira, Deputy City Clerk, read the Resolution title for the record. Board discussion. Board Member Galvin moved approval of the Resolution, seconded by Board Member Marcellus; passed by a 4-1 vote. Board Member Blynn denied.

TAB 2 – STATUS UPDATES FROM THE VARIOUS AGENCIES THAT RECEIVED FY 2009-10 CRA FUNDING IN THE TOTAL AMOUNT OF \$250,000 THROUGH THE RFP FOR SOCIO-ECONOMIC AND BUSINESS DEVELOPMENT PROGRAMS AND SERVICES

The CRA Executive Director advised representatives from PTSA Collaboration were not present due to an emergency and would be placed on the next Agenda.

The CRA Executive Director reported that representatives from JHS & Associates, Inc., were present to provide the Board a status update of socio-economic and business development programs and services provided by the Academic Internship Program.

Dr. Sylvan C. Jolibois, Jr., Project Director from JHS & Associates, Inc., present and interns attending the program gave a brief presentation to the Board regarding the Academic Internship Program and the various training opportunities provided to interns.

IV. REPORTS

A. Board Members

Board Members presented various items of interest.

B. CRA Attorney

(NONE)

C. Executive Director

The CRA Executive Director advised the Board in conjunction with Dynamic Community Development Corporation, that a small business workshop would be held on Thursday, July 22, 2010, from 5:30 pm to 7:00 pm at the Gwen Margolis Community Center, free of charge.

D. Clerk's Report

(NONE)

E. Next Regular Board Meeting: Tuesday, August 24, 2010, at 5:30 p.m. at City Council Chambers.

Next Regular Advisory Committee Meeting – Monday, August 2, 2010, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:11 p.m.