

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

September 25, 2007

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 25, 2007, beginning at 5:33 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 Blynn

ROLL CALL

Marie Erlande Steril	Arrived at 5:43 pm
Scott Galvin	Here
Chairman Kevin A. Burns	Here
Jacques Despinosse	Here
Michael R. Blynn	Here

Approval of Minutes: Regular Meeting – Tuesday, September 11, 2007, approved by Board

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1 – ACTION ITEM: (A) RESOLUTION ADOPTING THE CRA's PROPOSED FINAL BUDGET FOR FY 2007-08 AND (B) RESOLUTION ADOPTING THE CRA's PROPOSED AMENDED BUDGET FOR FY 2006-07

The CRA Executive Director presented the Resolutions adopting the CRA's proposed final budget for FY 2007-08 and the Resolution adopting the CRA's proposed amended budget for FY 2006-07, reviewing the memo included in the Agenda packet reflecting changes from the outcome of the CRA Board discussions from CRA Board meetings on September 11, 2007 and September 17, 2007. Board discussion. Public discussion.

The CRA Executive Director provided alternative options for FY 2007-08 Budget reductions or financing to fund Pioneer Gardens Site/Environmental Remediation.

Board Member Despinosse moved the Resolution adopting the CRA's proposed final budget for FY 2007-08, seconded by Board Member Galvin; passed unanimously.

Board Member Galvin moved the Resolution adopting the CRA's proposed amended budget for FY 2006-07, seconded by Board Member Despinosse; passed unanimously.

II. STATUS REPORT: PROPOSED CRA POLICIES AND PROCEDURES MANUAL

Board Member Blynn moved to table this item until the next Board meeting on October 23, 2007, seconded by Board Member Galvin; passed unanimously.

III. ACTION ITEM: RECOMMENDATION OF THE CRAAC REGARDING A PROPOSED CRA RETREAT

The CRA Executive Director discussed possible dates for an upcoming retreat with CRA Board Members and CRA Advisory Committee Members. Chairman Burns recommended holding the retreat on an upcoming Thursday evening. In lieu of scheduling a retreat, the Board requested that the CRA Executive Director coordinate the scheduling of a joint meeting for the members of the CRA Board and the CRA Advisory Committee for a date as soon as possible in October 2007.

IV. ACTION ITEM: APPOINTMENT/RE-APPOINTMENT OF SIX (6) CRA ADVISORY COMMITTEE MEMBERS WITH TERMS EXPIRING ON SEPTEMBER 11, 2007

Chairman Burns re-appointed Blanca Cobo, At Large Business Representative, seconded by Board Member Galvin; passed unanimously.

Chairman Burns re-appointed Bill Valentine, Resident Representative, seconded by Board Member Galvin; passed unanimously.

Board Member Blynn re-appointed Michael McDearmaid, Resident Representative, seconded by Chairman Burns; passed unanimously.

Board Member Despinosse passed.

Board Member Galvin re-appointed Clark Reynolds, Business Representative, seconded by Chairman Burns; passed unanimously.

Board Member Steril re-appointed Duke Sorey, Resident Representative, seconded by Board Member Blynn; passed unanimously.

REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Board Meeting: Tuesday, October 23, 2007 at 5:30 p.m.
Next Advisory Committee Meeting – Monday, October 1, 2007 at 6:00 p.m. at North Miami City Council Chambers

ADJOURNMENT

Meeting adjourned at 7:07 p.m.