

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

September 9, 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, September 9, 2008, 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](http://www.NorthMiamiCRA.org)

Flag salute led by Steven Zelkowitz

#### ROLL CALL

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

#### Additions, Deletions or Withdrawals

The CRA Executive Director provided additional handouts.

#### APPROVAL OF MINUTES:

Regular Meeting – Tuesday, August 26, 2008, approved by Board

#### ITEMS FOR REVIEW AND/OR ACTION

I. **TAB 1 – WORKSHOP AND PUBLIC HEARING ON THE FY 2008-09 PROPOSED PRELIMINARY BUDGET**

The CRA Executive Director presented and reviewed the proposed preliminary budget.

The CRA Executive Director explained changes made to the proposed budget included recommendations from the city's first budget hearing held on September 8, 2008.

The CRA Executive Director advised the final budget would occur after millage rates are set by Miami-Dade County and the City of North Miami.

The CRA Executive Director advised Revenues reflected in the provided handout are adjusted downward as a result of the tentative millage rate adopted by the City of North Miami.

Mr. Zelkowitz reported on the impact to the CRA on outcomes of various cases pending.

Chairman Burns requested clean team workers continue cleaning various areas of the City.

Chairman Burns requested \$400,000 allocated towards first time home buyers and \$150,000 allocated towards foreclosure prevention programs to be administered through the City's Community Planning & Development department.

Chairman Burns suggested instead of obtaining a loan for the Bel House rehab, reallocating the land acquisition money towards the Bel House rehab; putting \$50,000 towards the PAL program or if PAL program details are not approved, put funds towards the Downtown Redevelopment Master Plan and the other \$50,000 for MOCA. Chairman Burns moved to have suggested changes reflected in the budget. Board discussion. Public discussion.

The Executive Director advised by reallocating the money from the land acquisition, \$233,273 additional funds would be needed to equal the \$1,250,000 needed for the Bel House rehab. Chairman Burns advised he purposely made the suggestion and would expect to watch all expenditures for the project and expected additional funds that may be used.

Board Member Galvin moved to approve the budget, as amended by Chairman Burns's motion, seconded by Board Member Steril; passed 3-1. Board Member Blynn denied and Board Member Despinosse away from the dais.

**II. TAB 2 – STATUS UPDATE REGARDING THE CRA ADVISORY COMMITTEE DISCUSSION REGARDING ABSENCES BY CRAAC MEMBERS DURING FY 2007-08**

No action taken, continued to September 24, 2008.

**III. REPORTS**

A. Board Members

Mr. William Wallace IV gave a brief report to the Board regarding Pioneer Gardens.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Wednesday, September 24, 2008, at 6:00 p.m. at North Miami City Council Chambers

Next Advisory Committee Meeting – Monday, September 15, 2008 at 6:00 p.m. at CRA Office, 615 NE 124<sup>th</sup> Street [Note: This meeting has been re-scheduled from Monday, September 1, 2008, due to the Labor Day Holiday]

**ADJOURNMENT**

Meeting adjourned at 6:48 p.m.