

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

November 14, 2006

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, November 14, 2006, 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 Board Member Marie Erlande Steril

ROLL CALL

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

Approval of Minutes: Regular Meeting – Tuesday, October 24, 2006, approved by Board

Additions, Deletions or Withdrawals

Revised Agenda and additional handouts, provided.

ITEMS FOR REVIEW AND/OR ACTION

- I. **TAB 1 – DISCUSSION ITEM: UPDATE REGARDING THE PIONEER GARDENS AFFORDABLE HOUSING DEVELOPMENT ARCHITECT'S CONSTRUCTION COST ESTIMATE, PRE-DEVELOPMENT BUDGET, AND PRE-DEVELOPMENT LOAN APPLICATION; AND PROJECT TIMETABLE**

The CRA Executive Director, Otis Pitts and Nadine Pierre Louise of North Miami Housing, provided an overview and reviewed the status of Pioneer Gardens affordable housing development architect's construction cost estimate, the proposed development budget and pre-development loan application. Board discussion, public discussion. The Board approved to continue this item to the next Board meeting on November 28, 2006.

II. REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Board Meeting: November 28, 2006 at 5:30 PM
Next Advisory Committee Meeting – December 7, 2006 at 6:00 PM

ADJOURNMENT

Meeting adjourned at 7:10 p.m.