



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
REGULAR BOARD MEETING

Tuesday, September 25, 2007
5:30 P.M.

NORTH MIAMI CITY HALL – COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES - Special Meeting on Tuesday, September 11, 2007

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1

Action Items: (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 (Attachments)

Note: The subject of proposed CRA FY 2007-08 budget priorities for projects, programs and initiatives was discussed during the CRAAC meetings on May 7, 2007 and June 4, 2007. In addition, this subject was previously discussed during the CRA Board meeting on May 23, 2007.

In addition, relative to an update provided to the CRAAC by CRA staff during the meeting on July 2, 2007 regarding the process for the presentation of the CRA's FY 2007-08 Proposed Preliminary Budget in August 2007 and the FY 2007-08 Final Adopted Budget in September 2007, the CRAAC heard two (2) presentations on requests for CRA funding that were referred to the CRA Board for information and consideration in the discussion of FY 2007-08 budget priorities for projects, programs, and initiatives that was held on July 10, 2007.

The CRA's FY 2007-08 Proposed Preliminary Budget was presented to the CRAAC during a meeting that was held on August 20, 2007. During the CRAAC meeting a motion was adopted which approved the FY 2007-08 Proposed Preliminary Budget as amended for consideration by the CRA Board on August 28, 2007.

The impact of this CRAAC motion as an advisory to the CRA Board compared to the CRA Executive Director's FY 2007-08 Proposed

Preliminary Budget is reflected in the memorandum accompanying this agenda item.

The CRA Board discussed the FY 2007-08 Proposed Preliminary Budget on August 28, 2007 and set a budget workshop for September 17, 2007 for further discussion of various project and program funding allocations including, but not limited to, the Commercial Corridor Improvement Program – Clean Team, repayment of CRA creation expenses to the City, repayment of Ruck’s I expenses to the City, strategic land/property acquisitions, community policing, City department supplemental budget requests for WiFi and North Miami Stadium. The Board also requested that representatives of Dynamic CDC and the Academic/Internship Program be invited to attend the CRAAC meeting on September 6, 2007 regarding their respective funding requests.

During the Budget Workshop the Board discussed and approved amendments to the FY 2007-08 Proposed Preliminary Budget that are reflected in the FY 2007-08 Proposed Final Budget to be considered by the CRA Board and the City Council on September 25, 2007.

II. TAB 2

Action Item: Proposed CRA Policies and Procedures Manual (Attachment)

Note: These proposed policies and procedures were discussed by the CRAAC on 9/6/07. There were several suggestions made by the CRAAC members for additional subjects to be covered in the policy manual and no motion was expressed by the CRAAC.

The CRA Board discussed the proposed policies on September 11, 2007 and approved them in concept at that time.

III. TAB 3

Action Item: Recommendation of the CRAAC regarding a proposed CRA Retreat (Attachment)

Note: The CRAAC discussed this subject during its meeting on August 20, 2007. The CRAAC received a report from a meeting of the CRAAC Retreat Planning Subcommittee that was held on August 11, 2007 and adopted the following motion:

Motion moved by Mr. McDearmaid and seconded by Mr. Reynolds approving the subcommittee report made by Mark Wolin regarding the proposed CRA retreat which recommended that the retreat be held on two (2) consecutive Saturdays in November 2007 (e.g. suggested dates were November 3rd and November 10th) and be led by a professional meeting facilitator who would be selected by the CRA Advisory Committee based on interviews and recommendations.

Approved 8-0

Subsequent to the approval of the motion there was a discussion over exact date and locations for the retreat which resulted in a general consensus on the dates of November 3rd and 4th at the FIU Kovens Conference Center, but no motion was passed in this regard on August 20, 2007.

During the CRAAC meeting on 9/6/07 a motion was approved recommending that a CRA Retreat be held on November 3rd and 4th, 2007 at the FIU Kovens Conference Center and that a retreat facilitator be selected.

The CRA Board discussed this subject on September 11, 2007 and determined that the proposed dates of November 3-4, 2007 were not acceptable. The Board preferred a schedule that would avoid Saturdays and possibly include week nights. Consultation with the CRAAC was suggested to determine the dates for the proposed retreat.

IV. Action Item: Appointment/Re-Appointment of six (6) CRA Advisory Committee members with terms expiring on September 11, 2007

V. REPORTS

A. Board Members Report

Chair Kevin A. Burns
Member Michael R. Blynn
Member Jacques Despinosse
Member Scott Galvin
Member Marie Erlande Steril

B. CRA Attorney

C. Executive Director

D. Next Regular Board Meeting – Tuesday, October 23, 2007 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, October 1, 2007 at 6:00 p.m. at City Council Chambers

VI. ADJOURNMENT

Note: Two or more members of the City Council/CRA Board of Commissioners and/or other elected or appointed public officials may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the Office of the CRA Secretary at (305) 895-9817.