

SUMMARY MINUTES

SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING

September 24, 2009

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 Thursday, September 24, 2009, beginning at 6:00 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

ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Arrived at 6:06 pm
Chairman Andre Pierre	Here
Board Member Jean Rodrigue Marcellus	Here
Board Member Michael R. Blynn	Here

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1 – FY 2009-2010 PROPOSED FINAL BUDGET

The CRA Executive Director reviewed FY 2009-10 budget schedules, with the Board, incorporating changes from the outcome of the meeting on September 15, 2009. Public discussion. Board discussion.

The CRA Executive Director explained the process of how organizations present requests for grant funding. The CRA Executive Director reviewed, if approved by the Board, a timeline for organizations to submit applications for grants, as is done at Council meetings for community based organizations, for consideration. Board discussion.

Mike McDearmaid, Chairman of the CRA Advisory Committee gave a brief report to the Board, regarding the various organizations that made presentations before the CRA Advisory Committee.

Board Member Blynn moved to accept the \$250,000 and the process and guidelines to be established. Board discussion.

Board Member Steril suggested keeping the money allocated to the organizations as is in the budget and ask the CRA Executive Director to draft a proposal as is done at Council meetings for community based organizations for the next budget year.

Board Member Marcellus made a motion to leave the money allocated to the organizations as is in the budget.

The Board voted on Board Member Blynn's motion, seconded by Board Member Galvin; passed 3-2. Board Member Marcellus and Board Member Steril denied.

Board Member Steril moved to continue neighborhood beautification and the next phase of swale improvements in District 4, allocation of \$650,000, seconded by Board Member Galvin; for discussion. Board discussion. The Board voted, passed 4-1. Board Member Blynn denied.

Chairman Pierre moved to allocate \$27,815, as Item Y, to the United States Census 2010, seconded by Board Member Galvin; passed unanimously.

Board Member Galvin moved the Resolution approving the CRA's FY 2009-10 proposed final budget, as amended, seconded by Board Member Steril; passed unanimously.

Board Member Blynn moved the Resolution approving the CRA's FY 2008-09 proposed amended budget, seconded by Board Member Steril; passed unanimously.

III. REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, October 20, 2009, at 5:30 p.m. at North Miami City Council Chambers

Next Advisory Committee Meeting – Monday, October 5, 2009 at 6:00 p.m. at North Miami City Council Chambers

ADJOURNMENT

Meeting adjourned at 7:25 p.m.