

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

October 11, 2011

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, October 11, 2011, beginning at 5:50 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

#### I. ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Here
Chairman Andre D. Pierre	Here
Board Member Jean Rodrigue Marcellus	Here
Board Member Michael R. Blynn	Here

#### Additions, Deletions or Withdrawals

Tab 1, deleted.

#### II. APPROVAL OF MINUTES:

Regular Meeting – September 27, 2011

Board Member Blynn moved to approve the minutes, seconded by Board Member Galvin; passed unanimously.

#### III. ITEMS FOR REVIEW AND/OR ACTION

**TAB 1 – APPROVAL OF GRANT AGREEMENT REGARDING  
POLLO TROPICAL**

Deleted, no action taken.

**TAB 2 – REVISE SCOPE OF WORK FOR MAX STURMAN PROJECT UNDER THE BUSINESS ASSISTANCE PROGRAM**

Michael A. Etienne, Esquire, City Clerk, read the title for the record. Stephen Zelkowitz, CRA Attorney, reviewed a revised scope of work for Max Sturman, requesting approval from the CRA Board. Mr. Sturman was not present. Board discussion. Mr. Zelkowitz was not recommending approval and advised questions at the staff level needed to be answered. Board discussion regarding having a system in place advising the petitioner to be present when requesting grant assistance to provide additional information to Board members. Board Member Galvin moved to continue this item and request Mr. Sturman to be present, seconded by Board Member Blynn; passed unanimously.

**TAB 3 – DISCUSSION REGARDING NORTH MIAMI CRA BOARD MEETING ONCE A MONTH**

Mr. Etienne read the title for the record. Board discussion. Mr. Zelkowitz would verify with the Clerk's Office, if meetings were published for the upcoming fiscal year, if so, a revised notice would need to be published and also advised in a cost cutting effort, the notice would not need to be published, but noticed. Board Member Blynn moved to hold CRA Board meetings once a month, seconded by Board Member Galvin; passed unanimously.

Board concession to hold the CRA Board meeting on the second Tuesday of the month. CRA Executive Director, Steve Johnson, advised a meeting is necessary on Tuesday, October 25<sup>th</sup>, and the meeting date would change to once a month commencing in November.

**Citizens' Participation**

Chairman Pierre requested citizens' input - citizens' spoke on issues of interest.

**A. Board Members**

Various items of interest presented by Board Members.

Board Member Blynn advised he would buy a table for the PAL event in the amount of approximately \$600. Board Member Galvin would also buy a ticket and/or donate half of the amount for a table, for approximately \$300 for PAL.

B. CRA Attorney

Mr. Zelkowitz confirmed Board concession to notice meetings. Mr. Etienne advised there is a link on the City Clerk's website for Public Notices.

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, October 25, 2011, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, November 7, 2011, at 6:00 p.m. at City Council Chambers

**V. ADJOURNMENT**

Meeting adjourned at 6:10 p.m.