

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

July 11, 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, July 11, 2006, beginning at 5:38 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 Tony E. Crapp, Sr., CRA Executive Director

ROLL CALL

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

Additions, Deletions or Withdrawals

Revised Agenda provided, new Tab #3, added

Approval of Minutes: Regular Meeting – Tuesday, June 27, 2006, approved by Board.

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1 – DISCUSSION ITEM: FY 2006-07 BUDGET PRIORITIES

The CRA Executive Director provided a detailed report to the Board regarding the FY 2006-07 budget preparation process, including: current FY 2005-06 amended budget, a preliminary FY 2006-07 budget with a five year forecast. Board discussion ensued providing

the CRA Executive Director with input regarding priorities for the funding of projects, programs and services during FY 2006-07..

II. ACTION ITEM: PROPOSED RESOLUTION FOR SERVICES INTERLOCAL AGREEMENT BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND CITY OF NORTH MIAMI

The CRA Executive Director and the CRA Attorney reviewed the proposed services interlocal agreement with the Board. Board discussion. The Board approved by a 5-0 vote.

III. ACTION ITEM: PROPOSED RESOLUTION APPROVING THE LICENSE AGREEMENT WITH NORTH MIAMI HOUSING RELATING

The Board approved by a 5-0 vote.

IV. REPORTS

A. Board Members

Board Member Despinosse appointed Jean Monestime, to the CRA Advisory Committee. The Board approved by a 5-0- vote.

B. CRA Attorney

(NONE)

C. Executive Director

The CRA Executive Director updated the Board by providing a summary of the CRA Advisory Committee meeting that was held on July 6, 2006. Highlights of the meeting were: providing input on the FY 2006-07 budget priorities, review of the concept of the services interlocal agreement between the CRA and the City of North Miami and an update on the development agreement with North Miami Housing for the development of the Ruck's Park site.

D. Next Board Meeting: August 22, 2006 at 5:30 PM

Next Advisory Committee Meeting – August 3, 2006 at 6:00 PM

ADJOURNMENT

Meeting adjourned at 6:23 p.m.