



## **AGENDA**

### **NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING**

Tuesday, June 14, 2011  
5:30 P.M.

**NORTH MIAMI CITY HALL - COUNCIL CHAMBERS  
776 N.E. 125<sup>TH</sup> STREET, SECOND FLOOR**

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – May 17, 2011
- III. ITEMS FOR REVIEW AND/OR ACTION



## **AFFORDABLE HOUSING EFFORTS**

- **NEW HOUSING CONSTRUCTION**
- **HOMEBUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**
- **AFFORDABLE RENTAL HOUSING**
- **OTHER**



## **COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS**

- **COMMERCIAL GRANTS**
- **OTHER**



## **CAPITAL IMPROVEMENTS & INFRASTRUCTURE**



## **ADMINISTRATIVE & OTHER**

### TAB 1

Appointment to fill one (1) Vacancy on the CRA Advisory Committee and discussion regarding excessive absences by CRAAC members for the fiscal year that started October 1, 2010 (Attachment)

## **COMMUNITY OUTREACH**

## IV. REPORTS

### A. Board Member Reports

Chair Andre D. Pierre, Esq.  
Member Michael R. Blynn, Esq.  
Member Scott Galvin  
Member Jean R. Marcellus  
Member Marie Erlande Steril

### B. CRA Attorney

### C. Executive Director

### D. Next Regular Board Meeting – Tuesday June 28, 2011 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,  
July 11, 2011 at 6:00 p.m. at City Council Chambers

## V. 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.

NMCRA board agenda for 061411 tecsr 060711

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

May 17, 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, May 17, 2011, beginning at 5:30 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

(NONE)

#### II. APPROVAL OF MINUTES:

Regular Meeting – April 26, 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 – STATUS UPDATE REGARDING THE FY 2010-11 REVENUES AND EXPENSES AS OF APRIL 30, 2011**

Jacqie Vieira, Acting City Clerk, read the title for the record. The CRA Executive Director provided an update and reviewed a comparison report detailing the CRA's budget to actual revenues and expenses as of April 30, 2011. Board discussion.

**TAB 2 - APPOINTMENT TO FILL ONE (1) VACANCY ON THE CRA ADVISORY COMMITTEE**

Ms. Vieira read the title for the record. The CRA Executive Director reviewed vacancies and attendance records of the CRA Advisory Committee.

Chairman Pierre removed Ricardo Brutus as resident member and appointed Mary Estime-Irvin.

**TAB 3 - DISCUSSION REGARDING THE CRA GOVERNANCE STRUCTURE**

Ms. Vieira read the title for the record. Chairman Pierre advised the Board he placed this item on the Agenda, regarding adding two additional residents to the CRA Board. Board discussion. Public discussion. Chairman Pierre directed the CRA Executive Director to obtain input of Homeowners' Associations on this issue.

**TAB 4 - DISCUSSION REGARDING THE CITY OF NORTH MIAMI'S EXPENDITURES FOR THE MAINTENANCE OF THE BISCAYNE LANDING DEVELOPMENT SITE**

Ms. Vieira read the title for the record. Mr. Zelkowitz advised the Board that there is no provision in the CRA's plan for the expenditure of funds for the maintenance of the Biscayne Landing Development site; however, the plan could be amended to include such a provision which would require the approval of Miami-Dade County Commission. Mr. Zelkowitz further advised the CRA could loan the money to the city on a temporary basis. Board discussion. The CRA Executive Director and the CRA Attorney would provide a recommendation at the next CRA Board meeting.

**REPORTS**

- A. Board Members

Board discussion regarding the CRA Budget and obtaining approval of the Miami-Dade County Commission. Public discussion.

Chairman Pierre advised of the extension of TPS for Haitian beneficiaries from 7/23/11 for 18 months to 1/23/13, for all that were in the United States on or before 1/12/10.

Chairman Pierre announced upcoming events in the City of North Miami.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, June 14, 2011, at 5:30 p.m.  
at City Council Chambers

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

**V. ADJOURNMENT**

Meeting adjourned at 6:24 p.m.



# AGENDA ITEM 1

## NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

*CRA Board*  
 Andre D. Pierre, Esq., Chair  
 Michael R. Blynn, Esq.  
 Scott Galvin  
 Jean R. Marcellus  
 Marie Erlande Steril

*Executive Director*  
 Tony E. Crapp, Sr.

*CRA Attorney*  
 Steven W. Zelkowitz

*CRA Secretary*

**Date:** June 14, 2011

**To:** Honorable Chairman and Members  
 CRA Board of Commissioners

**From:** Tony E. Crapp, Sr.  
 Executive Director

**Subject:** **Appointment to fill a Vacancy on the CRA Advisory Committee and Status of CRAAC Member Absences for FY 2010-11 through May 2011**

The table below presents the current members and terms of appointment to the CRAAC pursuant to the Board's action as of May 17, 2011. In addition, please find information below regarding CRAAC member attendance for FY 2010-11 through June 6, 2011.

<b>Appointing Member and Name of Appointees</b>	<b>Membership Category</b>	<b>Date Term Expires</b>
Honorable Chairman Andre D. Pierre:		
Mary Estime-Irvin	Resident	9/11/2011
Kenneth Each	Business	9/11/2012
Honorable Commissioner Michael R. Blynn:		
Michael McDearmaid, Chair	Resident	9/11/2011
Mark Wolin	Business	9/11/2012
Honorable Commissioner Jean Rodrigue Marcellus:		
Roseline Philippe	Resident	9/11/2012
Arnold Delva	Business	9/11/2011
Honorable Commissioner Scott Galvin:		
Clark Reynolds	Business	9/11/2011
Armando Vidal, Vice Chair	Resident	9/11/2012

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# AGENDA ITEM 1

## NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

*CRA Board*  
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 Scott Galvin  
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 Marie Erlande Steril

*Executive Director*  
 Tony E. Crapp, Sr.

*CRA Attorney*  
 Steven W. Zelkowitz

*CRA Secretary*

Honorable Commissioner Marie Erlande Steril:		
Duke Sorey VACANT	Resident Business	9/11/2011 9/11/2012
At-Large:		
Blanca Cobo Clint Bower	Business Resident	9/11/2011 9/11/2012

CRAAC member attendance for FY 2010-11 through June 6, 2011:

CRAAC Member	Absences FY2010-11
Clint Bower	2 (+2 E)
Ricardo Brutus	2 (+0 E) (Term Ended as of 05/17/11)
Blanca Cobo	0 (+1 E)
Arnold Delva	9 (+0 E)
Kenneth Each	0 (+1 E)
Mary Estime-Irvin	0 (+0E)
Michael McDearmaid	0 (+0 E)
Roseline Philippe	2 (+0 E)
Clark Reynolds	1 (+2 E)
Duke Sorey	9 (+0 E)
Armando Vidal	0 (+1 E)
Mark Wolin	2 (+2 E)

Note: The CRAAC by-laws provide each member with a maximum of two (2) Excused Absences per year. In addition, pursuant to the by-laws, absence on an un-excused basis by any CRAAC member during the appointment year from three (3) consecutive regular meetings or four (4) non-consecutive regular meetings shall constitute an automatic resignation of such member.

NMCRA board memo for 061411 re CRAAC Vacancy and Absences 060711

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