

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

January 25, 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, January 25, 2011, beginning at 5:31 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 – January 11, 2011

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

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

**TAB 1 – REQUEST FOR AUTHORIZATION TO ENTER INTO A FURTHER AMENDMENT TO THE LEASE FOR CRA OFFICE**

**SPACE AT 615 NE 124<sup>TH</sup> STREET TO EXTEND THE LEASE TERM THROUGH DECEMBER 31, 2011**

The CRA Executive Director advised the term of the lease was up for CRA executive office space and requested approval of an agreement extending the lease term through December 31, 2011. Board discussion. Board Member Blynn moved to approve the request for authorization to approve extending the lease of the CRA office space through December 31, 2011, seconded by Board Member Marcellus; passed unanimously.

**REPORTS**

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, February 8, 2011, at 5:30 p.m. at City Council Chambers

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

**V. ADJOURNMENT**

Meeting adjourned at 5:40 p.m.