

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

March 8, 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, March 8, 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

Flag salute

I. ROLL CALL

| | |
|--------------------------------------|---------------|
| Board Member Marie Erlande Steril | Here |
| Board Member Scott Galvin | In at 5:34 pm |
| Chairman Andre D. Pierre | Here |
| Board Member Jean Rodrigue Marcellus | Here |
| Board Member Michael R. Blynn | Here |

Additions, Deletions or Withdrawals

(NONE)

The Executive Director provided a memorandum from Miami-Dade County and proposed FY11 budget highlights regarding Agenda Item, Tab #1.

II. APPROVAL OF MINUTES:

Regular Meeting – February 22, 2011

Board Member Blynn moved to approve the minutes, seconded by Board Member Marcellus; passed 4-0. Board Member Galvin absent.

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 - STATUS UPDATE REGARDING THE IMPLEMENTATION OF THE CRA's FY 2010-11 BUDGET AND THE COUNTY REVIEW/APPROVAL PROCESS

The CRA Executive Director gave a status update and brief overview to the Board regarding status of Miami-Dade County's review and approval process of the CRA's FY 2010-11 Budget. The CRA Executive Director reported the County Manager recommended approval of the CRA's balanced budget in the amount of \$5,926,880. The CRA Executive Director reviewed county and city tax increment revenues.

The CRA Executive Director reported that he provided additional information to county staff and met with the County's Staff Tax Increment Financing Committee on December 13th, 2010. The CRA Executive Director advised that he met with the newly configured Internal Management and Fiscal Responsibility Committee, having jurisdiction over CRA's. The CRA Executive Director further advised that the budget moved forward to the full board of county commissioners in February, but was deferred and a workshop was held on February 22, 2011. The workshop was attended by six commissioners, including the commissioners having a part of the CRA district in their district: Commissioner Edmondson, Commissioner Heyman, Commissioner Jordan and Commissioner Monestime.

The CRA Executive Director further advised that the budget was scheduled on the board of county commissioners again on March 1, 2011. The CRA Executive Director reported the budget was discussed with no action taken by commissioners. The CRA Executive Director expects the budget would be scheduled again on March 15, 2011 and would report the status at the next CRA Board meeting.

The CRA Executive Director provided the presentation of the FY 2010-11 budget that was provided to county commissioners. Board discussion.

REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

The CRA Executive Director advised the Board of a small business banking workshop being held along with Dynamic CDC on Thursday, March 10, 2011, 5:30 to 7:30 pm and invited members of the public to attend.

The CRA Executive Director advised the Board of the open house and ribbon cutting event for NANAY on Thursday, March 10, 2011, beginning at 5:00 pm.

D. Next Regular Board Meeting: Tuesday, March 22, 2011, at 5:30 p.m.
at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, April 4,
2011, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 5:42 p.m.