

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

April 12, 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, April 12, 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 | In at 5:33 pm |
| 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

The CRA Executive Director provided a revised Agenda, reflecting a motion from the CRA Advisory Board, allocating \$248,748 to the Economic Development and Incentive Fund.

II. APPROVAL OF MINUTES:

Regular Meeting - March 22, 2011

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

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 2 – PRESENTATION BY HARVEY, COVINGTON & THOMAS, LLC (HCT) REGARDING THE CRA’s FY 2009-10 INDEPENDENT AUDITED FINANCIAL REPORT

Tab 2, taken out of order.

The CRA Executive Director introduced Roderick Harvey, CPA, CVA, with Harvey, Covington & Thomas, LLC, accompanied by Duane Mathis. Mr. Harvey briefed the Board on the audit of the financial statements for the CRA fiscal year ended September 30, 2010. In his opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the Agency as of September 30, 2010, and the respective changes in financial position thereof for the fiscal year then ended in conformity with U.S. generally accepted accounting principles.

Mr. Harvey thanked the CRA Executive Director and staff for assistance during the completion of the audit.

Board Member Blynn moved to approve the audit report as presented, seconded by Board Member Steril; passed unanimously.

The CRA Executive Director thanked Mr. Harvey and the firm for an outstanding job and Aldwyn Thomas, CRA Financial Manager.

TAB 1 – DISCUSSION OF THE POSSIBLE RE-ALLOCATION OF PREVIOUSLY ALLOCATED FUNDS THROUGH A PROPOSED AMENDMENT TO THE CRA FY 2010-11 BUDGET

Jacqie Vieira, Acting City Clerk, read the title for the record. Board Member Steril moved to discuss the item, seconded by Chairman Pierre; for discussion. The CRA Executive Director reviewed possible re-allocations of previously allocated CRA funds and advised of the CRA Advisory Committee’s recommendations for re-allocation.

Jeff Geimer, Parks and Recreation Director, present, answered questions, regarding the North Miami High School Gymnasium project and the joint use agreement with Miami-Dade County School Board. Board discussion. The CRA Executive Director advised Board approval would give the CRA Executive Director direction to come back to the CRA Board with a budget amendment for

approval, City Council approval and Miami-Dade County approval. Board Member Blynn moved to approve allocating \$612,705, for the North Miami High School Gymnasium project, seconded by Board Member Marcellus; passed unanimously.

Board discussion regarding neighborhood beautification. Board Member Marcellus moved to allocate \$548,745 for neighborhood beautification, seconded by Chairman Pierre; passed by a 3-2 vote. Board Member Galvin and Board Member Blynn voted no.

Board discussion. Board Member Blynn requested equal distribution of the funds to districts. Board Member Marcellus requested \$250,000 for swale projects in District 3. Board Member Galvin requested additional detail for individual projects. Board Member Steril moved to defer discussions on specific projects to a later time. The CRA Executive Director would engage in discussions with Board Members.

Board discussion regarding the CRA funded Clean Team in the City Public Works Department. Chairman Pierre moved to allocate \$50,000 to the clean team project and \$150,000 to the Economic Development & Incentive Fund, seconded by Board Member Steril. Board Member Galvin requested consideration for refunding monies to the residents. The Board voted; passed by a 3-2 vote. Board Member Galvin and Board Member Blynn voted no.

**TAB 3 – DISCUSSION OF POSSIBLY CHANGING THE MAY 2011
CRA BOARD MEETING DATES FROM MAY 10TH AND MAY 24TH
TO MAY 17TH AND MAY 31ST TO BE CONSISTENT WITH THE
REVISED DATES FOR THE CITY COUNCIL MEETINGS**

Ms. Vieira read the title for the record. Board Member Blynn moved to approve the rescheduling of CRA Board meetings in May from May 10th to May 17th and from May 24th to May 31st, seconded by Board Member Galvin; passed unanimously.

REPORTS

A. Board Members

Board discussion regarding a recent trip to Tallahassee following legislative bills.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, April 26, 2011, at 5:30 p.m.
at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, May 2, 2011,
at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:16 p.m.

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