

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

July 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, July 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	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)

Tab 2 moved to Tab 1

Tab 1 moved to Tab 2

II. APPROVAL OF MINUTES:

Regular Meeting – June 28, 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 – (PREVIOUSLY TAB 2) – DISCUSSION RELATIVE TO THE FY 2009-10 FUNDING ALLOCATION IN THE AMOUNT OF \$250,000 FOR PEPPER PARK CONSTRUCTION MANAGEMENT

Michael A. Etienne, Esquire, City Clerk, read the title for the record. The CRA Executive Director advised the money was allocated under the interlocal services agreement and encumbered in the FY 2009-10 budget; awaiting the city to record expenditures and then the CRA would reimburse the city. Board discussion. The CRA Executive Director advised the city manager requested the allocation and the money is to be used for additional construction management oversight.

TAB 2 – (PREVIOUSLY TAB 1) REQUEST TO APPROVE CRA GRANT FUNDING ASSISTANCE FOR SEVERAL APPLICANTS THROUGH THE NORTH MIAMI BUSINESS ASSISTANCE PROGRAM

Mr. Etienne read the title for the record. The CRA Executive Director advised applicants to be present.

Henry Koche representing Dixie Highway Enterprises, Inc. and Bay Imaging Group, gave a brief report to the Board. Board discussion.

Andrew Steinberg, Partner, representing 1065, LLC, gave a brief report to the Board. Board discussion.

Able Buyers, Assistant to Patricia S. Amey, representing Dabby Properties, gave a brief report to the Board. Board discussion.

Raudel Balsiero & Francisco Mercado (El Kiosko Latin Café), gave a brief report to the Board. Board discussion. The CRA Executive Director noted a waiver of guidelines that prohibits additional assistance within a five year period would be necessary for this applicant since a grant was previously received.

Angela Goldstein, representing Biscayne Animal Hospital, gave a brief report to the Board. Board discussion.

Mimose Hyppolite, representing Mimi's Corner Beauty Salon, gave a brief report to the Board. Board discussion.

The CRA Executive Director advised a lien is recorded on the property since no tenant can be assisted without the authorization or permission of the owner. Mr. Zelkowitz advised the requirements to receive the grant are as follows: a three year lease in place, (the CRA would work with the applicant since the lease was extended for two years) the landlord's consent to do the work and receive the grant; a separate certificate the landlord signs, the CRA places a memorandum in the public record that the grant has been given and a UCC financing statement since the CRA has a security interest where a grant was given.

Eve Mart, representing Jewish Community Services of South Florida, Inc., gave a brief report to the Board. Board discussion.

Alexis Sanfield, representing Luna Star Café, gave a brief report to the Board. Board discussion.

Angel Wagner, Consultant, representing Three A Investments LLC dba AAA Pawnbrokers of North Miami, gave a brief report to Council. Board discussion. The CRA Executive Director advised if the building was sold and the new owner refuses to honor a lease the grant would not move forward. Board discussion. Board Member Steril requested to vote for approval of this business separately.

Board Member Marcellus moved to approve the businesses minus Three A Investments LLC dba AAA Pawnbrokers of North Miami, seconded by Board Member Galvin; passed unanimously.

Board Member Galvin moved to continue Three A Investments LLC dba AAA Pawnbrokers of North Miami until the next CRA Board meeting on August 23rd, when a new lease agreement is in place, seconded by Board Member Blynn; passed unanimously.

A. Board Members

Chairman Pierre advised the CRA Board would like to initiate a mutual, early termination agreement of the CRA Executive Director as of September 30th, with severance and to transfer the CRA responsibilities to the city manager. Board Member Galvin moved to take steps necessary for early termination of the CRA Executive Director, seconded by Board Member Steril; passed unanimously.

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Regular Board Meeting: Tuesday, August 23, 2011, at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, August 1, 2011, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 6:35 p.m.