

APPROVAL

OF

MINUTES

(September 18, 2019)

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The Opa-locka Community Redevelopment Agency

CRA BOARD MEETING MINUTES

September 18, 2019

5:30 P.M.

Sherbondy Village

215 Perviz Avenue

Opa-locka, Florida 33054

• CALL TO ORDER:

Chairperson Jannie Russell called the meeting to order at 5:40 p.m. on Wednesday, September 18, 2019 in the Auditorium at Sherbondy Village located at 215 Perviz Avenue, Opa-locka, Florida.

• ROLL CALL:

The following members of the Opa-locka Community Redevelopment Agency were present: Chairwoman Jannie Russell, Board Member Chris Davis, Board Member Sherelean Bass, Board Member Alvin Burke and Board Member Joseph L. Kelley. Also present were Board Attorney Crawford, CRA Manager, Gregory Gay and Board Clerk Kinshannta Hall.

*Board Member Matthew Pigatt & Board Member Rose Tydus was absent.

Board Member Joseph L. Kelley moved to approve the minutes from May 29, 2019 CRA meeting and Board Member Chris Davis second. The minutes were approved.

• INVOCATION:

The invocation was delivered by Board Member Joseph L. Kelley.

• PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited in unison.

Chairwoman Russell: Public comments is now open.

Chairwoman Russell: Public comments is now closed.

• **EXECUTIVE DIRECTOR'S REPORT:**

Within your package you will find a memo that will reflect the status of the CRA it is a four page report and I'm going to go over some of the highlights. Based on the Interlocal agreement according to Miami-Dade County we are required to have a minimum of four meetings a year. We can do this quarterly or on a regular basis. We have the proposed 2019-20 budget which is an item that is a part of the agenda.

The "TIFF" trust funds, the bank statements are within your packages from City National banks and those banks statements date back to September of 2018. We try to gather everything fully up to speed. The actual amount as of August statement is \$628,553.13 within our "TIFF" account.

The City has also begun making "TIFF" allocations.

Mr. Gay briefly summarizes the highlights within the report for all CRA Members. Once Mr. Gay finished a few questions and concerns were addressed.

Board Member Kelley: Has anything come out of the Developer's forum?

Mr. Gay: It was an update to our zoning code.

Board Member Kelley: We should consider hiring a consultant to do the master plan and present before the board and City Commission. I don't want to wait for anyone or anybody. I want to see this on the next CRA agenda. We need to move on this.

Board Member Burke: We need to do a master plan? Why didn't we do the master plan first?

Mr. Gay: As I became more involved, the document doesn't give or tell real specifics the reason being.

Board Member Burke: We need a plan and we need to start somewhere. I'm just saying we've talked enough. I want to see something moving.

Board Member Davis: I'm not in favor but this is where we are but I would like to see the money towards capital projects.

Board Member Kelley: I don't think it is impossible, but we can allocate some dollars towards capital projects.

Chairwoman Russell: It's not fair because everyone is not a part of the City Commission.

Gerri Lazarre: We are looking to do a reconciliation

Chairwoman Russell: I understand that it is increments. I need more clarification.

Gerri Lazarre: I'm able to do a reconciliation an updated version.

Chairwoman Russell: Maybe we need an accountant.

Gerri Lazarre: I agree with you.

Chairwoman Russell: A monthly reconciliation every month so we can have a better understanding.

Board Member Kelley: I agree with you but if you want to see the representation. She is contracted through the City. We may have to try another route.

***(City Manager)**

Mr. Daughtrey gave a brief introductory about how the CRA started. He mentions that there were times the CRA didn't have money in the beginning and that the CRA concept is a super concept.

Chairwoman Russell: Any questions or concerns?

Board Member Davis: If we approve tonight's budget how would it affect going forward?

Chairwoman Russell: We can always do budget amendments.

**11. A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF OPA-LOCKA, FLORIDA, TO ACCEPT THE COMMUNITY
REDEVELOPMENT AGENCY 2019-2020 FISCAL YEAR BUDGET, AND TO
APPROVE THE SUBMISSION OF THE CRA 2019-2020 FISCAL YEAR BUDGET
TO MIAMI-DADE COUNTY OFFICE OF MANAGEMENT AND BUDGET;
PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A CONFLICT
AND REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**

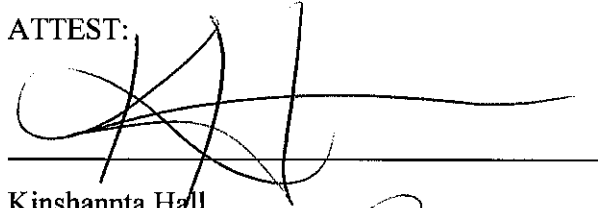
There being no discussion, the motion passed by a 5-0.

Sherelean Bass	Yes
Alvin Burke	Yes
Chris Davis	Yes
Joseph L. Kelley	Yes
Jannie Russell	Yes

ADJOURNMENT:

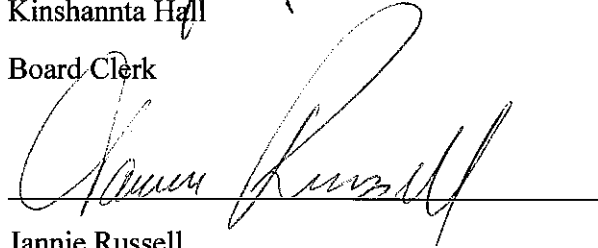
There being no further business to come before the Board, it was moved by board member Burke and second by board member Kelley to adjourn the meeting.

ATTEST:



Kinshantha Hall

Board Clerk



Jannie Russell

Chairperson