

RESOLUTION NO. 2023 - 016

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AMENDING THE RULES AND REGULATIONS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE WITH RESPECT TO THE NUMBER OF MEMBERS, TERM, TERMINATION OF TERM UPON ENDING OF TERM OF APPOINTING BOARD MEMBER; REMOVAL OF A MEMBER AND MEETING DATES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR CONFLICTS.

WHEREAS, pursuant to Resolution No. R-11-2005-9 of the North Miami Community Redevelopment Agency (the "NMCRA") adopted on November 1, 2005, the Board of Directors of the NMCRA provided for the establishment of rules and regulations for the operation of the NMCRA Advisory Committee (the "Advisory Committee"); and

WHEREAS, the Board of Directors of the NMCRA desires to amend the Advisory Committee rules and regulations with respect to the number of members, term, termination of term upon ending of term of appointing Board Member, removal of a member and meeting dates.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Amendment of Advisory Committee Rules and Regulations. The Advisory Committee rules and regulations are hereby amended as follows:

2.1 **Members.** The Advisory Committee shall consist of seven (7) members. Each Board Member shall appoint one (1) member who shall either be a resident of the City of North Miami or a businessperson with a place of business in the City of North Miami. The Board shall by majority vote appoint two (2) at-large members who shall both be residents of the City of North Miami.

2.2 **Term; Termination of Term Upon Ending of Term of Appointing Board Member.** Each member shall be appointed for a two (2) year term; provided, however, the term of a member shall automatically terminate upon the ending of the term of the appointing Board Member.

2.3 **Removal of a Member.** In the event that a member is absent from three (3) consecutive meetings, the Board may by majority vote remove that member from the Advisory Committee.

2.4 **Meetings.** The Advisory Committee shall meet on the Monday immediately preceding the monthly Board meeting.

Section 3. **Effective Date.** This resolution shall take effect immediately upon approval.

Section 4. **Conflicts.** This Resolution supersedes any prior resolutions in conflict herewith.

PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 13th day of June, 2023.

ATTEST:




VANESSA JOSEPH, ESQ.
NMCRA SECRETARY

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY



ALIX DESULME
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



TAYLOR ENGLISH DUMA LLP
NMCRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Charles

Seconded by: Galvin

Vote:

Chair Alix Desulme
Vice Chair Mary Estimé-Irvin
Board Member Pierre Frantz Charles
Board Member Scott Galvin
Board Member Kassandra Timothe

<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)