



# **MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES Metro Miami Action Plan Trust**

Miami Dade County Martin Luther King Building  
2525 NW 62 Street  
2nd Floor Conference Room  
Miami, Florida

**Meeting Date:**

June 15, 2005  
12:30 P.M.

**Prepared by:**

Harvey Ruvin, Clerk  
Board of County Commissioners

Kay Madry Sullivan, Director  
Clerk of the Board Division

**Reporter:**

Mary Smith-York, Commission Reporter  
(305) 375-1598



**METRO-MIAMI ACTION PLAN TRUST  
MEETING OF June 15, 2005**

The Metro-Miami Action Plan (MMAP) Trust convened at 12:41 p.m., on June 15, 2005, at the Miami-Dade County Martin Luther King, Jr. Building, 2525 N.W. 62<sup>nd</sup> Street, 2<sup>nd</sup> Floor Conference Room. Present were: Chairperson John T. Jones, Jr.; Trust members: Mr. Arthur Barnes, Mr. Tony E. Crapp, Jr., Mr. Robert Holland, Ms. Marie B. Hyppolite, Mr. Benedict P. Kuehne, Ms. Greicy Lovin-Meighan, Mr. Omar Malone, Ms. Calvetta Phair, Mr. Herbert Robinson, Dr. Marzell Smith, Mr. Daniel A. Wick, Jr., and Mr. Hannie L. Woodson (The following members were excused absences: Mr. Thomas B. Donaldson, Ms. Velderin Freeman, Ms. Beverly Kovach, Dr. Marty Pinkston, Ms. Cynthia Stafford and Dr. Richard E. Williams).

**ROLL CALL:**

The following staff members were present: MMAP Interim President/CEO Randall Carr; Staff members: Mr. Jacob Berry, Ms. Cindy Campbell, Ms. Rachel Fredericq, Mr. Jose Gonzalez, Ms. Joann Hicks, Ms. Traci Pollock, Ms. Natelege Powell, Mr. William Simmons, Ms. Gloria Taylor, Ms. Angela Vaughns, and Mr. Joey Walker; and Deputy Clerk Mary Smith-York.

Chairperson Jones called the meeting to order at 12:41 p.m. and welcomed everyone.

**WELCOME ADDRESS**

Mr. Alvin Morley, Chairman of the North Central Community Council No. 8, provided an overview of Community Council 8's purpose and functions. He introduced Vice Chairman Billy Hester and Council member Vern Edwards (phonetic), and the Council's Team Metro staff members present. Mr. Morley explained the importance of the MMAP Trust getting exposure in the community. On behalf of the Board of County Commissioners, Mr. Morley presented a Certificate of Appreciation to MMAP Trust for its valuable contribution to the community.

**INSTALLATION OF NEW AND RE-INSTALLATION OF RETURNING BOARD MEMBERS**

Honorable Judge Shirlyon J. McWhorter, Miami-Dade County Courts, officially installed new MMAP Trust Board members Ms. Calvetta Phair and Mr. Hannie L. Woodson. After the swearing in of the members, Trust members welcomed them with applause.

Honorable Judge McWhorter re-installed returning Trust Board members Mr. Tony Crapp, Jr. and Ms. Marie Hyppolite.

Mr. Holland advised everyone that Judge McWhorter, one of a few African American judges in Miami-Dade County, would be up for re-election and requested the community's support.