



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

Office of the Metro Miami Action Plan Trust  
19 West Flagler Street  
Mezzanine Room 106  
Miami, Florida 33128

**Meeting Date:**

March 21, 2007  
As Advertised

**Prepared by:**

Harvey Ruvin, Clerk  
Board of County Commissioners

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Clerk of the Board Division

**Reporter:**

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**OFFICIAL MINUTES  
METRO-MIAMI ACTION PLAN TRUST  
MEETING OF MARCH 21, 2007**

The Metro-Miami Action Plan (MMAP) Trust convened a meeting at the Office of MMAP Trust Board Room, 19 West Flagler Street, Mezzanine Room #106, on March 21, 2007 at 12:00 Noon, there being present: Chairperson John T. Jones, Jr. and Members: Mr. Arthur J. Barnes, Mr. Tony E. Crapp, Jr., Ms. Marie B. Hyppolite, Ms. Beverly Kovach, Ms. Lovin, and Mr. Herbert Robinson (Members: Mr. Daniel A. Wick, Jr., Mr. Benedict P. Kuehne and Dr. Marzell Smith were late; Members: Ms. Veldrin Freemon, and Ms. Cynthia Stafford were absent).

**ROLL CALL:**

Staff members present were: Assistant County Attorney Shannon Summerset; Mr. Milton Vickers, MMAP Trust Executive Director; Mr. John Dixon, MMAP Trust Deputy Director; Ms. Melba Gasque; Mr. Jose Gonzalez; Mr. Clark Brian; Ms. Joann Hicks; Mr. Caesar Phillips; Mr. William Simmons; Mr. Anthony Williams; and Deputy Clerks Jovel Shaw and Karen Leonard.

Chairperson Jones called the meeting into order at 12:15 p.m., and proceeded to consider Agenda Item III.A.4.a. out-of-order pending the arrival of a quorum.

Chairperson Jones noted Agenda Items 2.a.; IA3a; I.B.1.; and a non-agenda Item entitled, "Solid Waste" would be added to today's agenda.

**Approval of Minutes: (February 21, 2007)**

Hearing no objection or comments, it was moved by Mr. Crapp that the February 21, 2007, Trust meeting minutes be approved as presented. This motion was seconded by Mr. Wick, and upon being put to a vote, passed by a unanimous vote of those members present.

**I. TRUST ACTION ITEMS:**

**A. Committee Action Items**

**2. Education**

**a. Girl Power "Pearl Awards"**

Mr. Vickers presented the foregoing Memorandum of Approval entitled, "5<sup>th</sup> Annual "It Takes a Village Conference" – Pearl Awards." He noted the request made by the Girl Power organization for a \$1000 contribution to send ten (10) young ladies from the MLK Academy to participate in this conference and awards program in honor of Women's History Month. He noted staff recommended that the Trust authorize staff to expend from the Teen Court budget \$1,000 for ten (10) females from the MLK Academy to attend the 5<sup>th</sup> Annual "It Takes a Village Conference" – Pearl Awards.

It was moved by Ms. Beverly Kovach to approve an expenditure amount of \$1,000 from the Teen Court budget to sponsor (10) female students from the MLK Academy to participate in the 5th Annual "It takes a Village Conference" - Pearl Awards. This motion was seconded by Ms. Marie Hyppolite, and upon being put to a vote, passed by a vote of 7-0 (Trust members Ms.

Freemon, Mr. Daniel Wick, Jr., Dr. Marzell Smith, Mr. Benedict P. Kuehne, and Ms. Stafford were absent).

**A. Committee Action Items**  
**3. Criminal Justice**  
**a. Black History Tour**

Chairperson Jones provided a brief overview of the foregoing item and referred to page 16 in the MMAP Trust Agenda package.

In response to Mr. Robinson's question regarding the funding source, Mr. Jones noted that the funds would come from MMAP Trust's General Fund.

It was moved by Mr. Herbert Robinson to grant authorization to the Executive Director to expend up to \$26,200 from the MMAP Trust's General Fund for the Black History Tour sponsored by the Criminal Justice Sensitivity Action Committee (CJSAC) scheduled for June 2007. This motion was seconded by Mr. Tony Crapp, and upon being put to a vote, passed by a vote of 7-0 (Trust members Ms. Freemon, Mr. Daniel Wick, Jr., Dr. Marzell Smith, Mr. Benedict P. Kuehne, and Ms. Stafford were absent).

**B. Additional Action Items**  
**1. Board Appointments – Vacancies Retroactive Recruitment Extension**

Mr. Vickers briefly presented an overview of the foregoing item and noted that the Trust had previously requested staff to advertise for new MMAP Trust Board members. During the advertisement and recruitment process, the Trust's Executive Committee determined that an extension was needed for the recruitment period of (10) days and to simultaneously re-advertise during that period, he noted. Mr. Vickers asked that the Trust retro-actively approve the additional cost of \$1,485 for the re-advertisement.

It was moved by Ms. Beverly Kovach for a retroactive approval of expenditures in the amount of \$1,485 to publish the re-advertisement of the extended recruitment for new MMAP Trust Board members. This motion was seconded by Ms. Marie Hyppolite, and upon being put to a vote, passed by a vote of 7-0 (Trust members Ms. Freemon, Mr. Daniel Wick, Jr., Dr. Marzell Smith, Mr. Benedict P. Kuehne, and Ms. Stafford were absent).

**II. PRESIDENT ACTION ITEMS:**

**III. TRUST INFORMATION ITEMS:**

**A. Committee Information Items**  
**1. Housing**  
**2. Education**  
**3. Criminal Justice**  
**4. Community and Economic Development**  
**a. South Dade Initiative Update**

Mr. Vickers provided a brief overview of the foregoing proposed item. He noted that a brochure had been developed announcing the South Dade Small Business Capitalization Initiative

(SDSBCI). Contracts had been negotiated with media outlets based upon approval of the Trust Board of the budget for the SDSBCI, Mr. Vickers noted. The event would be held at the Miami-Dade College Kendall Campus and attendance confirmations had been received from the South Florida Workforce; Miami-Dade County Office of Business Development; and the Miami-Dade Police Department's Recruitment Division, he noted. In terms of employment and business opportunities, Mr. Vickers noted that other municipalities, including the City of Miami Gardens, were expected to participate.

Mr. Vickers referred to the brochure handout, noting that on March 19, 2007, the first mailing was sent to a list of businesses in the South District of Miami-Dade County. He noted that the list was retrieved from the Department of Business Development, South Dade and Miami-Dade Chambers of Commerce.

Mr. John Dixon said invitations were extended to a list of occupational licensed businesses in the Cities of Homestead and Florida City, and two community-based organizations (CBO) in South Dade: NANA (Neighbors and Neighbors Association) and Unique Collaborative of Minority Businesses (UCOMB). He said a request had been submitted asking that a presentation by the Trust regarding the SDSBCI be placed on the agenda at the next UCOMB meeting

Mr. Dixon noted that members of the MMAP Trust had appeared on WMBM radio talk show this past Monday and that HOT105 radio station had scheduled a live promotion of the SDSBCI event for March 26, 2007. He added that this broadcast would air during the morning peak hours reaching listeners from Broward, Miami-Dade and Palm Beach Counties.

Additionally, Mr. Dixon noted that he had spoken to the producer of a Sunday night talk show entitled "Hot Talk" on HOT105, that featured Chief Jimmy Brown and he planned to schedule airtime. He also noted that he would need a letter from the Trust.

Mr. Barnes asked that a list of all the media outlets that had been contacted be forwarded to the Trust.

Mr. Dixon noted other radio stations and print media, including WEDR, WTSP "Coffee Talk", the Miami Times and The Gospel Truth, that would provide some marketing opportunities

Chairperson Jones recommended that the Trust publish an article in the "Neighbors" community newspaper regarding the SDSBCI event.

Mr. Dixon noted that the MMAP Website also had an article on the upcoming event.

## **5. Legislative**

### **a. MMAP 2007 Legislative Package Update**

Chairperson Jones noted he was contacted by someone from the Tax Analysis Office in Tallahassee requesting additional information involving the occupational license proposal. He advised Mr. Robinson, Chairperson of the Trust's Legislative Committee, that he would probably receive a call within the next week or two to attend a committee meeting in Tallahassee. Chairperson Jones also noted representatives from the Legislature would probably

attend the Trust's event on April 11, 2007, and the impact of proposed reductions in property tax on local homeowners and businesses would be one of the primary topics discussed. He also noted members of the Trust would probable hear from a number of legislators at the Dade Delegation.

## **6. Budget**

### **IV. PRESIDENT INFORMATION ITEMS:**

- A. Teen Court Monthly Report**
- B. Housing Monthly Report**
- C. Fiscal Management Report**
- D. Public Information**

#### **E. Extension of Solid Waste Agreement (Walk in/Verbal)\***

Chairperson Jones presented and distributed copies of the foregoing Memorandum of Approval (MOA) entitled, "Extension of Solid Waste Contracts" to Trust members. He asked the Trust members to review this MOA and ask questions they might have concerning this matter.

In response to Mr. Crapp's question regarding the 90-day extension to the contract agreement for the Black Point Marina as it was determined, Mr. Vickers explained that it was discussed with the Office of County Manager, who recommended the extension for 90 days. He also noted that following the approval by the appropriate Commission Committee, the 90 days would include time to advertise, selection and recommendations of a Developer to the Trust Board.

Discussion ensued among the Trust Board members regarding the 90-day extension of the interdepartmental agreement between the MMAP Trust and the Department of Solid Waste Management.

Following the discussion, Chairperson Jones further explained that Mr. Crapp's question was pertaining to the overall rights regarding the 90-day extension to the agreement with the Department of Solid Waste and how it would affect the entire agreement.

Mr. Vickers noted that the project would sunset the agreement after 90-days.

Following discussion, Chairperson Jones recommended the Trust request that the contract term be extended by 120 days, which had already been approved by the County.

Hearing no further questions or comments, the committee proceeded to vote.

It was moved by Mr. Barnes that the Trust would agree to the term of a 120-day extension to the interdepartmental agreement with Solid Waste. This motion was seconded by Ms. Kovach for discussion.

In response to Chairperson Jones' question as to whether the memorandum of approval that was agreed upon by the Trust covered the entire agreement with the Department of Solid Waste on all contracts, Mr. Vickers noted that it covered the specific contract for the Black Point Marina site.

Concerning other sites that were included in the original agreement, Mr. Vickers noted that several County departments had begun construction and major portions of the property could not be used because of litigations restricting the use to a park. He pointed out that the Black Point Marina was the only site out of five that could be developed with the feasibility of yielding approximately \$100,000 revenue annually to MMAP.

Following the discussion, Chairperson Jones recommended that the memorandum of approval subject heading be changed to reflect a single contract and the extension to the contract be changed from 90 days to 120 days.

In response to Mr. Crapp's question regarding the expiration of the 120-day extension of the contract with Solid Waste, the members of the Trust agreed that after the 120 days, there would be no existing contract with Solid Waste.

Discussion ensued among the Trust members regarding the possibility of delays and the negotiations in good faith with the Office of the Mayor and the County Manager.

Mr. Vickers noted that the County's position in the negotiation had considered that the MMAP Trust had this agreement for three years and had generated interest in October 2006, realizing at that point the agreements were going to expire. He noted that the Chairperson of the MMAP Trust requested an extension and this memorandum as part of that request.

Discussion ensued among the members of the MMAP Trust regarding the expiration of the existing contracts and the feasibility of meeting the terms of this proposed contract.

Mr. Vickers said after considering that the Black Point Marina was public property, he noted that a Request for Proposals (RFP) needed to be developed to determine the best use for the development of the Black Point Marina site once the Commission Committee approved the extension.

In terms of the revenue share, Mr. Crapp questioned whether a contract agreement existed with Solid Waste for the development of the site. With limited locations to pursue, he questioned the time restraints that were required on that one site. Mr. Crapp suggested that the Trust negotiate another agreement exclusively for the Black Point Marina that ensured sufficient time to develop and advertise an RFP, as well as for the Trust to review applicants appropriately.

Following the discussion, Chairperson Jones noted that the Trust had focused on this one project and had determined that MMAP Trust had the capacity to develop this in 120 days.

Mr. Kuehne noted that the pressure of time was consistent with directives from the Office of the Mayor. He noted the MMAP Trust should engage in moving forward in a positive manner to create the RFP that would enable the Trust to make a presentation reflecting progress to the

County Manager. Mr. Kuehne pointed out that more time would be needed and suggested that members of the MMAP Trust Board along with the President/CEO explore each project that had been lingering to determine what needed closure or discarding.

Chairperson Jones noted that the recommendation of the Trust was to extend the contract from 90 to 120 days, which was appropriate with County regulations. He noted that after the contract had been reviewed by the Board of County Commission (BCC) and the Government Operations and Environmental Committee (GOEC) at its April 10, 2007, meeting, an RFP should be prepared for publication, beginning the 120-day extension.

Mr. Vickers asked that the Trust include in the motion a directive to staff to immediately begin developing the RFP for this contract.

It was moved by Mr. Barnes to amend the previous motion and to extend the interdepartmental contract agreement between the MMAP Trust and the Miami-Dade Department of Solid Waste to 120 days and to direct staff to immediately develop and provide a Request for Proposal (RFP) for publication following the approval of the County Commission. This motion was seconded by Ms. Beverly Kovach, and upon being put to a vote, passed by a vote of 8-0 (Trust members Ms. Freemon, Mr. Daniel Wick, Jr., Dr. Marzell Smith, and Ms. Stafford were absent).

Mr. Vickers noted following the GOEC's consideration, the interdepartmental agreement would be forwarded to the County Commission for consideration and approval. Therefore, this would allow an additional week to process the RFP requests as of April 17<sup>th</sup>.

**F. MMAP Board Nominating Council progress report**

**G. Criminal Justice Report**

**H. CAHSA Findings Update**

**I. MLK Academy Monthly Report**

Mr. Frank Tarrau, Director, MLK Academy presented a monthly status report on the MLK Academy. He noted the Black History celebration held in the month of February at Florida Memorial University was well organized and received a lot of publicity. Mr. Tarrau noted that the Honorable B.J. Penn, Assistant Secretary of the Navy, was the keynote speaker and the ceremony, which opened with Presentation of the Colors by the ROTC Color Guard.

Mr. Tarrau noted that the MLK Academy focused on the FCAT examination in the month of February and was the only school with 100% student participation out of the 59% of schools that were in compliance with the Educational Alternative Outreach Program (EAOP). He noted that photographs were taken and he anticipated the students' grade scores would be higher than last year. The FCAT test results would be available in June 2007, Mr. Tarrau noted.

**J. MLK Academy School Sign**

Mr. Vickers displayed a graphic illustration of the MLK Academy School Sign and he noted that it would be posted as requested by the Trust. He pointed out where the sign would be installed and noted that a contract had been negotiated with A1A agency that would be responsible for any

permits needed to post the sign.

- K. MLK Academy (School Zone/Location) Sign**
- L. Coffee Talk Series Update**
- M. MLK Academy Marketing Plan**
- N. Miami-Dade Police Chiefs Assoc. – Juvenile Intervention Collaborative**
  
- O. MLK Black History Month Celebration (See report under Agenda Item I)  
The Honorable B.J. Penn, Assistant Secretary of the Navy**
  
- P. New Century GED Program**

Concerning Dr. Smith's inquiry regarding the contents of the letter addressed to Mr. John E. Terrell, Senior Account Executive, New Century Education in Wauchula, Florida that pertained to the implementation of a drop-out GED program and whether this issue should be considered by the Criminal Justice and Sensitivity Action Committee.

Chairperson Jones said the MLK Leadership Academy site could be used for this program because the facility was available in the evening.

**Q. Single Gender Schools**

Dr. Smith expressed concern regarding the letter addressed to Dr. Helen Blanch, Administrative Director, Schools of Choice, MDC Public Schools, proposing the change the MLK Leadership Academy into a male single gender middle school. He noted that the MLK Academy had been operating very well regardless of the shortage of staff, shortage of funds and an Assistant Principal. Dr. Smith stated the Trust needed to revisit the role of committees and that the Trust needed to decide that all Committee Chairperson should be provided with all pertinent information and should be notified of all meetings, particularly involving the MLK Leadership Academy. He said he was unaware of this proposal until he read it in the information packet.

Regarding concerns raised by Dr. Smith, Mr. Vickers explained this meeting and any other meeting that falls within the realm of education was scheduled at the request of the Chairman and that staff responded accordingly.

Mr. Barnes clarified that Dr. Smith was referring to the lack of notification of this meeting.

Dr. Smith noted he was basically referring to the Trust's committee process. He noted that as a Chairperson of other committees, he should receive appropriate notification of meetings that involved his participation.

**R. NFL Experience**

Dr. Smith pointed out that Mr. Gary Hartfield's name was spelled incorrectly.

Mr. Vickers noted the intent of this item was to send a thank you letter to Mr. Hartfield for his assistance in providing tickets for the NFL Experience; however, his mailing address was unknown. He also noted that the letters mentioned by Dr. Smith was a request to secure available event tickets for the students at MLK Academy

**S. Educational Tickets**

Following Dr. Smith's notation of the discrepancies documented in the letters on the foregoing item regarding the MMAP Trust staff member Anthony D. Williams, Mr. Vickers informed the Trust that Mr. Williams' correct job title was Division Director for Youth Development.

- T. Super Bowl XLI Host Committee Response**
- U. MLK Academy Landlord Foreclosure Proceedings**
- V. MLK Academy – Florida Department of Health Inspection**
- W. MMAP Fact Sheet**

**Non-Agenda Item:**

Mr. Robinson noted it was recommended by the Evaluation Committee that Mr. Vickers probationary period as Executive Director of the MMAP Trust would be extended for another six month. It was decided that since Mr. Vickers' accidental fall, it would not be fair to evaluate him at this time; and that the Trust set the starting date of the extended probationary period. He noted Mr. Vickers started in April 2006, and he should have been evaluated on September 30, 2006.

Following the discussion, Mr. Kuehne noted for clarification that the original agreement was for a one year probationary period, with a six month evaluation, and that the Trust missed that deadline. He questioned whether the rationale for the Evaluation Committee's recommendation was to give the Trust more time to evaluate Mr. Vickers' based on full-time performance.

Mr. Robinson concurred.

Mr. Barnes noted that the Evaluation Committee had discussed an additional three month extension—ending July 2007.

Following further discussion regarding the intent of the Evaluation Committee's recommendation, Dr. Smith clarified that the intent was to grant an extension of the probationary period to determine whether Mr. Vickers stays or leaves.

Mr. Kuehne noted that the evaluation process should begin immediately and at the end of fifteen months the Evaluation Committee would prepare and present a recommendation to the MMAP Trust Board.

Following the discussion, Mr. Kuehne noted that a checklist should be created indicating goals that should be met and that Mr. Vickers would be given an opportunity to complete a self evaluation. He noted meetings should be held with individual MMAP Trust members, staff, and Mr. Vickers to gather input within a thirty-day period.

Chairperson Jones recommended that the probationary period end in July 2007 because of the MMAP Trust annual meeting started in April. He noted the Evaluation Committee would have 90-days to present its recommendation.

Mr. Kuehne recommended that the Trust evaluate Mr. Vickers based on the one-year period

granted in the original agreement, rather than extending his probationary period unnecessarily. He suggested Trust members act in the best interest of Mr. Vickers and the Trust and placed his one-year evaluation on the April 25<sup>th</sup> Trust Agenda, and that a formal recommendation be presented by the Evaluation Committee at that time.

Mr. Crapp pointed out that within the last 12 months, the quorum requirements had not been meeting in approximately four meetings which severely impacted everyone's ability to perform. This was not Mr. Vickers fault, Mr. Crapp noted, and Mr. Vickers inability to perform was attributed to the fact that he did not have a quorum present four out of 12 meetings, not because time missed, etc.

Ms. Kovach noted she concurred with Mr. Kuehne, and noted although Mr. Vickers was out on medical leave, he designated competent staff that were able to continue the day-to-day operations during his absence. She said although things were not accomplished 100%, she felt it took time to put staff in place and working at an acceptable level. Ms. Kovach noted she had observed improvements in preparation of the MMAP Trust agenda packages and the timeliness in receiving them

Ms. Hyppolite spoke in support of Mr. Vickers serving as the Executive Director.

Dr. Smith expressed concern that he has attempted to provide Mr. Vickers with some direction in terms of ensuring that expenditures for school trips were well-documented and justified. He said he also recommended Mr. Vickers work with staff to identify approximately four workable goals on which to base his evaluation and to present them for review and acceptance by Trust members. Mr. Vickers had been unwilling to accept any of his advice, Dr. Smith noted, and issues involving the reduction in staff and the MLK Academy must be addressed.

Chairperson Jones called for a motion on the foregoing report.

It was moved by Mr. Kuehne that the Trust reject the Evaluation Committee's recommendation and that a discussion on the status of Mr. Vickers' position as Executive Director be placed on the April 25, 2007, Trust agenda. This motion was seconded by Ms. Kovach for further discussion.

Following further discussion, it was moved by Mr. Kuehne that the foregoing motion be amended to extend Mr. Vickers' probationary status as MMAP Trust Executive Director until the April 25<sup>th</sup> MMAP Trust meeting. This motion was seconded by Ms. Kovach for discussion.

Mr. Barnes noted the Chairperson of the Evaluation Committee should be apprised of the foregoing motion.

Discussion ensued among the Trust members regarding the proposed amendment and the evaluation process.

It was moved by Mr. Kuehne that the Trust accept the report from the Evaluation Committee as amended to continue Mr. Vickers' probationary status to the April 25<sup>th</sup> MMAP Trust meeting, at

which time the Trust would determine the status of Mr. Vickers' position as Executive Director. He noted that the intent was to ensure that the item would be placed on the agenda and the input of the Evaluation Committee be reported to the Trust in order to act accordingly.

Hearing no further questions or comments, the Trust Board members proceeded to vote, and the motion failed by a vote of 4-6. (Chairperson Jones and Trust members Ms. Lovin, Mr. Robinson, Dr. Smith Mr. Barnes, and Mr. Crapp voted "No". Trust members Ms. Freemon and Ms. Stafford were absent).

Following further discussion among the Trust members, Chairperson Jones called for an alternate motion.

It was moved by Dr. Smith that the Trust accept the Evaluation Committee recommendations to extend and an additional six-month April 25<sup>th</sup> MMAP Trust meeting in October 2007.

Chairperson Jones recommended that the Trust move forward with the foregoing item and make a final decision by the Annual Trust's July meeting.

It was moved by Dr. Smith that the Trust extend the probationary period for the MMAP Trust Executive Director's position for an additional (3) months effective immediately and ending in July 2007, the date of the annual meeting. This motion was seconded by Ms. Lovin.

Hearing no further questions or comments the committee proceeded to vote and upon being put to a vote, passed by a vote of 10-0 (Trust members Ms. Freemon, and Ms. Stafford were absent).

Mr. Kuehne requested that the following information be provided: a self evaluation by Mr. Vickers, the input from Trust Board members and the MMAP staff, businesses and from other County agencies that worked with the MMAP Trust Agency.

Dr. Smith recommended that Mr. Kuehne be added as a member of the MMAP Trust Evaluation Committee.

Chairperson Jones announced Mr. Kuehne would serve as a member of the MMAP Trust Evaluation Committee. He emphasized the importance members attending meetings

Chairperson Jones reiterated the need for Committee Chairs of regular, monthly Committee meetings to submit the date, time and location of these meeting so they can be properly advertised.

At the request of Chairperson Jones, Assistant County Attorney Summerset reminded the Trust members that notification of MMAP Trust meetings should adhere to the Florida Statutes Sunshine laws and that these meetings should be accessible to the public. She noted that a quorum was required for the Trust to take formal action on items at meetings and Trust members was not allowed to abstain from voting unless a Conflict of Interest existed, in which case the respective Trust member should excuse himself/herself from the discussion and the vote.

**Passover and Good Friday Service:  
Silver Anniversary**

Mr. Crapp presented, on behalf of Trust member Ms. Lovin, a funding request in the amount of \$1,000 for the Passover and Good Friday Service Silver Anniversary for three (3) tables for senior citizens and youth in this community. In addition, He suggested that some of the MLK Academy students be identified to attend this special event.

Concerning Mr. Barnes question as to whether this item could be funded, Mr. Vickers said it would be funded from the Trust's General Fund.

It was moved by Mr. Kuehne that the Trust deny the request to approve an expenditure from the MMAP Trust's General Fund in the amount of \$1,000 for (3) tables for the Passover and Good Friday Service Silver Anniversary. This motion failed due to the lack of a second motion.

It was then moved by Mr. Crapp that the Trust approve the expenditure in the amount of \$1,000 for three (3) tables at the Passover and Good Friday Service Silver Anniversary. This motion was seconded by Mr. Wick.

Mr. Kuehne spoke in opposition to this request and noted that the MMAP Trust Agency should not be making donations to organizations that were not part of the mission and goals of the Trust.

Hearing no further questions or comments, the Trust proceeded to vote on the foregoing expenditure, which failed by a 4-4 tie vote. (Trust members Mr. Barnes, Ms. Hyppolite, Ms. Kovach, and Mr. Kuehne voted "No". Trust members Ms. Freemon, Mr. Robinson, Ms. Lovin, and Ms. Stafford were absent).

Mr. Crapp asked that items of this nature be reviewed by the Budget Oversight Committee before being considered by the Trust.

**ADJOURNMENT**

There being no further business to come before the Trust, the meeting was adjourned at 1:50 p.m.

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John T. Jones, Jr., Chairperson  
Metro Miami Action Plan Trust