



MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES Miami-Dade Economic Advocacy Trust

Office of the Miami-Dade Economic Advocacy Trust
19 West Flagler Street
Mezzanine Room 106
Miami, Florida 33128

April 29, 2010
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

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(305) 375-3570



**OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING OF APRIL 29, 2010**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened in a meeting at the Office of MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on April 29, 2010, at 3:30 p.m., there being present: Chairman Robert Holland, Esq., Vice Chairman Marc Douthit, Esq., Ms. Stephanye Johnson, Ms. Barbara Montero, Mr. Carlos Morales, and Ms. Natasha K. Nalls (Mr. Ron Butler, Mr. Richard Kuper, Reverend Walter T. Richardson, Ms. Tamika Robinson, Ms. Leigh Toney and Ms. Treska V. Rodgers were absent).

ROLL CALL

The following staff members were present: Executive Director John Dixon, Ms. Laverne Carlile, Ms. Maria de la Portilla, Mr. Jose Gonzalez, Ms. Melba Gasque, Ms. Pamela Green, Mr. Williams Simmons and Mr. Anthony Williams (Ms. Angela Vaughns, Mr. Eric Johnson and Mr. Joey Walker were absent).

Chairman Holland called the meeting to order at 3:44 p.m. He noted due to a lack of a quorum at the April 21, 2010 meeting, today's meeting (4/29) was convened to vote on the following action items: 1-A Teen Court Youth Conference; 1-B MDEAT Procurement Fair; 1-C Green Certifications and approval of previous MDEAT minutes.

DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES

APPROVAL OF PREVIOUS MINUTES

It was moved by Mr. Marc Douthit that the March 17, 2010 MDEAT minutes be approved as presented. This motion was seconded by Ms. Stephanye Johnson and upon being put to a vote, passed unanimously by those members present (Mr. Richard Kuper, Mr. Carlos Morales, Ms. Natasha Nalls, Ms. Treska Rodgers and Ms. Leigh Toney were absent).

I. Board Action Items

A. Teen Court Youth Conference

It was moved by Ms. Stephanye Johnson to approve the Memorandum of Approval (MOA) authorizing staff to coordinate and implement the Third Annual Youth Conference scheduled for May 10, 2010 with a budget not to exceed sixty thousand dollars (\$60,000.00) from the Teen Court Budget, which included an expenditure to provide breakfast and lunch due to the length of the conference and the ages of the attendees. This motion was seconded by Mr. Marc Douthit and upon being put to a vote, passed unanimously by those members present (Mr. Richard Kuper, Mr. Carlos Morales, Ms. Natasha Nalls, Ms. Treska Rodgers and Ms. Leigh Toney were absent).

B. MDEAT Procurement Fair

It was moved by Ms. Stephanye Johnson to approve the Memorandum of Approval (MOA) expenditure not to exceed \$10,000 from the MDEAT Economic Development budget authorizing staff to coordinate and implement the MDEAT Procurement Fair that would educate and provide opportunities for small minority businesses. This motion was seconded by Reverend Walter Richardson and upon being put to a vote, passed unanimously by those members present (Mr. Richard Kuper, Mr. Carlos Morales, Ms. Natasha Nalls, Ms. Treska Rodgers and Ms. Leigh Toney were absent).

C. Green Certifications

Following the motion to approve the Memorandum of Approval (MOA), Assistant County Attorney Terrance Smith expressed concern regarding staff presenting a single proposal before going through the procurement process. He noted that the previous motion was not an approval of the actual proposal because MDEAT was not in a position to provide a deposit without going through the County's procurement process.

Chairman Holland suggested as a friendly amendment, that the previous motion be subject to staff coming back to the Trust to report the status of the process as well as the contractor. He noted this proposal was categorized as an informational item.

It was moved by Mr. Ron Butler to approve the Memorandum of Approval (MOA) expenditure not to exceed \$10,000 from the MDEAT Economic Development budget followed by the procurement process and staff returning to the Trust with a status report as well as information on the contractor regarding the MDEAT Green Certification initiative. This motion was seconded by Ms. Tamika Robinson and upon being put to a vote, passed unanimously by those members present (Mr. Richard Kuper, Mr. Carlos Morales, Ms. Natasha Nalls, Ms. Treska Rodgers and Ms. Leigh Toney were absent).

II. Information Items

- A. Economic Development Action Committee Report**
- B. Housing Action Committee Report**
- C. Youth Action Committee Report**
- D. Strategic Plan Update**
- E. Initial Budget Hearing Report**
- F. Housing Assistance Program (HAP) Teachers Initiative**
- G. Fiscal Report**
- H. Housing Unit Report**
- I. Teen Court Unit Report**
- J. MDEAT 2010 Census Campaign**

III. Executive Director's Report

- IV. New Business**
- V. Schedule Next Meeting**

Adjournment

There being no further business to come before the Trust, the meeting adjourned at 2:49 p.m.

A handwritten signature in black ink that reads "Robert W. Holland". The signature is written in a cursive style with a horizontal line underneath it.

Mr. Robert Holland Esq., Chairman
Miami-Dade Economic Advocacy Trust

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

I, HARVEY RUVIN, Clerk of the Circuit Court in and for Miami-Dade County, Florida,
and Ex-Officio Clerk of the Board of County Commissioners of said County, DO
HEREBY CERTIFY that the foregoing is a true and correct copy of the motions and
votes tallied at the Miami-Dade Economic Advocacy Trust Board of Trustee's meeting of
April 29, 2010, pertaining to agenda item(s): 1-A and Approval of March 17, 2010
MDEAT minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 29th day
of April, A.D. 2010.

HARVEY RUVIN, Clerk
Board of County Commissioners
Miami-Dade County, Florida

By *Zorram Gainer*
Deputy Clerk



Board of County Commissioners
Miami-Dade County, Florida

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

I, HARVEY RUVIN, Clerk of the Circuit Court in and for Miami-Dade County, Florida,
and Ex-Officio Clerk of the Board of County Commissioners of said County, DO
HEREBY CERTIFY that the foregoing is a true and correct copy of the motions and
votes tallied at the Miami-Dade Economic Advocacy Trust Board of Trustee's meeting of
April 29, 2010, pertaining to agenda item(s): 1-B and 1-C.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 29th day
of April, A.D. 2010.

HARVEY RUVIN, Clerk
Board of County Commissioners
Miami-Dade County, Florida

By _____
Deputy Clerk

SEAL

Board of County Commissioners
Miami-Dade County, Florida