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

May 19, 2010
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Zorana Gainer, Commission Reporter
(305) 375-3570

OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING OF MAY 19, 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 May 19, 2010, at 3:30 p.m., there being present: Ms. Stephanye Johnson, Ms. Barbara Montero, Mr. Carlos Morales, Mr. Ron Butler, Reverend Walter T. Richardson, Ms. Tamika Robinson, and Ms. Leigh Toney (Chairman Robert Holland, Esq., Vice Chairman Marc Douthit, Esq., Mr. Richard Kuper, and Ms. Treska V. Rodgers were absent; Ms. Natasha K. Nalls was late).

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

In the absence of Chairman Holland and Vice Chairman Douthit, Ms. Leigh Toney presided over today's (5/19) meeting. Ms. Toney called the meeting to order at 3:44 p.m.

DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES

APPROVAL OF PREVIOUS MINUTES

It was moved by Ms. Stephanye Johnson that the April 29, 2010 MDEAT minutes be approved as presented. This motion was seconded by Mr. Ron Butler and upon being put to a vote, passed unanimously by those members present. (Chairman Robert Holland, Vice Chairman Marc Douthit, Mr. Richard Kuper, Mr. Carlos Morales, Ms. Natasha Nalls, and Ms. Treska Rodgers were absent).

I. Board Action Items

A. MDEAT Short Sale Policy Revision

Mr. Dixon gave a brief report regarding the MDEAT's Short Sale Policy Revision. Mr. Dixon noted numerous banks had contacted MDEAT staff regarding the possibility of several foreclosures. He also noted the concern was that the value of the property did not match the owner's sale price and negotiations were needed so MDEAT would not lose profit. Mr. Dixon said MDEAT would work with the County Attorney's Office to move this revision forward.

Mr. Eric Johnson explained that previously MDEAT's Homeownership Assistance Program (HAP) had a policy which did not permit short sales prior to the last 12 to 18 months. He pointed out that the market value of real estate had decreased within the last 3 years. Consequently, when homeowner's attempted to sell their property, the mortgages were higher

than what the property could sell for in the current market. Mr. Johnson explained that in an effort to not have a judgment added to the owner's credit for the difference of money owed, an approval of the selling price from the lender/mortgage holder was needed. He noted that since those homeowners received HAP funds, MDEAT was considered a lien holder and was contacted so the lien could be released, paid in full or negotiated during the short sale.

Mr. Johnson noted if MDEAT continued with the current policy of not permitting any negotiation for short sales, the only option the lender would have was to continue with full foreclosures. He also noted that MDEAT wanted the homeowners to have another option since the circumstances were beyond their control. Mr. Johnson noted this process would allow MDEAT to recuperate funds that would be otherwise lost. Mr. Johnson pointed out that the policy revision required borrowers to be monitored to ensure the process of mediation, modification, and other options were attempted prior to a short sale; as well as extenuating circumstances such as military personnel. Mr. Johnson noted MDEAT's position would be negotiated with the bank to allow a fair loss between MDEAT and the other lenders. He also pointed out that MDEAT could amend the policy in any manner that would benefit the HAP program, Trust Board, and borrowers.

In response to Mr. Butler's inquiry regarding MDEAT's record of foreclosures, Mr. Johnson noted that the foreclosure rate was less than one percent of the portfolio.

Ms. Stephanye Johnson noted most borrowers that came through the HAP used the best loan products, she did not anticipate a large number of foreclosures; however, a change in policy was needed in order to reflect the changes in the industry.

Following further discussion, it was moved by Mr. Carlos Morales to approve the Memorandum of Approval (MOA) requesting that MDEAT amend the Homeownership Assistance Program (HAP) policy for "Short Sales" and HAP loan balance write-offs prior to the 10 year period of maturity. This motion was seconded by Mr. Ron Butler and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Vice Chairman Marc Douthit, Mr. Richard Kuper, Mr. Carlos Morales, Ms. Natasha Nalls, and Ms. Treska Rodgers were absent).

B. Teen Court City of Miami Summit

Mr. John Dixon gave a brief report regarding the Teen Court City of Miami Summit. He noted that Teen Court had been in partnership with the City of Miami, and this initiative began when he attended the summit regarding the curfew ordinance. Mr. Dixon noted this partnership created the Safe Summer 2010 Initiative, which would work in conjunction with the Teen Court Program by recruiting volunteers, and marketing the program.

Mr. Anthony Williams noted that mock trials would be held in August, the City of Miami Police Department wanted to expose teens that have not been involved with the law to the court system. He also noted a series of Teen Summits would be held throughout different areas of Miami-Dade County.

Mr. Dixon noted the purpose of the Teen Summits were to get the perspective of youths regarding violence and any ideas to resolve those issues. He noted since this was a countywide initiative at some point he wanted to bring youths together from all areas of Miami-Dade County during the summer.

Mr. Williams noted these summits were an effort to get all of the policy makers in Miami-Dade County involved, to address youth issues, and to create legislation that would resolve some of the youth's issues.

Mr. Dixon noted that he had contacted Mr. Ted Lucas, CEO, Slip-N-Slide Records in an effort to bring local talent to the summit; he said he wanted these artists because they would attract youth and the youth could easily identify with these artists.

Mr. Dixon requested approval from the Trust that all advertising, marketing and Public Relation material list MDEAT and Teen Court as sponsors of the event.

It was moved by Reverend Walter T. Richardson to approve the Memorandum of Approval (MOA) for the expenditure of $5,000 for Miami Dade County Teen Court (MDCTC) to partner with City of Miami Police Department by providing financial support for the "Summer Safe 2010" initiative and that all Summer Safe 2010 advertising, marketing and public relations documents list MDEAT and MDCTC as sponsors of this event. This motion was seconded by Ms. Stephanye Johnson and upon being put to a vote, passed unanimously by those members present. (Chairman Robert Holland, Vice Chairman Marc Douthit, Mr. Richard Kuper, Mr. Carlos Morales, and Ms. Treska Rodgers were absent).

II. Information Items

A. Economic Development Action Committee Report

Mr. John Dixon gave a brief report regarding the Economic Development Action Committee. He noted the process of planning the Procurement Fair was in progress and was scheduled to take place at Florida Memorial University (FMU) in the Smith Conference Center on June 26, 2010 from 9 a.m. to 2 p.m. Mr. Dixon also noted he had invited 30 representatives of procurement entities from the City of Miami, Florida International University, Miami-Dade County, South Florida Water Management District, Jackson Memorial Hospital in addition to Commissioner Jordan and City of Miami Gardens' Mayor Shirley Gibson. He said representatives from these entities would attend the Procurement Fair and educate small businesses on networking opportunities. The Procurement Fair was being advertised on the HOT 105 Radio station, the Chamber of Commerce as well as online said Mr. Dixon.

In response to Ms. Natasha Nalls' inquiry regarding the programming at the Procurement Fair, Mr. Dixon noted the program would consist of greetings from Commissioner Jordan, Mayor Gibson, and Chairman Holland followed by an opportunity to for business representatives to network.

With regards to businesses networking, Ms. Leigh Toney said she could compile a list of businesses that wanted to do businesses with each other or other entities was composed, share the list and conduct due diligence on each businesses' capacity in an effort to remove the businesses that are not serious and support the ones that are serious and find ways to support and assist these businesses with entrepreneurial growth.

Mr. Dixon pointed out that the Procurement Fair was open to a variety of businesses. He noted that MDEAT had reached out to the Miami Chamber of Commerce, the Contractors Resource Center as well as members of the 79th Street Business Corridor and any other businesses.

Ms. Barbara Montero suggested inviting the Overtown Oversight for Business Development group to the Fair.

Mr. Ron Butler noted that he met with the City of Miami Gardens' Assistant City Manger Mr. Daniel Rosemond to negotiate a partnership that would provide grants to businesses within the Miami Gardens area. He also noted the plan was to focus on businesses located on a specific area of northwest 27th avenue to provide grants, technical assistance and services to help increase business. Mr. Butler said he was still working on applications and he pointed out that the City of Miami Gardens' matching funds for this initiative was a loan, not a grant, therefore MDEAT would contribute $50,000 of grant funds and the City of Miami Gardens' $50,000 of forgivable loan funds.

Mr. Dixon noted that the businesses could use the funds for energy efficiency improvements could become more energy efficient, apply for funding, and the use the funds for business improvements.

Mr. Dixon noted he reached out to attendees of the Wi-Fi meeting, but there was not a large response; he noted the need for MDEAT to develop a plan regarding setting up Wi-Fi spots.

B. Housing Action Committee Report

Mr. Eric Johnson presented a brief Housing Action Committee Report and noted the Committee members met on May 14, 2010. He also noted the following three subcommittees were formed and meeting dates were as follows;

- the Resource Committee - June 11, 2010;
- the PR Marketing and Outreach - June 4, 2010 and
- the Prequalification - June 18, 2010

In terms of funding, Mr. Johnson noted that Miami-Dade County's Infill program was under fire and MDEAT would support this program because it was needed to assist housing needs and to progress development within the community.

C. Youth Action Committee Report

Mr. Anthony Williams gave an update regarding the Youth Action Committee. He noted the Youth Conference was held on May 10, 2010, and 417 youth participated. Mr. Williams noted during this year's conference all the break-out sessions had the same topics, the youth and police officers shared with each other how violence had impacted them. He further noted that during the discussion many youth indicated they were unaware of the curfew ordinance in Miami-Dade County; and other topics included: how individuals needed to address the curfew that had been in place for more than two years; how the police would apply the curfew; and the proper conduct if youth became a part of a curfew sweep.

Mr. Williams noted a curfew violation was not a criminal violation, but a civil violation and police officers would search the youth that were picked up for safety purposes, but would not place them in handcuffs. He explained the process of a curfew sweep, which required the officer to take the youth to the Juvenile Assessment Center, call the youth's parents to pick them up, and if the parents did not pick the youth up, the youth would be taken home and released into the custody of an adult. Mr. Williams noted that Mr. Kionne L. McGhee and Mr. Joseph B. Washington were speakers at this year's event. He also noted that the Youth Action Committee discussed forming legislation regarding dealing with the curfew and violence in Miami-Dade County.

Ms. Toney Leigh noted a significant amount of grants were available from the federal government for promised neighborhoods; $10 million for 20 cities to be selected as promised neighborhoods. She noted that the letter of intent for that particular grant was due on Friday May 21, 2010 and she noted this was a good opportunity for the Youth Action Committee to apply for grant funds.

D. Fiscal Report
E. Housing Unit Report

1. Sail Boat Cove Update

Mr. Eric Johnson gave a brief update regarding Sail Boat Cove and noted that the Court appointed a receiver to oversee the management of the property and the homeowners association in terms of collecting dues and answering inquiries. With regard to the foreclosure of the property, he said a summary judgment hearing was scheduled in June. Mr. Johnson noted developers who were interested in acquiring the property upon going through foreclosure had been contacting MDEAT.

Discussion ensued regarding the Sail Boat Cove property.

Mr. Johnson further explained the details of the ongoing foreclosure process and that the developer was in default. He noted that the first mortgage had two separate loans one of which totaled $7 million and the other was $4 million, and a line of credit of which $2 million had been used. Mr. Johnson also noted that MDEAT contributed $1 million of Community Sur-Tax Funds to this project in 2005 for the construction, and under the terms that the developer would build at least seven or more low income/affordable units. Mr. Johnson further noted the developer met

and exceeded the terms of the agreement and made interest payments up to the second renewal, but went into default in October 2008.

Mr. Johnson noted when staff attempted to meet with the bank and the developer in an effort to move the project forward, and the developer did not respond, MDEAT staff contacted the City of Opa-Locka to request information regarding the notice of commencement they were informed that the contractor had pulled his license from the project.

In response to Mr. Ron Butler's comments of concern regarding this information reaching the media and whether it would become a problem for MDEAT, Mr. Dixon noted that he did not think this would be a public relations problem.

Mr. Dixon noted that he needed to meet with Commissioner Jordan (Dist 1) to provide an update regarding the issues with this project, because of the invested funds from MDEAT. He said he had a meeting with representative from the Urban League and a private developer that was interested in this project.

Mr. Johnson noted there were guarantors on this project and the Trust could always decide to go after the guarantors.

Discussion ensued regarding the summary judgment proceeding.

Assistant County Attorney Terrence Smith gave details regarding the summary judgment proceeding. He noted the purpose was to dispose of the case without going to trial and that the court could give summary judgment or decide certain matters needed to go to trial.

F. Teen Court Unit Report

III. Executive Director's Report

Mr. Dixon noted Chairman Moss and Commissioner Sosa's office contacted him regarding the Teachers Initiative and they wanted to explore ways to implement this initiative within their districts. He also noted he met with Chairman Moss' staff and discussed the success and mechanics of the program; however, there was no funding. Mr. Dixon further noted that there was a possibility of teaming up with the County Commissioners who have expressed interest in this initiative during the upcoming Community Development Block Grant (CDBG) funding process.

Responding to Mr. Carlos Morales' inquiry regarding whether this initiative was only for teachers, Mr. Eric Johnson noted this initiative focused on teachers and could be executed immediately. He further noted that the Commissioners were supportive of the initiative being only for teachers.

Mr. Dixon noted he advised Commissioner Edmonson, Chairwoman of the MDEAT Nominating Council of the three current vacant MDEAT seats.

Assistant County Attorney Terrance Smith advised Mr. Dixon to contact Chairman Moss' office to inform him about the need for three appointments to the MDEAT which has to be ratified by the Board.

IV. New Business
V. Schedule Next Meeting

Adjournment

There being no further business to come before the Trust, the meeting adjourned at 5:00 p.m.

Ms. Leigh Toney, Trust Member
Miami-Dade Economic Advocacy Trust

Miami-Dade County Economic Advocacy Trust
May 19, 2010

Prepared by: Zorana Gainer

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	5/19/10		Agenda Package
2	5/19/10		Agenda
3	5/19/10		Meeting Notice
4	5/19/10		Ballot
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MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD OF TRUSTEES MEETING

MAY 19, 2010

Agenda

MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD MEETING
WEDNESDAY, MAY 19, 2010
(REVISED AGENDA as of May 19, 2010)

Page

Roll Call

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

Approval of Previous Minutes

April 29th, 2010 Board Meeting.....See Supplement

I. **Board Action Items**
- A. MDEAT Short Sale Policy Revision 1
- B. Teen Court City of Miami Summit .....See Supplement

II. **Information Items**
- A. Economic Development Action Committee Report
- B. Housing Action Committee Report
- C. Youth Action Committee Report
- D. Fiscal Report 6
- E. Housing Unit Report 13
  - 1. Sail Boat Cove Update.....See Supplement
- F. Teen Court Unit Report.....20

III. **Executive Director's Report**

IV. **New Business**

V. **Schedule Next Meeting**

Adjournment

MIAMI-DADE COUNTY

MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: WEDNESDAY, MAY 19, 2010

TIME: 3:30 PM

LOCATION: BISCAYNE BUILDING
19 WEST FLAGLER STREET – SUITE M-106
MAIN CONFERENCE ROOM
MIAMI, FLORIDA 33130

MIAMI-DADE ECONOMIC ADVOCACY TRUST - BOARD OF TRUSTEES
MOTION AND APPROVAL BALLOT

SUBJECT: **Agenda Item: 1-B**. Motion to approve the Memorandum of Approval (MOA) for the expenditure of $5,000 for Miami Dade County Teen Court (MDCTC) to partner with City of Miami Police Department by providing financial support for the "Summer Safe 2010" initiative and that all Summer Safe 2010 advertising, marketing and public relations documents list MDEAT and MDCTC as sponsors of this event.

Motion made by: Reverend Walter Richardson
Seconded by: Ms. Stephanye Johnson

	MEMBERS	YES	NO	ABSENT
	Butler, Ron	X		
	Douthit, Marc, Esq.			X
	Holland, Robert, Esq.			X
	Johnson, Stephanye	X		
	Kuper, Richard			X
	Montero, Barbara B.	X		
	Morales, Carlos E.	X		
	Nalls, Natasha K.	X		
	Reverend Richardson, Walter T.	X		
	Robinson, Tamika R.	X		
	Rodgers, Treska V.			X
	Toney, H. Leigh	X		
	TOTALS	8	0	4

X APPROVED _____ NOT APPROVED

Robert W. Holland
Miami-Dade Economic Advocacy Trust
Chairperson

5/19/2010
Date

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 May 19, 2010, pertaining to agenda item(s): 1-B.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 2nd day of June, 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

ACTION ITEM IA

MDEAT SHORT SALE POLICY REVISION

MIAMI DADE ECONOMIC ADVOCACY TRUST
MEMORANDUM OF APPROVAL

TO: Miami Dade Economic Advocacy Trust Board

FROM: John Dixon, Executive Director

DATE: May 14, 2010

SUBJECT: MDEAT'S Homeownership Assistance Program (HAP) Policy for Short Sales and Loan Balance write-offs prior to HAP Loan Maturity

PURPOSE OF ITEM

This is to request MDEAT Trust Board approval to amend Homeownership Assistance Program (HAP) policy for "Short Sales" and HAP loan balance write-offs prior to loan 10year maturity.

BACKGROUND

A "Short Sale" occurs when the payoff balance of a loan exceeds the current market value and thereby sale of a property (in these instances where HAP funds were received by the property owner at closing). The lender has to agree to the sale (price and terms) for the sale of the property AND agree to "write-off" the difference between that stipulated sale price and the current loan balance. Subordinate lienholders (such as MDEAT/ MMAP) are expected to "discount" their payoff as well. When that does not occur, the foreclosure action (which has already been initiated) would continue and should a foreclosure sale occur, the entire balance would be written off (per current foreclosure procedures).

Changes in the Miami Cade County real estate market values have drastically changed and affected the sale of real estate. While previously not permitted, it is in the best interest of the program and our borrowers previously receiving HAP funds to permit "Short Sales" or forgive loans in extreme and/or catastrophic circumstances that are outlined and detailed in the attachment

FISCAL IMPACT TO AGENCY

The outstanding Documentary Surtax loan portfolio would be reduced by the applicable loan balance(s) in the case of a partial or complete write-off. Revenue would be added to available funds for the HAP in cases of a payoff payment made via short sale.

RECOMMENDATION

It is recommended that the MMAP Board of Trustees approve this change in policy based on the review and approval criteria accompanying this MOA. Review criteria parameters or procedure may be amended by the Trust Board without having to re-approve the policy itself. .

INFORMATION ITEM II A

ECONOMIC DEVELOPMENT ACTION COMMITTEE REPORT

INFORMATION ITEM II B

HOUSING ACTION COMMITTEE REPORT

INFORMATION ITEM II C

YOUTH ACTION COMMITTEE REPORT

INFORMATION ITEM II D

FISCAL REPORT

MIAMI-DADE COUNTY

MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2009/10
As of April 30, 2010

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 09/10

As of April 30, 2010

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	490,100	264,835	225,265
01010	FRINGES	186,000	88,355	97,645
01111	ADMINISTRATIVE CHARGES	-420,000		-420,000
21110	MANAGEMENT SERVICES	30,000		30,000
22350	BOTTLED WATER	200	120	80
22430	OTHER OUTSIDE CONTRACTS	500		500
23210	GENERAL LIABILITY	11,600	11,600	0
24130	MAINT & REPAIR:OFF EQUIPMENT	500	640	-140
24571	P.C. MAINT	4,000	4,094	-94
24630	RADIO MAINTENANCE	300		300
25330	COPY MACHINE RENTAL	6,500	3,246	3,254
25511	PAYMENTS TO LESSOR	128,000	84,201	43,799
26028	GSA SERVICE TICKET	3,000	326	2,674
26040	GSA WORK ORDERS	3,000		3,000
26050	GSA PRINTING & REPRODUCTION	4,000	119	3,881
26051	GSA POSTAGE		834	-834
26062	FM LT EQ MILEAGE	3,500	117	3,383
26067	FM POLICY CHARGES	1,000		1,000
26068	FM ACC/ABU/MOD	2,500		2,500
26077	FM-POOL VEHICLE HOURS	3,000	250	2,750
26110	DATA PROCESSING SERVICES	3,000	1,505	1,495
26260	OTHER CHARGES		20	-20
26613	CLERK-RECORDS STORAGE	500	100	400
31010	TELEPHONE-REGULAR	13,800	6,453	7,347
31011	TELEPHONE-LONG DISTANCE	1,400	273	1,127
31014	TELEPHONE-MTCE		91	-91
31015	CELLULAR PHONE SERVICES	5,600	2,205	3,395
31018	OTHER COMMUNICATIONS	1,100		1,100
31110	PUBLICATIONS		589	-589
31130	MEMBERSHIPS	500	150	350
31210	TRAVEL EXPENSE-U.S	5,000		5,000
31215	TRAVEL EXPENSE-PCA		-274	274
31220	REGISTRATION FEES	500		500
31320	PARKING REIMBURSEMENTS	400	360	40
31401	NEWSPAPER ADVERTISEMENT	4,000		4,000
31402	NEWSPAPER ADVERTISEMENT	4,000		4,000
31408	RADIO ADVERTISING	5,000		5,000
31420	SPONSORSHIPS/MARKEKETING		285	-285
31510	OUTSIDE PRINTING	2,000		2,000
31520	GRAPHIC SERVICES	2,000	425	1,575
31540	SIGNS READY MADE		86	-86

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 09/10

As of April 30, 2010

Subobject	Description	Budget	Actual	Balance
31611	POSTAGE-REGULAR MAIL	2,000		2,000
31910	PETTY CASH EXPENDITURES	1,000		1,000
32010	INSERVICE TRAINING	2,000	150	1,850
43231	COMMUNICATION EQUIPMENT		28	-28
47010	OFFICE SUPPLIES/OUTSIDE VENDOR	1,000	384	616
47011	GSA CENTRAL SERVICES	6,000	1,380	4,620
47020	OFFICE EQUIP LESS THAN $750	1,000		1,000
49310	CLOTHING AND UNIFORMS	500		500
49611	VIDEO SUPPLIES & EQUIPMENT		35	-35
	EXPENDITURE TOTAL	**520,000**	**472,982**	**47,018**

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of April 30, 2010

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	870,000	558,975	311,025
R36100	INTEREST EARNINGS	14,000	584	13,416
	CARRYOVER	896,000	581,211	314,789
R36900	OTHER MISCELLANEOUS	0	320	-320
R38900	OTHER NON REVENUE(	0	52,562	-52,562
	REVENUE TOTAL	**1,780,000**	**1,193,652**	**586,348**
00110	SALARIES	304,000	198,748	105,252
01010	FRINGES	81,000	39,414	41,586
21210	LEGAL COUNSEL	500		500
26050	GSA PRINTING & REP	500	749	-249
26052	GSA WAREHOUSE TRAN		330	-330
26616	RECORDING FEES	1,600	160	1,440
31420	SPONSORSHIPS/MARKE		165	-165
31611	POSTAGE-REGULAR MA	300		300
32010	INSERVICE TRAINING	800		800
47011	GSA CENTRAL SERVIC	1,300	150	1,150
60620	HAP PROGRAM	1,333,000	246,443	1,086,557
60640	MISC	57,000		57,000
78030	ESCROW AGENT		70	-70
	EXPENDITURE TOTAL	**1,780,000**	**486,229**	**1,293,771**

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ECONOMIC DEVELOPMENT

FISCAL MANAGEMENT REPORT FY 09/10

As of April 30, 2010

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	45,000	41,699	3,301
01010	FRINGES	18,000	11,244	6,756
01111	ADMINISTRATIVE CHARGES	50,000		50,000
60620	GRANTS TO OTHERS	168,000		168,000
	EXPENDITURE TOTAL	**281,000**	**52,943**	**228,057**

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of April 30, 2010

Subobject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	582,284	617,716
	CARRYOVER	1,329,000	1,209,313	119,687
R36100	INTEREST EARNINGS	25,000	2,829	22,171
	REVENUE TOTAL	**2,554,000**	**1,794,426**	**759,574**
00110	SALARIES	746,000	398,896	347,104
01010	FRINGES	260,000	118,068	141,932
01111	ADMINISTRATIVE CHARGES	370,000		370,000
22310	SECURITY SERVICES	9,000	7,703	1,297
22350	BOTTLED WATER	100	51	49
22430	OTHER OUTSIDE CONTRACTS	3,500	2,021	1,479
24130	MAINT & REPAIR:OFF EQUIPMENT	3,000	865	2,135
25330	COPY MACHINE RENTAL	4,400	2,122	2,278
25360	OTHER COMM EQUIP	100		100
25511	PAYMENTS TO LESSOR	10,000	1,600	8,400
25910	OTHER RENTAL EXPENSES		440	-440
26028	GSA SERVICE TICKET	100		100
26032	GSA AFT.HOUR CHRGS	14,000	5,219	8,781
26050	GSA PRINTING & REP	1,500	2,747	-1,247
26051	GSA POSTAGE		78	-78
26052	GSA WAREHOUSE TRANSFERS		550	-550
26062	FM LT EQ MILEAGE	7,000	2,191	4,809
26077	FM-POOL VEHICLE HO	3,000	1,656	1,344
31010	TELEPHONE-REGULAR		8	-8
31011	TELEPHONE-LONG DISTANCE	1,300		1,300
31018	OTHER COMMUNICATIONS	700		700
31210	TRAVEL EXPENSE-U.S	400	2,865	-2,465
31220	REGISTRATION FEES	600		600
31320	PARKING REIMBURSEMENT		372	-372
31402	NEWSPAPER ADVERTISEMENT	7,000	125	6,875
31420	SPONSORSHIPS/MARKETING		4,332	-4,332
31611	POSTAGE-REGULAR MAIL	500	74	426
41016	GASOLINE-UNLEADED	100	39	61
47011	GSA CENTRAL SERVICES	4,400	6,071	-1,671
49310	CLOTHING AND UNIFORMS	1,000	1,206	-206
60220	TRANSPORTATION		1,800	-1,800
60240	OTHER TRANSPORTATION COST		744	-744
60620	GRANTS TO OTHERS	1,106,300		1,106,300
95021	COMPUTER EQUIPMENT		780	-780
	EXPENDITURE TOTAL	**2,554,000**	**562,623**	**1,991,377**

INFORMATION ITEM II E

HOUSING UNIT REPORT

MIAMI DADE ECONOMIC ADVOCACY TRUST
APRIL 2010
HOUSING OUTREACH & ADVOCACY REPORT

HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

During the period from April 1, 2010 through April 30, 2010, eighteen (18) HAP applications were submitted totaling $2,028,636 in first mortgages and $385,592 in Miami Dade County and other (non-county) administered subsidy program mortgages.

During the period from April 1, 2010 through April 30, 2010, eight (8) families purchased homes utilizing a total of $59,980.00 in HAP mortgages. These loans generated $1,018,047.00 in first mortgages, no ($0.00) in Miami Dade County administered subsidy program mortgages and $2,600 in non-county funded subsidy program mortgages. The HAP program thereby increased Miami Dade County's property tax roll by an estimated $20,000.00 for April 2010 (see the April 2010 Production Report for statistical details).

HAP FUNDING & TRAINING SEMINARS

Funds are allocated based on a monthly cash position analysis. New lender file submissions are taken from the 15th through the end of every month. A funding analysis is conducted during the first half of every month.

The most recent Certification Workshop was held on April 13, 2010 at the Joseph Caleb Center in Liberty City. Sixty-Nine (69) industry professionals attend the workshop on the MDEAT HAP, general subsidy program criteria and borrower qualification criteria. The workshop also provides the opportunity for certification to participate in the HAP.

Workshops are generally held every 6-8 weeks. Individual mortgage lenders or mortgage brokers must attend to become certified to submit files for borrowers and title/ closing agents must be approved to close HAP files. It is highly recommended that realtors and developers attend the workshop but it is not required at this time. Signed partnership Application/ Agreements with individual and/ or company licensing information are gathered for participation monitoring and tracking purposes.

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

District 3 Teachers Initiative

- Nine (9) teachers have closed since inception utilizing $225,000 of the $400,000 reserved allocation (two have had a minor adjustment at closing to avoid cash back to a borrower. Five (5) teachers have been pre-qualified by an approved first-mortgage lender, four (4) of which have purchase contracts and are pending file submission to MDEAT office (See chart for details).

- A total of sixteen (16) teachers will be funded on a first-come, first-serve basis. The initiative provides $25,000 to current full-time teachers who teach at a Miami Dade County Public School located in Commission District 3.

- **The District 3 HAP Teacher Housing Opportunity Fair was held on April 24th at Booker T. Washington High School** for full-time teachers at schools located in Commission District 3. The Honorable Commissioner Audrey Edmonson attended and spoke to the teachers along with MDEAT Trust Board Chair Robert Holland, Esq., MDEAT Housing Chair Stephanye Johnson and MDEAT Executive Director, John Dixon. Blossoming Rose Mincey from the Rosengod Educational Institute presided as Mistress of Ceremonies and HAP partners along with other subsidy program providers were present to educate, assist, prequalify and market their available programs and services to attending teachers.

  Thirty-Seven (37) teachers registered at the event and total (non-participant) event attendees reached between fifty-five to sixty (55-60) people. There were twenty-one (21) event sponsors, nine (9) of which participated at the Gold ($250) level. Paying sponsors covered all event costs and the event generated about $550 in net proceeds. Three (3) teachers from the event have since qualified and two are with purchase contracts pending MDEAT file submission from their selected lender.

HOMEOWNERSHIP EDUCATION & OUTREACH

- Panelist at the Bank of America/ RAMB (Realtors Association of Miami and the beaches) Affordable Housing Summit held at the RAMB offices. Approximately 60 real estate and mortgage professionals attended the two sessions offered. Other panelists included Bank of America mortgage personnel and administrators, Cathy McDaniel from the American Real Estate University, Martha Pomares, President of the Realtor Association of Greater Miami and Stacey Walker from Fredie Mac.
- Presenter at the Trinity Empowerment Group First-Time Homebuyer Education Seminar held at the Miami Dade County South Dade Government Center Library Branch. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, and the mortgage process to approximately twenty-four (24) attendees.
- Presenter at the Miami Dade affordable Housing Foundation (MDAHFI) First-Time Homebuyer Education Seminar held at the City of North Miami Beach complex. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, and the mortgage process to approximately fifty (50) attendees.
- Presenter at the Vision To Victory Destination Home First-Time Homebuyer Education Seminar held at the New Birth Baptist Church complex in North Miami (NW 135th & 7th Ave.). The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, and the mortgage process to approximately fifteen (15) attendees.

MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM APRIL 2010 PRODUCTION REPORT		MIAMI-DADE COUNTY
General Statistics	**Apr-10**	**YTD April 2010**
Total Applicants	18	77
Total Purchase Price	$2,487,750.00	$11,207,139.00
Total amount in 1st Mortgages	$2,028,636.00	$9,085,726.00
Total Amt SURTAX & Other Subsidies	$385,592.00	$1,838,056.00
Total Loans	8	48
Total MMAP Funding	**$59,980.00**	**$296,343.00**
Total Purchase Price	$1,056,900.00	$7,037,468.00
Average Sales Price	$132,112.50	$91,395.69
Total amount in 1st Mortgages	$1,018,047.00	$5,978,328.00
Average 1st Mortgage	$127,255.88	$77,640.62
Total Amt SURTAX Funding	$0.00	$360,000.00
Other Loans	$2,600.00	$557,596.00
Estimated Increase to Tax Base	$20,000.00	120,000.00
Head of Household		
Female	4	24
Male	4	24
Total	8	48
Ethnicity		
Black	6	22
Hispanic	2	25
White	0	0
Other	0	1
Total	8	48
Median Income Level		
Very Low	0	3
Low	3	23
Median	1	8
Median Moderate	4	14
Total	8	48
Commission District		
District 1 - Barbara Jordan	4	16
District 2 - Dorin D. Rolle	1	4
District 3 - Audrey Edmonson	0	7
District 4 - Sally A. Heyman	0	2
District 5 - Bruno A. Barreiro	0	0
District 6 - Rebecca Sosa	0	0
District 7 - Carlos A. Gimenez	0	0
District 8 - Katy Sorenson	2	12
District 9 - Dennis C. Moss	1	3
District 10 - Javier D. Souto	0	1
District 11 - Joe A. Martinez	0	2
District 12 - Jose "Pepe" Diaz	0	1
District 13 - Natacha Seijas	0	0
Total	8	48

MMAP (MDEAT) HAP DISTRICT 3 TEACHER INITIATIVE

Initiative Recipient & Reservation List

as of May 10, 2010

APPLICANT(S) NAME & ADDRESS	DISTRICT 3 SCHOOL NAME	PURCHASING ADDRESS (IF APPLICABLE)	PURCHASE PRICE	BCC DISTRICT	REMARKS/ COMMENTS
Nora Jahyel		910 NW 89 Street Miami, FL 33150	$244,000	2	Closed 11/20/2007
Myrlene Hony		21001 NW 14 Place, Unit #245 Miami, FL 33169	$215,198	1	CLOSED 8/14/2008
Carol D. Rahming		1610 NW 60 Street Miami, FL 33142	$215,000	2	CLOSED 10/31/2008
Mitca Exantus		20805 NE 8 Court Miami, FL 33179	$57,000	1	CLOSED 3/13/2009
Jolayne Tulis		20444 NW 19 Avenue Miami Gardens, FL 33056	$140,000	1	CLOSED 6/26/2009
Agnes Harris Etibeng		20425 NW 15 Avenue, #b6 Miami, FL 33169	$119,900	1	CLOSED 8/07/2009
Jennifer Hawkes		3011 SW 26 Street Miami, FL 33133	$139,900	5	CLOSED 8/28/2009
Maria Raquel Rodriguez	Shadowlawn Elementary	79 NW 38 Street Miami, FL 33127	$225,000	3	CLOSED 10/30/2009
Lisa Harrison		3455 NW 195th Street, Miami Gardens, FL 33056	$141,000	1	HAP Approved - CLOSED 4/??/2010

APPLICANT(S) NAME & ADDRESS	DISTRICT 3 SCHOOL NAME	PURCHASING ADDRESS (IF APPLICABLE)	PURCHASE PRICE	BCC DISTRICT	REMARKS/ COMMENTS
Luz M. Delurque	Shadowlawn Elementary	TBD	TBD	TBD	Gibraltar Bank
Laura Gomez	Santa Clara Elementary	TBD	TBD	TBD	Prospect Mortgage
Tajera Jackson	Holmes Elementary	TBD	TBD	TBD	Adrianna Gomez
Henry Norton		TBD	TBD	TBD	Chase - Awilda Marrero
Akera Lathan	Booker T. Washington	TBD	TBD	TBD	Nadine Roach - Christensen Financial, Inc.

TOTAL INITIATIVE ALLOCATED FUNDS minus	**$400,000**
9 Closed Loans (actual total $197,000 *)	**$225,000**
TOTAL REMAINING INITIATIVE FUNDS	**$175,000**

RESERVED AND PENDING FUNDS	
0 Loan In-Process at MMAP Office	**$0**
5 Slots Temp. Reserved - Pending Submission	**$125,000**
0 Pending new contracts	

RESERVED & PENDING SUMMARY	
5 Files w/ Temporary Reserved Funds	**$125,000**
2 Remaining Unreserved Slots	**$50,000**
TOTAL REMAINING INITIATIVE FUNDS	**$175,000**

* One only received $22,000 due to required adjustment at closing to avoid cash-back to borrower

INFORMATION ITEM II F

TEEN COURT REPORT

Memorandum

MIAMI-DADE COUNTY

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT REPORT

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board

From: John E. Dixon, Executive Director

Date: May 13, 2010

Subject: Comprehensive Teen Court Report for April 2010

PURPOSE OF ITEM

The purpose of this item is to inform the Miami-Dade Economic Advocacy Trust (MDEAT) Board, of Miami-Dade County Teen Court (M-DCTC) performance and activities for the month of April.

BACKGROUND INFORMATION

Program Activities

April 2010: During the month of April, at various intervals, Teen Court staff conducted *Victim's Awareness Panel Workshop*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Sixty-three (63) individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as how various crimes committed impact the family and community.

April 3 – 11 of 2010: Teen Court and M-DEAT staff, through engagement in inter-organizational efforts, partnered with *The Fair* of Miami-Dade County. Participation involved distributing information to the public-at-large concerning a myriad of services and volunteer opportunities made available to the community through participation in Teen Court. Taking part in this community-wide event afforded Teen Court a chance to work toward achievement of the agency's community outreach goals.

April 5, 2010: April 5th of 2010 marked the second of several college and educational tours being spearheaded by Miami-Dade County Teen Court, in collaboration with neighboring high schools, local colleges and universities. The goal of the college tour initiative is to allow students from Miami-Dade County public high schools to become aware of educational benefits available to them through the community's local colleges and universities. The second tour was provided to Student Court participants attending

Miami Norland Senior High School. Students were provided an opportunity to tour Florida Memorial University, to gain insight into various university processes, course offerings, and programming.

April 14, 2010: In collaboration with Miami-Dade County Corrections and Rehabilitation, thirteen (13) Teen Court youth were afforded an opportunity to attend a Jail Tour held at Turner Guilford Knight (TGK) Correctional Center. The Tour serves as a crime prevention and intervention tool, providing participants with an understanding of the consequences of engaging in negative actions.

April 23, 2010: Juan Aspajo, Teen Court Juvenile Services Specialist and Frank Tarrau, Teen Court Training Specialist, participated in a career fair hosted by Van E. Blanton Elementary School. Staff's involvement in this event allowed for more than 100 students, in grades 3rd through 5th to learn the importance of crime prevention in their community and school as well as students were oriented regarding the criminal justice career field and Teen Court's peer-sanctioning process. Participation in this effort helped advance the agency's community outreach goals.

April 24, 2010: Ms. LaVerne Carlile, Teen Court Administrator joined with City of North Miami Beach Commission on the Status of Women (COSW), in their 5th Annual Youth Symposium. Ms. Carlile's participation in this event afforded her opportunity to serve as Luncheon Speaker to address youth concerning the need to make better choices. Additionally, involvement in this forum allowed for youth to receive an orientation regarding Teen Court's peer-jury trial process and volunteer opportunities offered through participation in the program.

Program Performance

Referrals: Teen Court received a combined total of fifty-one (51) referrals from various juvenile justice agencies, to include the Juvenile Services Department (JSD), and Miami-Dade County State Attorney's Office on behalf of Broward County Teen Court (BCTC). M-DCTC assists BCTC with co-monitoring cases involving youth who have committed crimes in Miami-Dade County although residing in Broward County. Additionally, due to recent innovation of the School-Based Referral Student Court Initiative—a collaborative begun with Dade County Public Schools, referrals were also received from the local public school system, as an alternative method to addressing school discipline issues and suspension.

Community Service: Teen Court Students participated in community service totaling eight hundred seventy-nine (879) hours. This included four hundred eighteen (418) performed by defendants, two hundred ninety-nine (299) generated by youth volunteers, and one hundred sixty-two (162) community service hours were provided by adults from the community serving as jury monitors as well as legal professionals volunteering as judges, presiding over Teen Court hearings.

Marketing

Ongoing: MDEAT's Office of Public Information and Marketing division collaborates with Teen Court staff in formulating media strategy. Through these efforts, the last issue

of ***Teen Court Making a Difference In Teens' Lives Newsletter*** was ready for distribution as of November 2009, and showcased 3rd Quarter events. Featured highlights covered the following: (1) Teen Court's 2nd Annual Youth Speaking Out Against Violence Conference: Creating Solutions for Change; (2) Teen Court's appearance on WPLG-Channel 10 News; (3) Teen Court's partnering with Youth Violence Prevention Coalition of Opa-Locka, an innovation of Commissioner Dorothy Johnson; and (4) Student Court Training at South Dade Senior High School. Additionally, in the Volunteer Corner of this period's issue, Teen Court volunteers, Leonard Thompson of Miami Carol City Senior High School, and Omar Cancio, of Coral Gables Senior High School, were recognized for their contributions to Teen Court as well as for being Silver Knight recipients/awardees.

Additionally, the newsletter showcased program strengths and other news worthy information, affirming Teen Court as a viable youth diversion program, instrumental in developing today's teens for tomorrow's leadership. The 4th quarter issue of the newsletter is in production.

Offender Information for APRIL 2010

Referrals per fiscal year:

12/31/98 – 09/30/99	334	**Carried Over**	3,689
10/01/99 – 09/30/00	506	**10/01/09 – 10/31/09**	26
10/01/00 – 09/30/01	323	**11/01/09 – 11/30/09**	34
10/01/01 – 09/30/02	336	**12/01/09 – 12/31/09**	26
10/01/02 – 09/30/03	293	**01/01/10 – 01/31/10**	37
10/01/03 – 09/30/04	390	**02/01/10 – 02/28/10**	31
10/01/04 – 09/30/05	267	**03/01/10 – 03/31/10**	44
10/01/05 – 09/30/06	215	**04/01/10 – 04/30/10**	51
10/01/06 – 09/30/07	245		
10/01/07 – 09/30/08	356		
10/01/08 – 90/30/09	424		
		Total Referrals	**3,938**

Monthly Sanctions for Referrals Completed (April 2010)

Anti-Theft Class Attendees	26	Jail Tour Attendees	13
Curfew	0	Jury Duties Completed	252
Declined referrals	0	Letter of Apology/Closed Cases	20
Educational Workshops		Peer Circle Attendees	0
(Substance Abuse Attendees)	26	Restitution	0
Essay Completed/Closed Cases	20	Victim Awareness Panel	
Ethics Workshops Attendees	39	Workshop Attendees	63
Hours of Community Service/		Verbal Apology to Parent	26
Closed Cases	418		

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Affray	3
Aggressive	1
Assault	1
Battery	1
Behavioral Problems	1
Carry Concealed Weapon	1
Defiant	3
Defiant	3
Disciplinary Problems	3
Disruptive Behavior in School	1
Disruption of School Function	1
Disorderly Conduct	1
Disorderly intoxication	1
Disturbing the Peace	1
Fighting	2
Interfere with school administration	1
Petit Theft	7
Possession of Drugs	1
Retail Theft	28
Runaway	1
Stay Out Late	1
Substance Abuse	1
Trespass after warning	2
Trespass occupied structure	1
Use of Cell phone	3
Walking out of class	0

Referral Sources:

Department of Juvenile Justice	1
Miami-Dade County	
School Bases Referrals	0
Civil Citation Program	40
State Attorney Office	3
Prevention Incentive Program	7
Other Agencies	0

Age:

Eight	
Nine	
Ten	1
Eleven	2
Twelve	1
Thirteen	5
Fourteen	3
Fifteen	18
Sixteen	10
Seventeen	10
Eighteen	1

Race:

African American	25
Caucasian	6
Hispanic	20
Other	0

Gender:

Female	26
Male	25

Commission Districts April 2010:

1	4	7	9	13	1
2	8	8	1	Broward	3
3	9	9	5		
4	0	10	0		
5	5	11	2		
6	1	12	3		

Commission Districts for Fiscal Year 10/01/09 – 04/30/10

1	55	7	43	13	3
2	89	8	24	Broward	125
3	77	9	46		
4	55	10	29		
5	37	11	31		
6	41	12	14		

The Miami-Dade County Teen Court 3rd Annual Youth Speaking Out Against Violence: Taking Action For Change Conference was held on Monday, May 10, 2010. The conference is part of an ongoing mission of Miami-Dade County Teen Court for youth to address face to face the rise of violence in our neighborhoods, schools, and the community. Along with speakers and break-out sessions the message is targeted to address the issues surrounding violence, the future of our youth and to listen to what the young people have to say regarding solutions. A special feature this year was to include Police Officers from different municipalities as facilitators to evoke conversation between the youth and law enforcement. This was done to facilitate a better understanding of between the youth and law enforcement officers.

There were 417 participants who attended the conference. Miami-Dade Economic Advocacy Trust Board Chair Robert Holland, Esq. opened the conference with a welcome. Wayne Carter, Assistant Director, Office of the Mayor, the Honorable Carlos Alvarez and Commissioner Dorothy "Dottie" Johnson, Opa Locka, Florida brought greetings. Commissioner Johnson also presented MDEAT with a proclamation which was received by our Board Chair Mr. Holland. Wanda Finnie, Vice-Chair of the MDEAT Youth Action Committee served as Mistress of Ceremonies and Rev. Charles Dinkins, member of the MDEAT Youth Action Committee, provided the invocation.

The goal of the conference was to motivate the youth to take action for change. In order to achieve this goal the program was arranged with a morning speaker, break-out sessions, and an afternoon speaker, followed by the youth reporting on their recommended actions for change.

Klonne McGee, Esq. was the morning speaker. He gave an inspiring message highlighting how the youth can achieve their goals. A copy of his book 'Amer-I-can', was given to each participant by Teen Court. The participants were randomly assigned to six (6) break-out rooms to discuss and provide recommended actions to reduce Youth-on-Youth Violence. The following five (5) points were addressed:

- How can we reduce youth violence in our schools and communities?
- What are some of the ways to reduce bullying in our schools and communities?
- How will the curfew reduce violence?
- What are some ways to reduce negative texting?
- What are some ways to reduce insensitive behavior among peers?

Each break-out session was co-facilitated by a law enforcement officer and various youth service professionals from the community. The discussions were thought provoking and robust. The verbal feedback from the youth and the law enforcement officers indicated that this conference was a valuable experience for everyone involved.

The afternoon speaker was Joseph B. Washington. Mr. Washington brought a dynamic presentation which gave the youth action steps from his book 'Breaking the Spirit of Average' to assist them with building a successful future.

The conference closed with a selected participant from each group presenting the recommended actions. The recommended actions will be compiled and integrated into a white paper that will be presented to the elected officials and policy makers of Miami-Dade County later this year.

SUPPLEMENTS

Official Minutes of Board Meeting
April 29, 2010

Action Item 1.A: Short Sale Policy for Action

Action Item 1. B: Teen Court
City of Miami Summit

Information Item 2 E.1: Sailboat Cove Update

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.

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

To: MDEAT TRUST BOARD MEMBERS

From: Eric Johnson, MDEAT Housing Assistance Programs (HAP) Administrator

RE: HAP Loan Short Sale & Loan Forgiveness Policy

Extreme devaluations in real estate values nationwide are occurring. More specifically, declining values in the Miami Dade County real estate market that are varying between 30% to 70% of values on properties purchased between one to five (1-5) years ago have caused extreme measures to be taken by property owners and their lenders/ servicers. In that regard, the following constitutes a change in policy on MMAP HAP loans previously made by MMAP/ MDEAT.

In consideration that prior to this point in time, it was the policy of the Trust Board that acceptance of a "Short Sale" was not considered as a desirable practice for any borrower(s) or family that received funds via the Metro Miami Action Plan Homeownership Assistance Program (HAP), that upon Trust Board ratification, the following provisions will go into affect with regards to now administered and operated by the agency now known as the Miami Dade Economic Advocacy Trust (MDEAT):

- The property must still be Owner-Occupied at the time of the Short Sale request, pre-maturity debt forgiveness request (in full or in part), or consideration of non-acceleration in conjunction with a request to rent a property where HAP funds were received at time of closing/ purchase by HAP borrower.
- Proof of initiation of foreclosure must be documented (unless HAP staff already has logged into its system)
- For Short Sales requests:

1. Diligent effort must be shown with regards to consideration of a loan modification and/ or loan mediation as an alternative work-out solution
2. If modification/ mediation is not a viable option, then significant or extreme financial hardship must be documented with regards to modification being unfeasible and impractical
3. Request for discount of HAP loan by Short Sale first mortgage holder must be equitable or comparable with discount first mortgage holder has made on their Short Sale discount (i.e, if 1st mortgage takes a 25% discount, MDEAT should consider an equal discount within the guidelines)
4. Additional consideration and/ or flexibility will be given in the event of prolonged unemployment or illness review on case by case basis, emphasizing history pre-incident
5. We reserve the right to converse directly with the short sale lender, servicer or other duly authorized party **that has the ability to negotiate on behalf of the first mortgage lienholder**
6. The primary goal and focus is to minimize the loss or exposure to MDEAT/ MMAP-HAP
7. MMAP/ MDEAT reserves the right to review or forward to any affiliated legal counsel for review (could be Miami Dade County Attorneys Office or an approved MMAP HAP closing attorney or title agent with a resident attorney) any and all documents with regards to property sale, transfer of ownership, title requirements and stipulation and title policy stipulations (all related schedules)

- For pre-maturity debt forgiveness requests (in full or in part), or non-acceleration in conjunction with a request to rent a property, consideration will be given based on the following conditions/ circumstances:
    1) The primary goal is to minimize the loss and/ or exposure to MDEAT's HAP
    2) The Waiver for transfer of active military personal will be made upon receipt of proper documentation of military order **assuming that any and all available provisions and consideration for repayment from military sources has been made**
    3) Extreme or substantial (permanent or long-term) financial hardship and/ or change in conditions related to incurable or long-term health problem; income loss due to death or incapacity of an income producing borrower; employment change from a non-solicited transfer or re-location) must be documented
    4) Fear for life or physical/ mental harm (case-by-case review of circumstances would dictate needed support documentation)
    5) Hazardous or unsafe living conditions due to a situation beyond and control of the homeowner and after all other feasible consideration(s) have been attempted
    6) Additional consideration and flexibility will be made in event of prolonged unemployment or illness review on case by case basis, emphasizing history pre-incident.
    7) Rental of property versus partial or full forgiveness of debt may be proposed at the discretion of MDEAT/ HAP Staff if substantiated as a viable alternative

These provisions will go into effect and may be enforced immediately upon MDEAT Trust Board ratification and may be modified at any time in order to comply with Miami Dade County property codes and/ or best protect MMAP HAP borrowers or the HAP sustainability.

Please contact the current MDEAT/ MMAP HAP Administrator should you have any questions on these stated items. That person is currently:

Eric Johnson, MDEAT Housing Assistance Programs (HAP) Administrator
Miami Dade Economic Advocacy Trust (MDEAT)
19 W. Flagler St., Suite M-106, Miami, FL 33130
305-579-3618 – ext. 243 (ph) / 305-579-3699 (fax) / 786-412-0992 (cell)
Ericj1@miamidade.gov (email)

MIAMI-DADE COUNTY

MEMORANDUM OF APPROVAL

TO: Members of the MDEAT Trust

FROM: John E. Dixon, J.D.
Executive Director

DATE: May 14, 2010

SUBJECT: Miami-Dade County Teen Court Partnership with the City of Miami re: "Summer Safe 2010" initiative

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PURPOSE OF ITEM

To obtain approval from the Miami-Dade Economic Advocacy Trust (MDEAT) for Miami Dade County Teen Court (MDCTC) to partner with the City of Miami by providing financial support for the "Summer Safe 2010" initiative which includes a MDCTC Teen Summit.

BACKGROUND INFORMATION

The Miami-Dade County Teen Court will be hosting Teen Summits to create an opportunity to hear the voice of the youth regarding youth-on-youth violence and the county curfew in order to obtain recommended actions. The Youth Conference held on May 10, 2010 was the first of such summits. Five (5) summits are planned over the summer at locations throughout the county. The Youth Action Committee suggested that the Recommended Actions be compiled and presented to the elected officials in a meeting scheduled for September. Wayne Carter, Assistant Director, Office of the Mayor and a member of the MDEAT Youth Action Committee is working with the MDCTC staff to plan this event.

The City of Miami Police Department was planning a Teen Summit in Liberty City, one of the MDCTC selected sites. In discussing this initiative a decision was made to partner with them to address the concerns of youth and parents regarding violence and the curfew through a series of 'Safe Summer' activities. The 'Safe Summer 2010' initiative consists of a series of eight (8) youth and family focused events beginning June 4, 2010 through August 21, 2010. MDCTC is scheduled to participate in the Teen Summit on June 4, 2010. On August 7, 2010 MDCTC will present a mock court trial. Additionally, there is an opportunity to market the program on all the scheduled events (see attached letter and schedule of events).

The City of Miami Police Department is asking for financial support of this program. The South Florida Youth Foundation has made a determination that this is a worthwhile initiative by granting the City of Miami Police Department $5000.00 for the "Summer Safe, 2010" initiative. MDCTC is requesting the MDEAT Trust to also grant the City of Miami a $5000.00 grant in support of this initiative. The benefits to MDEAT are as follows:

1. MDEAT/MDCTC will be collaborating with a multi-agency coalition consisting of the City of Miami Police Department, District 5 Commissioner Bruno Barreiro's office, Model City/Little Haiti NET, City of Miami Parks and Recreation, City of Miami Community Relations Board and the South Florida Youth Foundation.

2. MDEAT/MDCTC will be marketing the Teen Court program at all eight (8) planned activities.

3. MDEAT/MDCTC achieving the first objective of the MDCTC strategic plan which is to advocate and provide outreach prevention and intervention services to help decrease juvenile delinquency by interrupting the beginning stages of criminal behavior through raising awareness of the criminal justice system which will be measured by the number of youth who attend the events.

4. MDEAT/MDCTC will assist with providing education to the youth on methods to decrease violence and increase making positive choices.

5. MDEAT/MDCTC's involvement in this initiative will also meet the objective of addressing juvenile delinquency, as participation in "Summer Safe 2010" activities will decreases the likelihood that the youth will be participating in crime and or violent activities, as they will be actively involved in productive, organized activities.

The County Attorney has reviewed and approved this event as an appropriate expenditure of Teen Court funds.

FISCAL IMPACT
The fiscal impact will be $5,000.00 from the Teen Court Budget.

RECOMMENDATION
It is recommended that the Board of Trustees of the MDEAT Trust approve the expenditure of $5000.00 provided to the City of Miami Police Department for the "Summer Safe, 2010" initiative.

TEEN SUMMIT

COMMITTEE MEETING

Thursday, May 13th, 2010

I. Welcome

II. Introductions

III. Discussion/Updates

- **Confirmed Date(s):**
- June 4th, 2010 – Teen Speak Out (Hadley Park Black Box)
- June 5th, 2010 - Skate Event (Hadley Park)
- June 18th, 2010 – Juneteenth Celebration (Haitian Culture Art Center)
- June 26th, 2010 – Skate, ~~Pool Event~~ and Movie Night (Hadley Park)
- July 4th, 2010 – 4th of July Celebration; Skating, etc. (Hadley Park)
- July 17th, 2010 – Family Fun Fest Day (Hadley Park)
- August 7th, 2010 – Teen Court (Hadley Park)
- August 21st, 2010 – Back to School Event (Hadley Park)

- **Location for Teen Speak Out (Hadley Park, Black Box)**
- **Location for first event (Hadley Park)**
- **Possible Entertainers**
- **Food**
- **Activities**

IV. Sponsorship Opportunities

V. Questions/Suggestions

VI. Next Meeting

City of Miami

CARLOS A. MIGOYA
City Manager

May 10, 2010

Anthony Williams
Miami Dade County Economic Advocacy Trust
19 West Flagler Street, Mezzanine #106
Miami, Florida 33130

Mr. Williams:

In response to the recent issues of youth related violence within urban neighborhoods of the City of Miami, the Safe Summer 2010 Coalition has created a series of summer activities targeted for youth and families. The coalition is a multi-agency joint venture which includes: the City of Miami Police, the District 5 Commissioner's Office, Model City/Little Haiti NET, City of Miami Parks and Recreation, City of Miami Community Relations Board, and the South Florida Youth Foundation. The purpose of the coalition is to address the concerns of youth and parents regarding violence and safety with a series of "Safe Summer" activities.

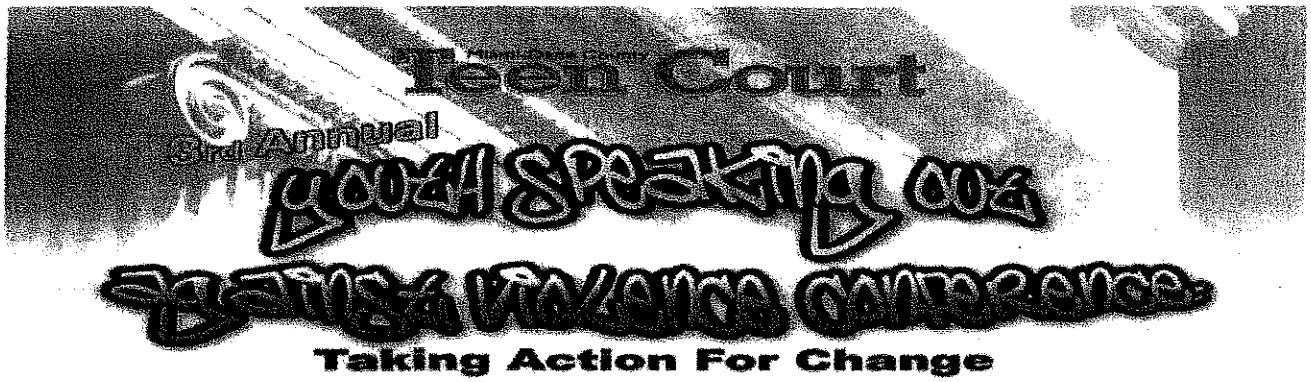
The summer months are historically a time of increased crime. This year, since economic strain is at one of its highest points and programs have suffered financially like the funding sources, it is expected that crime and violence may increase exponentially. It is our goal, to use the resources that we have to create opportunities for our youth to enjoy the summer break.

The "Safe Summer, 2010" initiative will kick off a series of eight (8) youth and family focused events beginning June 4, 2010. These events will feature a teen summit, music and arts entertainment, education, fitness activities, contests and most of all a safe space for youth to participate in free activities.

We are asking for your financial support in our efforts to execute these "Safe Summer" events. With many of your programs targeting youth, we feel it would be a great investment and an excellent opportunity for us to work together and declare a "Safe Summer" for our children. Thank you in advance and we look forward to your favorable response.

Sincerely,

Major Craig McQueen
Commander
North District Substation
For: Miguel A. Exposito
Chief of Police



The Miami-Dade County Teen Court 3rd Annual Youth Speaking Out Against Violence: Taking Action For Change Conference was held on Monday, May 10, 2010. The conference is part of an ongoing mission of Miami-Dade County Teen Court for youth to address face to face the rise of violence in our neighborhoods, schools, and the community. Along with speakers and break-out sessions, the message was targeted to address the issues surrounding violence, the future of our youth and to listen to what the young people have to say regarding solutions. A special feature this year was to include Police Officers from different municipalities as facilitators to evoke conversation between the youth and law enforcement. This was done to facilitate a better understanding between these groups.

There were 417 participants who attended the conference. Miami-Dade Economic Advocacy Trust Board Chair Robert Holland, Esq. opened the conference with a welcome. Wayne Carter, Assistant Director, Office of the Mayor, the Honorable Carlos Alvarez and Commissioner Dorothy "Dottie" Johnson, Opa Locka, Florida brought greetings. Commissioner Johnson also presented MDEAT with a proclamation which was received by our Board Chair Mr. Holland. Wanda Finnie, Vice-Chair of the MDEAT Youth Action Committee served as Mistress of Ceremonies and Rev. Charles Dinkins, member of the MDEAT Youth Action Committee, provided the invocation.

The goal of the conference was to motivate the youth to take action for change. In order to achieve this goal the program was arranged with a morning speaker, break-out sessions, an afternoon speaker, followed by the youth reporting on their recommended actions for change.

Kionne McGee, Esq. was the morning speaker. He gave an inspiring message highlighting how the youth can achieve their goals. A copy of his book 'Amer-I-can' was given to each participant by Teen Court. The participants were randomly assigned to six (6) break-out rooms to discuss and provide recommended actions to reduce Youth-on-Youth Violence. The following five (5) points were addressed:

- How can we reduce youth violence in our schools and communities?
- What are some of the ways to reduce bullying in our schools and communities?
- How will the curfew reduce violence?
- What are some ways to reduce negative texting?
- What are some ways to reduce insensitive behavior among peers?

Each break-out session was co-facilitated by a law enforcement officer and various youth service professionals from the community. The discussions were thought provoking and robust. The verbal feedback from the youth and the law enforcement officers indicated that this conference was a valuable experience for everyone involved.

The afternoon speaker was Joseph B. Washington. Mr. Washington brought a dynamic presentation which gave the youth action steps from his book 'Breaking the Spirit of Average' to assist them with building a successful future.

The conference closed with a selected participant from each group presenting the recommended actions. The recommended actions will be compiled and integrated into a white paper that will be presented to the elected officials and policy makers of Miami-Dade County later this year.

Memorandum

MIAMI-DADE COUNTY

MIAMI DADE ECONOMIC ADVOCACY TRUST

EXECUTIVE DIRECTOR'S INFORMATION ITEM

Date: May 14, 2010

To: MDEAT Trust Board Members

From: John Dixon, Executive Director – MDEAT

Subject: Sailboat Cove MMAP Mortgage Update

The Sailboat Cove Ventures, LLC (Sailboat Cove – "the project") Development Loan for One Million Dollars ($1MM) originally matured on October 1, 2007. A 12-month extension was granted which then matured on October 1, 2008.

This is a brief, sequential update from the point of the last update in August 2009 to the present (event sequence for previous period begins after this update:

- Mercantil Commercebank ("the bank") has also filed a court request to have the Sailboat Cove Project and Homeowners Association placed in Receivership and appoint a Trustee to oversee the project and Homeowners Association activities in October 2009.

- A hearing was held regarding the *"Receivership Appointment"* the at that court hearing the judge did appoint a Trustee to oversee the operation of the project and the corresponding Homeowners Association. A developer experienced in the development and operation of affordable housing projects is assisting the Trustee as needed.

- The court date for the foreclosure Summary Judgment hearing is currently scheduled to occur in June 2010. Per comment from the County Attorneys Office (Asst. County Atty. Tom Robertson), it is anticipated that the summary Judgment will be granted. Should that occur a sale date for the property/ project would be scheduled.

  ...To that affect, please note:

  - Unless an arrangement or agreement could be reached with the person/ entity that purchases the property, our interest in the property will be foreclosed out
  - We do have the guarantors that we can sue on if we so choose
  - If we choose to file suit on the guarantors, CAO will need copies of their names and pertinent documents to attach to the complaint

- Based on our conversations with the bank and potential interested developers, the following reply was made to Tom Robertson…

  a) We do not want to pursue suing the guarantors at this time

  b) We have been in conversation with the bank and they are mindful of, and at least to this point sensitive to our situation and predicament

  c) We have had conversation with an interested developer that is would consider taking over the project/ property and finishing out the development, and we know that the developer has expressed such an interest to the bank

  d) Assuming that the summary judgment goes through and a favorable sale occurs, then a possible workout remains. Also under favorable timing and circumstance, I may be able to pursue possible NSP funds involvement. If all goes awry, then we would look at going after guarantors

  e) Tom (Robertson) should have some contact (for updates) from the bank's attorneys, Shutts and Bowen.

Date sequential event time from last MMAP Note – Mortgage maturity (October 1, 2008 through previous update of August 13, 2009

- The *Notice of Default* letter was sent on October 14, 2008, per Mortgage and Security Agreement terms. The letter was received and in reply, Grace Ali, General Manager of Sailboat Cove stated that they could not pay as agreed.
- Loan Re-Structure was explored and formulated with input from County Attorney, Terrence Smith, followed by a meeting in November 2008 with OCED staff to discuss and determine options and procedures.
- At the December 2008 meeting with the MMAP Interim Trust Board, MMAP staff recommended moving forward using a combination of the Buy-Down with Restrictive Covenant Loan and 2nd Mortgage Graduated payment Loan.
- On January 15, 2009, a follow-up meeting was held with OCED to move forward based on the most feasible restructure scenarios, and a meeting between MMAP and Mercantil Commercebank, the first-mortgage lender was suggested for inclusion in the restructure decision process.
- On January 29, 2009, a meeting was held with Mercantil Commercebank, Sailboat Cove, MMAP and Surealty Title, the project closing agent, to discuss best solutions to move construction on Phase 2 of the project forward.
- MMAP Staff and Sailboat Cove (General Mgr., Construction Mgr. & Project Attorney) met with residents of Sailboat Cove on Saturday, February 7, 2009 to hear their grievances and discuss their issues.
- Mercantil Commercebank held a meeting with all the Principals and Guarantors of Sailboat Cove, LLC on or around February 17, 2009 to discuss the status of the project and first-mortgage with Mercantil Commercebank.

- A meeting with Mercantil Commercebank, their attorney, Peter H. Levitt at Shutts & Bowen, LLP and MMAP staff was held on February 20, 2009 where MMAP was informed that the general contractor's (GC's) license associated with construction permits with the City of Opa Locka, also known as the project qualifier, had been removed, without any notice or consent by the lenders, thereby effectively halting any possible project construction.
- A decision at the February 20, 2009 meeting was to have a letter drafted and mailed to Sailboat Cove Ventures, LLC, and their attorney, Carlos A. Mesa, Esq. notifying them of default and non-compliance under first mortgage executed documents and proposing a resolution via an "*Agreement to Replace General Contractor and Appoint Construction Comptroller*" (hereinafter, The Agreement).
- Responding Sailboat Cove Ventures, LLC Principals and/ or Guarantors have rejected the proposed agreement which was sent to all parties on February 25, 2009. One or more of the Sailboat Cove Ventures, LLC Principals or Guarantors claimed that they did not receive the February 25, 2009 Replacement Agreement from Shutts and Bowen therefore averting have to comply with the stated March 5, 2009 reply deadline.
- Shutts & Bowen re-sent the proposed agreement with receipt confirmations at which point Mercantil Commercebank decided to forego any additional meeting(s) with the principals and their attorneys, and instead chose to initiate a law suit for breach of contract.
- Sailboat Cove Ventures, LLC is now in default of the MMAP Mortgage and Security Agreement, and should the first mortgage lender proceed with any legal action, we would need to join in that action or risk being a party to it.
- Mercantil Commercebank filed a default complaint on March 19, 2009 against the all the Guarantors of the Sailboat Cove project.
- On April 3, 2009 MMAP/ MDEAT mailed a letter to the Principals of Sailboat Cove, LLC and their attorney, Carlos Mesa citing their non-compliant action, notifying them of their default status on their MMAP loan obligation and advising them of their need to remedy their default/ non-compliant actions and activities to avoid MMAP/ MDEAT taking adverse actions against them.
- Terrence has requested a copy of the MMAP to Mercantil Commercebank Subordination Agreement from Shutts & Bowen for review regarding legal precedents and parameters needed to relay the best available solutions and scenarios for Trust Board consideration and action.
- On a May 20, 2009 conference call with MDEAT Staff, Miami Dade County Attorney Terrence Smith, and Ahmand R. Johnson, attorney representative from Shutts & Bowen, Ahmand Johnson asked (on behalf of Mercantil Commercebank) if MMAP would be willing to initiate foreclosure preceding so that as many legal actions as possible would be occurring to enable a more timely resolution with Sailboat Cove Principals and Guarantors.

- A few days after the Tuesday, May 20th Conference Call with Ahmand R. Johnson, attorney representative from Shutts & Bowen, Mercantil Commercebank filed a "Complaint To Enforce Unlimited Guaranties" against Sailboat Cove Principals and Guarantors.

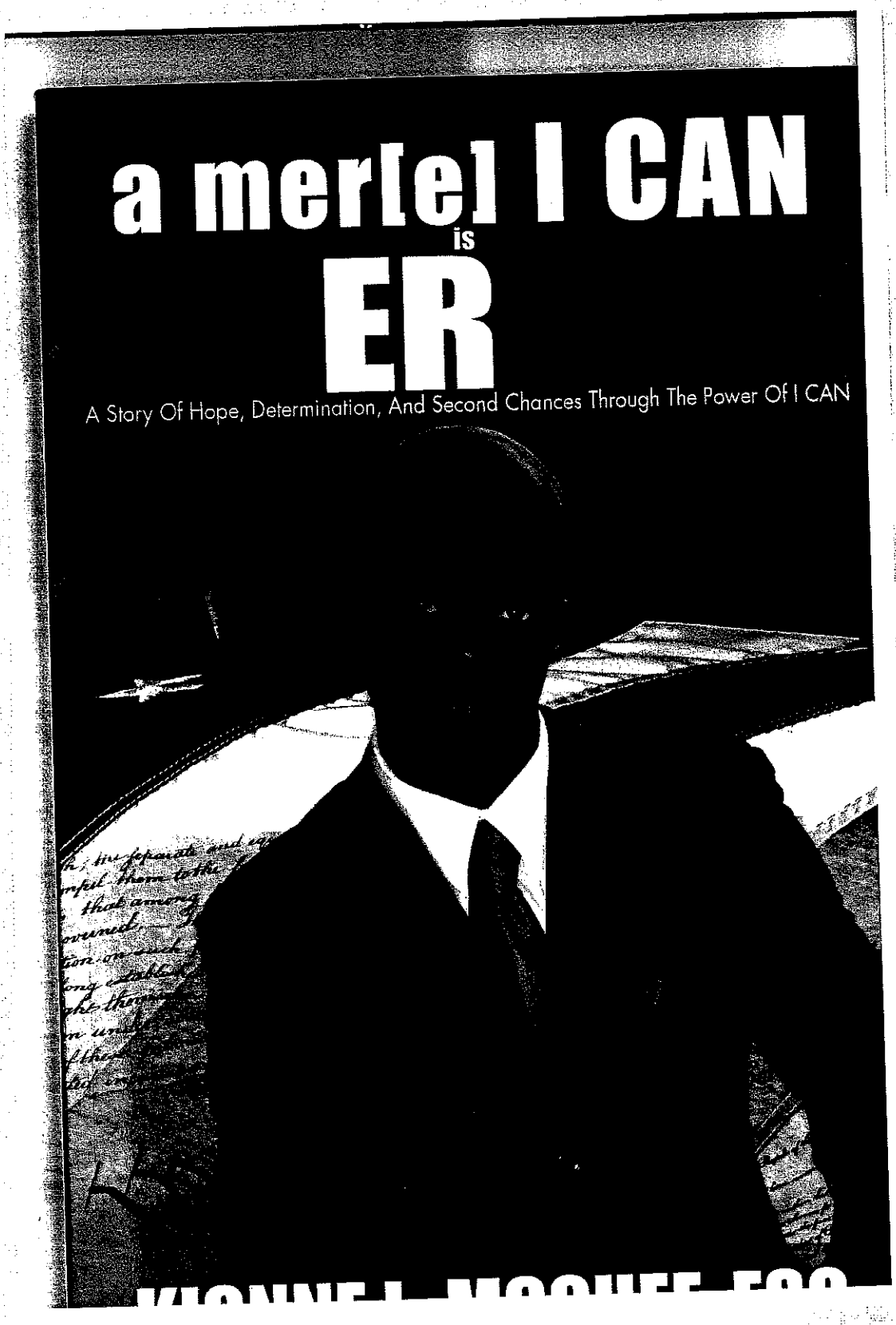
- In late May 2009, and in response to the Mercantil Commercebank filed "Complaint", the defendants (Sailboat Cove Principals and Guarantors) responded with a "Defendant's Answer And Affirmative Defenses" filed on their behalf by their attorney, Carlos A. Mesa of Mesa Litigation & Legal Consulting, P.A.

- Mercantil Commercebank filed a foreclosure action on June 20, 2009. As a subordinate lien holder, MMAP is name as a defendant. This is customary in a foreclosure action. A copy of the foreclosure complaint was forwarded by MDEAT staff to County Attorneys Terrence Smith and Thomas Robertson.

- Miami Dade County Assistant County Attorney, Thomas H. Robertson has filed an answer to the Mercantil Commercebank foreclosure action on MDEAT/ MMAP's behalf on July 23, 2009.

- In early August, 2009 John Dixon, Joann Hicks and Eric Johnson met with Thomas Robertson to discuss (MDEAT/ MMAP) filing a foreclosure action against Sailboat Cove, LLC and its guarantors along with other possible legal default action that MDEAT may take to best protect its interest in the Sailboat Cove Project.

Staff can answer any questions and provide any details or supporting documents mentioned in the memo or referenced. Thank You.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A Story Of Hope, Determination, And Second Chances Through The Power Of I CAN

Miami-Dade County

Teen Court

3rd Annual

Youth Speaking Out Against Violence Conference:

Taking Action For Change

Monday, May 10, 2010

9:00 a.m. – 1:45 p.m.

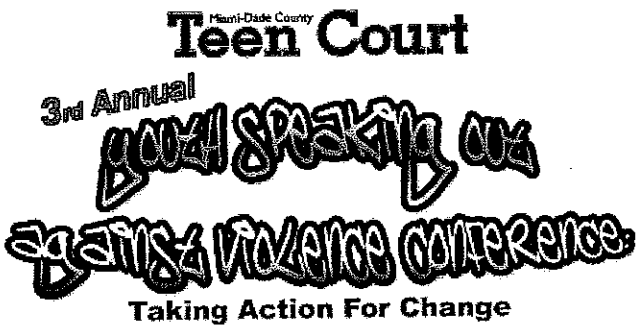
Hilton Miami Airport Hotel
5101 Blue Lagoon Drive
Miami, Florida

Joseph B. Washington

This conference is part of an ongoing mission of Miami-Dade County Teen Court (M-DCTC), a peer sanctioning program for youth to address FACE TO FACE the rise of violence in our neighborhoods, schools, and the community. Along with speakers and workshops the message is targeted to address the issues surrounding violence, the future of our youth, and listen to what the young people have to communicate during the wrap-up sessions. Participants will receive information to improve their decision making skills and gain insight to help guide them toward positive behavior. M-DCTC is a Miami-Dade Economic Advocacy Trust (MDEAT) Initiative.

MIAMI-DADE COUNTY

Miami-Dade County Teen Court is a Miami-Dade Economic Advocacy Trust (MDEAT) Initiative.
19 West Flagler Street, M-106 • 305-372-7600



Miami-Dade County Teen Court (M-DCTC) is a diversion program providing alternative accountability to our juvenile justice system. First-time juvenile misdemeanor offenders who have admitted guilt to a charge are afforded a sentencing hearing conducted by youth volunteers serving as attorneys, bailiffs, clerks, and jurors. Either a practicing Judge or Attorney volunteers his or her time to preside over M-DCTC proceedings.

Participation in M-DCTC exposes youth to future careers in the justice field and helps promote long-term behavioral changes in youth, as well as, develops skills in leadership, ethical decision-making, critical thinking and problem solving. Participants who successfully complete M-DCTC are provided an opportunity to have their record expunged, whereby a record of the charge is removed from public viewing providing youth with a second chance.

Teen Court has entered into an Affiliation Agreement with Miami-Dade County Public Schools to coordinate and implement The School-Based Referral Program, a Restorative Justice Initiative. This initiative utilizes the Teen Court process as an alternative to suspension for school rule violations.

Program
May 10, 2010

7:30 a.m. – 9:15 a.m.	Registration Breakfast
Invocation	**Reverend Charles Dinkins** Hosanna Community Baptist Church Miami-Dade Economic Advocacy Trust Youth Action Committee Member
Presiding	**Mrs. Wanda Finnie, Esq.**, *Vice-Chair* Youth Development Action Committee Miami-Dade Economic Advocacy Trust Special Projects Administrator II Juvenile Assessment Center
Welcome	**Robert Holland, Esq.**, *Chairman* Miami-Dade Economic Advocacy Trust
	The Honorable Carlos Alvarez, *Mayor* Represented by Mr. Wayne Carter Assistant Director, Office of the Mayor
9:15 a.m. – 9:30 a.m. Teen Court Overview	**Ms. LaVerne Carlile**, *Teen Court Administrator* Miami-Dade County Teen Court
9:30 a.m. – 10:00 a.m.	**Kionne L. McGee, Esq.** Assistant State Attorney
Presentation	**American**

10:00 a.m. – 10:15 a.m.	**INSTRUCTIONS FOR BREAK-OUT SESSIONS** **BREAK** **FACILITATORS MEET DIRECTLY OUTSIDE BALLROOM**
10:15 a.m. – 11:30 a.m. Breakout Sessions	**Taking Action for Change** Points to Consider For Recommended Actions • How can we reduce youth violence in our schools and communities? • What are some ways to reduce bullying in our schools and communities? • How will the curfew reduce violence? • What are some ways to reduce negative texting? • What are some ways to reduce insensitive behavior among peers? **RETURN TO MAIN BALLROOM**
11:30 a.m. – 12: 00 noon	**Youth Groups Report Their Recommended Actions**
12 Noon – 12:30 p.m.	**LUNCH**
12:30 p.m. – 1:00 p.m. Introduction of Speaker	**Ms. LaVerne Carlile**
Keynote Address	**Joseph B. Washington** Average Breakers
1:00 p.m. – 1:30 p.m. Wrap-Up	**John E. Dixon, Jr.**, *Executive Director* Miami-Dade Economic Advocacy Trust **Mr. Anthony D. Williams** Youth Division Director/ Teen Court Director

Miami-Dade Economic Advocacy Trust would like to thank the following for their commitment to the Teen Court Program:

Mayor Carlos Alvarez and the Miami-Dade Board of County Commissioners
School Board Member of Miami-Dade County
Miami-Dade County Public Schools
Terrance Smith, Esq., *Miami-Dade County Attorney's Office*
Mark Zaher, *Director of School Operations/Special Programs*
Miami-Dade County Teen Court Youth Volunteers
Miami-Dade County Teen Court Attorneys and Judges

Carlos Alvarez, *Mayor*
Board of County Commissioners
Dennis C. Moss, *Chairman*
José "Pepe" Díaz, *Vice-Chairman*

Barbara J. Jordan, *District 1*
Dorrin D. Rolle, *District 2*
Audrey M. Edmonson, *District 3*
Sally A. Heyman, *District 4*
Bruno A. Barreiro, *District 5*
Rebeca Sosa, *District 6*
Carlos A. Giménez, *District 7*
Katy Sorenson, *District 8*
Dennis C. Moss, *District 9*
Sen. Javier D. Souto, *District 10*
Joe A. Martínez, *District 11*
José "Pepe" Díaz, *District 12*
Natacha Seijas, *District 13*

Harvey Ruvin, *Clerk of Courts*
Pedro J. García, *Property Appraiser*
George M. Burgess, *County Manager*
Robert A. Cuevas Jr., *County Attorney*

Miami-Dade Economic Advocacy Trust

Robert Holland, Esq., *Chairperson*
Marc A. Douthit, Esq., *Vice-Chair*
Natasha K. Nalls, *Second Vice-Chair*

Members
Ron Butler
Stephanye Johnson
Richard Kuper, Esq.
Barbara Bibas Montero
Carlos E. Morales
Rev. Dr. Walter T. Richardson
Tamika R. Robinson
Treska V. Rogers
M. H. Leigh Toney

Miami-Dade Economic Advocacy Trust would like to thank the Youth Action Committee Members for their dedication:

Rev. Walter T. Richardson, *Committee Chair, Miami-Dade Economic Advocacy Trust Member*
Wanda Finnie, Esq., *Committee Vice-Chair; Special Projects Administrator II, Juvenile Assessment Center*
Treska Rodgers, *Miami-Dade County School Board & Miami-Dade Economic Advocacy Trust Member*
Morris Copeland, *Assistant Director, Juvenile Assessment Center*
Mark Zaher, *Miami-Dade County School Board*
Wayne Carter, *Office of the Mayor, Miami-Dade County*
Dr. Wilbert "Tee" Holloway, *School Board Member of Miami-Dade County, District 1*
Captain Clora Atkins, *Miami-Dade County Corrections and Rehabilitation*
Detective David Bates, *Miami-Dade County Police Department*
Jeff Geimer, *City of North Miami, Parks and Recreation Department*
Rev. Charles Dinkins, *Miami-Dade County Solid Waste Management*

Youth Development Division, and Teen Court Staff:

The mission of the MDEAT Juvenile Development Division is to change the lives of young people by making a positive impact and providing Time for A Second Chance without a juvenile record through the Miami-Dade County Teen Court Program.

Anthony Williams, *Division Director Youth Development*
Dr. Pamela Green, *Psychological Services Coordinator*
Melba Gasque, *Marketing Administrator*
Laverne Carlile, *Teen Court Administrator*
Joseph Aleandre, *Juvenile Services Specialist (North)*
Juan Aspajo, *Juvenile Services Specialist (Central and West)*
Marisela Portela, *Juvenile Services Specialist (South)*
Levon Inniss, Administrative Officer
Frank Tarrau, *Training Specialist*
Araceli Acosta, *Office Support Specialist*
Petra Granado, *Office Support Specialist*
Lynn Kozerski, *Office Support Specialist*

Joseph B. Washington

Known across America for his passionate style of speaking, Joseph Washington is a dynamic motivator whose gift is to empower individuals and help them embrace their future.

Joseph's passion for speaking is a result of his own personal struggle to overcome stuttering while growing up in San Diego, California. Due to the embarrassment and teasing he suffered from others, Joseph worked tirelessly to overcome his disability.

It was around the age of fifteen when he noticed his speech began to change. Soon after, he began to develop self-confidence. Joe was no longer afraid to publicly speak what was on his mind. He soon realized that speaking was something that was becoming as natural to him as breathing. Almost immediately, Joe's life began to take a new direction; he found himself motivating and inspiring others to become all that they were destined to become.

Joseph Washington has worked in corporate America performing in various management capacities for the past 20 years. He was a Corporate Manager at Delta Airlines, an Account Manager and Corporate Trainer at a large CPA firm, and the Director of Sales for an Air Filter Company in the Midwest. There, Joe was awarded the Eli Lilly award for the top sales person.

He is a featured writer in the book "Walking With The Wise" along with such authors as Mark Victor Hansen, Brian Tracy, Zig Ziglar, and Jim Rohn, just to name a few.

Joseph is now the President and CEO of The Joseph Washington Group, Inc. He currently resides in Stone Mountain, Georgia with his wife and children. Along with traveling the world helping others, Joseph spends his spare time reading, writing, and playing football with his sons.

Kionne L. McGhee, Esq.

At a young age, Kionne L. McGhee was raised in Naranja Housing projects and attended Miami-Dade County Public Schools (MDCPS). While attending MDCPS, he was labeled Emotionally Handicapped and placed in special education. He was suspended more than twenty times, absent more than 100 days, scored 580 out of a possible 1600 on the SAT, and graduated number 252 out of a possible 285 graduates with a 2.0 gpa.

After being arrested and facing the possibility of prison, he decided to become an attorney. He attended Howard University where he earned his undergraduate degree. Later, he enrolled and earned his Juris Doctorate degree from Thurgood Marshall School of Law.

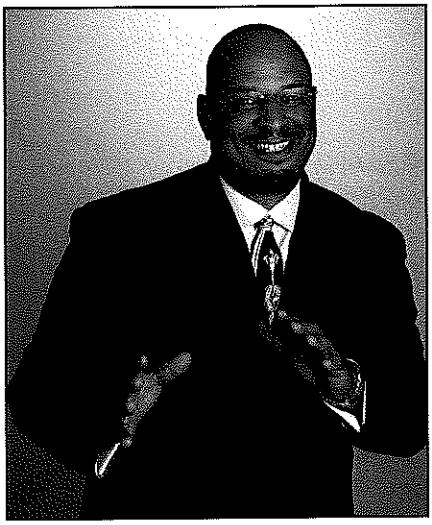
Attorney McGhee has interned with the First Court of Appeals in Houston, Texas, United States Senate, under Senator Conrad Burns in Washington DC, NAACP in Atlanta Georgia, Miami-Dade County Commissioner Dennis C Moss, and the Law Office of Larry R. Handfield.

Today, Attorney McGhee works for Miami-Dade County State Attorney's Office under State Attorney Katherine Fernandez Rundle as an Assistant State Attorney, teaches as a college professor, serves as a Motivational/Keynote Speaker who has been heard and seen by millions, and is the author of his memoir: a mer(e) I-CAN is AMERICAN. In addition, he serves as the Founder/President of 2NOIT Media and Publishing.

Attorney McGhee has been featured on Black Entertainment Television's (BET) reality television show "College Hill," recognized by AT&T and the Miami Herald as a one of Miami's Rising Voices, published in over forty different publications around the country, and is currently working on the release of his new talk show.

He serves as a Big Brother in the Big Brother and Big Sisters program, mentors children, advocates for students labeled emotionally handicapped and ex-offenders, serves as a board member on many different organizations, tutors children in subjects of writing and reading, and is a mentor for the 5000 Role Models.

Attorney McGhee is married with two children and a family dog. His journey led him to one final conclusion: the American Dream is neither material nor is it only available to a certain class or race of people. It is simply having a second chance to do what was not done the first time around. He believes his mere birth enabled him to be the beneficiary of the American Dream, while his hard work, hope, and determination to change his destiny revealed to him that his life experiences, taken together, were the ingredients for his success.



Joseph B. Washington

Known across America for his passionate style of speaking, Joseph Washington is a dynamic motivator whose gift is to empower individuals and help them embrace their future.

Joseph's passion for speaking is a result of his own personal struggle to overcome stuttering while growing up in San Diego, California. Due to the embarrassment and teasing he suffered from others, Joseph worked tirelessly to overcome his disability.

It was around the age of fifteen when he noticed his speech began to change. Soon after, he began to develop self-confidence. Joe was no longer afraid to publicly speak what was on his mind. He soon realized that speaking was something that was becoming as natural to him as breathing. Almost immediately, Joe's life began to take a new direction; he found himself motivating and inspiring others to become all that they were destined to become.

Joseph Washington has worked in corporate America performing in various management capacities for the past 20 years. He was a Corporate Manager at Delta Airlines, an Account Manager and Corporate Trainer at a large CPA firm, and the Director of Sales for an Air Filter Company in the Midwest. There, Joe was awarded the Eli Lilly award for the top sales person.

He is a featured writer in the book "Walking With The Wise" along with such authors as Mark Victor Hansen, Brian Tracy, Zig Ziglar, and Jim Rohn, just to name a few.

Joseph is now the President and CEO of The Joseph Washington Group, Inc. He currently resides in Stone Mountain, Georgia with his wife and children. Along with traveling the world helping others, Joseph spends his spare time reading, writing, and playing football with his sons.