



**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Miami-Dade Economic Advocacy Trust (MDEAT)**

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

December 15, 2010
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Division Chief
Clerk of the Board Division

Zorana Gainer, Commission Reporter
(305) 375-3570



OFFICIAL MINUTES
Miami-Dade Economic Advocacy Trust
MEETING OF DECEMBER 15, 2010

The Miami-Dade Economic Advocacy Trust (MDEAT) convened its meeting in the MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on December 15, 2010 at 3:30 p.m., there being present: Chairman Robert Holland, Esq., Mr. Ron Butler, and Ms. Stephanye Johnson (Ms. Barbara Montero, Mr. Carlos Morales, Reverend Walter T. Richardson, Ms. Tamika Robinson, Ms. Natasha K. Nalls, Ms. Treska V. Rodgers, Mr. Marc Douthit, Ms. Leigh Toney, and Mr. Richard Cooper 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, Mr. Eric Johnson, Mr. William Simmons, Mr. Anthony Williams, Ms. Melba Gasque, Mr. Joey Walker and Ms. Pamela Green (Ms. Angela Vaughns was absent). Also in attendance: Assistant County Attorney Terrence Smith and Deputy Clerk Zorana Gainer.

Chairman Holland noted that due to lack of a quorum only non-action items would be heard at today's (12/15) meeting.

Mr. John Dixon, Executive Director, MDEAT, noted that he wished to add the following item to today's (12/15) agenda: II.-E. Trust Account.

Chairman Holland noted that he wished to add the following item to today's (12/15) agenda: II.-F. Meeting with Commissioner Monestime.

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

APPROVAL OF PREVIOUS MINUTES

I. Board Action Items

Information Items

A. LEED Examination Update

Mr. Dixon gave a brief update regarding the LEED Examination Program. He noted the LEED Green Associate Examination training was held on October 28, 2010 and 34 minority contractors attended this event. Subsequently, pointed out Mr. Dixon, 20 contractors would participate in a lottery to be selected to take the examination and MDEAT would pay the examination fee. Mr. Dixon noted that the actual examination

was provided by The Green Building Certification Institute and administered by Prometric. He further noted that MDEAT staff would advise the contractors selected by the lottery to pay for their registration by credit card and this fee would be reimbursed by MDEAT.

In response to Ms. Stephanye Johnson's inquiry regarding the fee for taking the exam, Mr. Dixon noted the examination fee was \$250. He also noted the contractors were only able to use a credit card to pay for the exam.

Mr. Dixon noted Commissioner Edmonson would host the lottery and pull the names. He noted that a meeting would be held with the winning contractors once they were identified.

Chairman Holland suggested that five extra names be pulled from the lottery in the event that someone could not participate.

B. Sail Boat Cove Update

Mr. Dixon gave a brief history of the Sail Boat Cove property.

Mr. Eric Johnson noted that the foreclosure process on Sail Boat Cove was completed and the Final Judgment was issued; the public sale of the property occurred on October 27, 2010 and the Certificate of Sale was issued and mailed to the purchaser, Mercantile Commerce Bank.

Mr. Dixon noted today's (12/15) agenda package contained a chronological account of the foreclosure process of the Sail Boat Cove property.

Mr. Dixon said that it was the Trust's decision on how to proceed at this point. He noted Assistant County Attorney Thomas Robert informed him that the Trust needed to decide if they wished to pursue the guarantors of the property.

Chairman Holland noted this issue needed to come before the Trust as an action item when all members were present.

Further discussion ensued regarding the repercussions of the Sail Boat Cove foreclosure process, guarantors and MDEAT's future actions regarding this matter.

C. Teen Court State Conference

Mr. Anthony Williams gave a report regarding the Florida Association of Teen Court Annual Conference, which was held on December 2nd and 3rd in Tampa, Florida. He noted the various speakers that attended and the different programs that were discussed. Mr. Williams pointed out that the Conference was very informative and extremely eye opening. He apprised Trust members that during the Conference he learned that the

Army, Navy and Air Force as of July 1, 2009 no longer considered individuals charged with felony offenses, nor would they consider individuals who held a GED.

D. Teen Court Forum on Black Youth

Mr. Anthony Williams gave a brief report regarding the Teen Court Forum. He noted these forums would be held in the South and the North areas of Miami-Dade County to explore and analyze "The State of Black Youth in Miami-Dade County". Mr. Williams said that it was his objective to attract people who had positively impacted the lives of youth from the federal, state, county and local municipality levels of government. He noted staff's efforts to address the issues that impacted youth within the community. Mr. Williams said the forum would be developed in three phases: Phase one would identify recommended actions that addressed concerns brought out at the forum; Phase two would select and identify lead authorities in the community to address the recommended actions from the forum; and Phase three would provide a staff report to policy makers, including but not limited to the Board of County Commissioners regarding the community's issues and concerns. Finally, Mr. Williams noted the first forum would be held in South Dade in February or March 2011.

Mr. Dixon noted that this was an advocacy effort and an opportunity to allow individuals to voice the issues within their community. He pointed out that every suggestion may not be feasible; however, MDEAT could make an impact and work with authorities to provide information that people believed was relevant to improving their communities.

E. Trust Account (add-on)

Mr. Dixon noted that MDEAT had a Trust Account that was separate from the General Fund operating expense account. Previously the Trust Account had been used for different activities at the discretion of the Trust and Trust members had made contributions to the Trust Account from their employment, said Mr. Dixon. He noted the Trust Account's balance was currently \$27,000 and it was the Trust members' decision on how these funds would be used.

Discussion ensued regarding the creation and applicable rules pertaining to use of these funds.

Mr. William Simmons pointed out that although this fund was only accessible to MDEAT, County rules still applied to expenditure of these funds.

F. Meeting with Commissioner Monestime

Mr. Dixon noted that Commissioner Monestime held a community meeting at the 93rd Street Baptist Church. He said the meeting was very informative with regards to Economic Development and employment. Thereafter, Mr. Dixon noted, he and MDEAT staff members met with Commissioner Monestime and he expressed concern regarding residents of low income housing who eventually moved out and the community was left

in a blighted state. He also expressed concern regarding young people leaving Miami-Dade County to attend college and not returning. Mr. Dixon said that Commissioner Monestime discussed Poinciana Park and the light industrial jobs that could be drawn to this area, the void in the Caribbean community, and the community's lack of information regarding MDEAT's programs. Mr. Dixon noted they discussed the lack of Wi-Fi within the urban areas, and Commissioner Monestime pointed out that Wi-Fi should be installed in parks within the African-American Communities and that he was unaware that Tropical Park, Goulds Park and a portion of Amelia Earhart Park already had Wi-Fi access. Mr. Dixon noted that he wanted to follow up on the discussion between him and Commissioner Monestime regarding the Youth Education Town (YET) Center. He said Commissioner Monestime suggested that the NBA establish a similar community youth center.

II. Advocacy Items

A. Economic Development Action Committee Summit

Mr. Dixon noted the Economic Development Action Committee met recently to review the possibility of holding a local summit in an effort to attract business opportunities and jobs in the underserved community. He said this summit would include leading authorities on relevant economics, business, banking and governmental entities to discuss relevant economic issues and possible solutions as well.

Chairman Holland suggested reaching out to the North Dade Community Development Credit Union which was currently trying to lend its members money. He noted this would provide an opportunity to assist them and identify borrowers. Chairman Holland asked Mr. Ron Butler to contact the Credit Union's Chairman of the Board of Directors and discuss the feasibility of them partnering with MDEAT in an effort to promote Economic Development Advocacy.

III. Executive Director's Report

IV. Departmental Monthly Reports

A. Fiscal

B. Housing

C. Teen Court/Youth Services

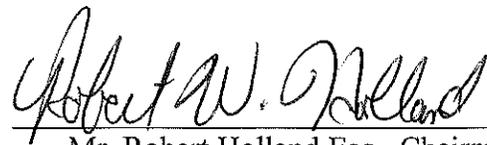
D. Public Information Services

V. New Business

VI. Schedule Next Meeting

Adjournment

There being no further business to come before the Trust, the meeting was adjourned at 4:49 p.m.

A handwritten signature in cursive script that reads "Robert W. Holland". The signature is written in black ink and is positioned above a horizontal line.

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



MIAMI-DADE ECONOMIC ADVOCACY TRUST

**BOARD OF TRUSTEES
MEETING**

DECEMBER 15, 2010

Agenda



MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: WEDNESDAY DECEMBER 15, 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 MEETING
WEDNESDAY, DECEMBER 15, 2010
AGENDA

Roll Call

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

Approval of Previous Minutes

- I. Board Action Items
II. Information Items
A. LEED Examination Update
B. Sail Boat Cove Update
C. Teen Court State Conference
D. Teen Court Forum on Black Youth
III. Advocacy Items
A. Economic Development Action Committee Summit
IV. Executive Director's Report
V. Departmental Monthly Reports
A. Fiscal
B. Housing
C. Teen Court/ Youth Services
D. Public Information Services
VI. New Business
VII. Schedule Next Meeting

ADD E & F (check notes)
per. v
Trust acct

Adjournment

No Quorum 3 present

INFORMATION ITEM II A
LEED Examination Update



INFORMATION ITEM

To: Miami-Dade Economic Advocacy Trust Board of Trustees

From: John Dixon, Executive Director

Date: 12/09/2010

Re: LEED Examination Update

On October 28 and 29 2010, thirty four (34) minority contractors attended the pre-training LEED Green Associate Examination Initiative. As a result, twenty (20) contractors will participate in a lottery to be selected to take the LEED Green Associate Examination.

The examination is provided by The Green Building Certification Institute and administer locally by Prometic. The two organizations only accept registration and payment by credit card. In an effort to facilitate this process, MDEAT will advise the lottery selected contractors to pay for their registration by credit card and the Trust will reimburse their fees.

INFORMATION ITEM II B

Sail Boat Cove Update

INFORMATION ITEM

TO: Miami-Dade Economic Advocacy Trust (MDEAT) BOARD
FROM: John E. Dixon, Executive Director
DATE: December 10, 2010
SUBJECT: Sailboat Cove Update

This is to advise that the foreclosure process on Sailboat Cove Ventures, LLC has been completed, the Final Judgment was issued, the public sale occurred on October 27, 2010 and the Certificate of Sale was issued and mailed on November 1, 2010. MercantilCommerce Bank was the purchaser.

- The sale results in our loan/ lien being dismissed/ wiped out.
- At this time there is no definitive information with regards to who the developer is that will purchase the development from the bank.
- Unless the new owner chooses to re-instate our lien and loan funds prior to Trust Board action (resulting in a negotiation and new loan agreements as applicable), a write-off procedure would begin that will require Trust Board action.
- There are (personal) guarantors on our loan should you (The MDEAT Trust Board) decide to pursue them.
- The above two scenarios have been previously discussed with County Attorneys Thomas Robertson and Terrence Smith, although that was well prior to the actual sale being consummated.
- There has been a court appointed Receiver (Lisa Lehner) that has overseen the operation of the project and Homeowners Association. Eric has received recent communication from the developer that assisted the Receiver and there are recent purchase contracts that have been executed to purchase remaining completed units.

Please let me know if there are questions or directives regarding this matter.

INFORMATION ITEM II C

Teen Court State Conference Report



INFORMATION ITEM

TO: Miami-Dade Economic Advocacy Trust Board
FROM: John E. Dixon, Executive Director
DATE: December 10, 2010
SUBJECT: Florida Association of Teen Court Annual Conference

The Florida Association of Teen Court Annual Conference was held on December 2nd and 3rd, in Tampa, Florida at the Department of Juvenile Justice Building. The speakers for Thursday, December 2nd were the Honorable Irene Sullivan, Circuit Judge, Unified Family Court Sixth Judicial Circuit and Kim Goddard who is the founder of the programs Re-Start and Proper Protocol, Inc. Judge Sullivan spoke about and gave each conference participant a copy of her book "Raised by the Courts: One Judge Insight into Juvenile Justice". Ms. Goddard provided an overview of program Re-Start which is a character-building program designed to teach respect, civility and self worth by working tableside verses roadside (picking up garbage). She also spoke of a second program Proper Protocol, Inc. This program works with attorneys, their clients and individuals who are due to appear before a jury and/or judge to prepare the youth for court by being a Court Coach.

On Friday, December 3rd the speakers were Dale Landry, Restorative Justice Consultant, and Rex Aberman, Assistant Secretary, Department of Juvenile Justice. Mr. Landry spoke on breaking the cycle of bad behavior and the impact on the community if we do not. Mr. Aberman addressed the statistics state-wide delinquency and their trends.

The conference was very informative and extremely eye opening. One fact that came out at the conference was the Army, Navy and Air Force effective July 1, 2009, will no longer consider individuals accused of a felony offense. Also effective July 1, 2009, the military will no longer consider individuals with a GED.

INFORMATION ITEM II D

Teen Court Forum on Black Youth

Memorandum



INFORMATION ITEM

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
FROM: John E. Dixon, Executive Director
Date: December 10, 2010
Subject: Teen Court Forum

The Miami-Dade County Teen Court is planning Forums in South and North Miami-Dade to explore and analyze "The State of Black Youth in Miami-Dade County". As a youth advocacy initiative the concept of the Forum is to bring together leaders from the federal, state, county, city, clergy, police departments, community based organizations, businesses, community activist, parents and teens to discuss concerns related to Black Youth and their impact on the community or their lack of.

The Forum will be developed in three phases. Phase I will identify recommended actions that address concerns brought out at the Forum. Phase II will select identify lead authorities in the community to address the recommended actions from the Forum and how to correct these concerns. In an advocacy role, Phase III will provide a report, to policy makers including, but not limited to the Board of County Commissioners regarding issues and concerns of the community.

The first Forum will be held in the south in February or March, 2011.

ADVOCACY ITEM III A

**Economic Development Action
Committee Summit**

**INFORMATION ITEM**

TO: Miami-Dade Economic Advocacy Trust (MDEAT) BOARD
FROM: John E. Dixon, Executive Director
DATE: December 10, 2010
SUBJECT: Economic Development Action Committee - Summit

This item is to inform the Board that the Economic Development Action Committee (EDAC) has begun the planning of an Economic Summit to culminate during the first or the early second quarter of 2011. The aspiration is to have leading authorities on economics from academia, business and banking and governmental entities discuss relevant economic issues and brainstorm possible solutions. Local entities that are involved in the economic development arena will serve a major role as participants in this project. The Board will be informed as activities are coordinated.

DEPARTMENTAL MONTHLY REPORT

V. A

Fiscal Report



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2010/11
As of November 30, 2010

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 09/10

As of November 30, 2010

Subobject Description	Budget	Actual	Balance
00110 SALARIES	498,000	75,537	422,463
01010 FRINGES	140,600	21,865	118,735
01111 ADMINISTRATIVE CHARGES	-420,000		-420,000
21110 MANAGEMENT SERVICES	30,000		30,000
22350 BOTTLED WATER & CHILLER	200	18	182
22430 OTHER OUTSIDE CONTRACTS	500		500
23210 GENERAL LIABILITY	14,300		14,300
24130 MAINT & REPAIR:OFF MACHINES	500		500
24571 P.C. MAINT	6,000	565	5,435
24630 RADIO MAINTENANCE	300		300
25330 COPY MACHINE RENTAL	6,000		6,000
25511 PAYMENTS TO LESSOR	133,000	31,135	101,865
26028 GSA SERVICE TICKET	3,000		3,000
26040 GSA WORK ORDERS	3,000		3,000
26050 GSA PRINTING & REPRODUCTION	6,000		6,000
26062 FM LT EQ MILEAGE	500	65	435
26063 FM LT EQ PARTS	100		100
26068 FM ACC/ABU/MOD	700		700
26077 FM-POOL VEHICLE HOURS	4,000	121	3,879
26110 DATA PROCESSING SERVICES	7,500	430	7,070
26613 CLERK-RECORDS STORAGE	500		500
31010 TELEPHONE-REGULAR	11,000	2,066	8,934
31011 TELEPHONE-LONG DISTANCE	800	131	669
31015 CELLULAR PHONE SERVICES	4,600	221	4,379
31018 OTHER COMMUNICATIONS	2,500	1	2,499
31110 PUBLICATIONS	300		300
31130 MEMBERSHIPS	500		500
31210 TRAVEL EXPENSE-U.S	5,000		5,000
31220 REGISTRATION FEES	500		500
31320 PARKING REIMBURSEMENTS	400		400
31401 NEWSPAPER ADVERTISEMENT	8,000		8,000
31402 NEWSPAPER ADVERTISEMENT	4,000		4,000
31408 RADIO ADVERTISING	9,000		9,000
31420 SPONSORSHIPS/MARKETING	4,000		4,000
31510 OUTSIDE PRINTING	2,000	90	1,910
31520 GRAPHIC SERVICES	2,000		2,000
31611 POSTAGE-REGULAR MAIL	1,000		1,000
31910 PETTY CASH EXPENDITURES	1,000		1,000
32010 INSERVICE TRAINING	1,000		1,000
43231 COMMUNICATION EQUIPMENT	200		200
47010 OFFICE SUPPLIES/OUTSIDE VENDOR	500		500

MIAMI-DADE ECONOMIC ADVOCACY TRUST**ADMINISTRATION (G.F.)****FISCAL MANAGEMENT REPORT FY 09/10**

As of November 30, 2010

Subobject	Description	Budget	Actual	Balance
47011	GSA CENTRAL SERVICES	5,000	395	4,605
47020	OFFICE EQUIP LESS THAN \$750	500		500
49310	CLOTHING AND UNIFORMS	500		500
60620	GRANTS TO OTHERS	30,000		30,000
	EXPENDITURE TOTAL	529,000	132,640	396,360

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of November 30, 2010

<u>Subobject</u>	<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Balance</u>
R31900	OTHER TAXES	870,000	127,001	742,999
R36100	INTEREST EARNINGS	2,000	93	1,907
	CARRYOVER	576,000	688,119	-112,119
R36900	OTHER MISCELLANEOUS	0	110	-110
R38900	OTHER NON REVENUE(0	35,974	-35,974
	REVENUE TOTAL	1,448,000	851,297	596,703
	00110 SALARIES	150,000	25,849	124,151
	01010 FRINGES	47,000	8,069	38,931
	01111 ADMINISTRATIVE CHARGES	50,000		50,000
	26050 GSA PRINTING & REPRODUCTION	500	145	355
	26616 RECORDING FEES	1,500	90	1,410
	32010 INSERVICE TRAINING	800		800
	47011 GSA CENTRAL SERVICES	600		600
	60620 GRANTS TO OTHERS	1,197,600	154,231	1,043,369
	78030 ESCROW AGENT		20	-20
	EXPENDITURE TOTAL	1,448,000	188,404	1,259,596

MIAMI-DADE ECONOMIC ADVOCACY TRUST**ECONOMIC DEVELOPMENT****FISCAL MANAGEMENT REPORT FY 09/10**

As of November 30, 2010

Subobject Description	Budget	Actual	Balance
00110 SALARIES	73,000	11,725	61,275
01010 FRINGES	21,000	3,296	17,704
01111 ADMINISTRATIVE CHARGES	50,000		50,000
26050 GSA PRINTING & REP		191	-191
60620 GRANTS TO OTHERS	156,000		156,000
EXPENDITURE TOTAL	300,000	15,212	284,788

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of November 30, 2010

Subobject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	97,683	1,102,317
	CARRYOVER	535,000	1,025,006	-490,006
R36100	INTEREST EARNINGS	5,000	474	4,526
	REVENUE TOTAL	1,740,000	1,025,006	714,994
	00110 SALARIES	805,000	108,073	696,927
	01010 FRINGES	242,000	34,586	207,414
	01111 ADMINISTRATIVE CHARGES	320,000	0	320,000
	22310 SECURITY SERVICES	12,000	1,583	10,417
	22350 BOTTLED WATER & CHILLER	100	9	91
	22430 OTHER OUTSIDE CONTRACTS	3,500	289	3,211
	24130 MAINT & REPAIR:OFF EQUIPMENT	1,000	212	788
	25330 COPY MACHINE RENTAL	3,500	836	2,664
	25511 PAYMENTS TO LESSOR	11,400	400	11,000
	26032 GSA AFT.HOUR CHRGS	16,000	765	15,235
	26050 GSA PRINTING & REPRODUCTION	2,000		2,000
	26051 GSA POSTAGE	500		500
	26062 FM LT EQ MILEAGE	4,500	328	4,172
	26077 FM-POOL VEHICLE HOURS	3,500	258	3,242
	31210 TRAVEL EXPENSE-U.S	1,000		1,000
	31220 REGISTRATION FEES	200		200
	31402 NEWSPAPER ADVERTISEMENT	5,000		5,000
	31420 SPONSORSHIPS/MARKETING	5,000	800	4,200
	31510 OUTSIDE PRINTING		150	-150
	31611 POSTAGE-REGULAR MAIL	500		500
	41016 GASOLINE-UNLEADED	200		200
	47011 GSA CENTRAL SERVICES	9,500	248	9,252
	49310 CLOTHING AND UNIFORMS	2,500		2,500
	60620 GRANTS TO OTHERS	291,100		291,100
	95010 OFFICE FURNITURE		286	-286
	EXPENDITURE TOTAL	1,740,000	148,823	1,591,177

DEPARTMENTAL MONTHLY REPORT

V. B

HOUSING UNIT REPORT

**MIAMI DADE ECONOMIC ADVOCACY TRUST
NOVEMBER 2010
HOUSING OUTREACH & EDUCATION REPORT**

HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

During the period from November 1, 2010 through November 30, 2010, twenty (20) HAP applications were submitted totaling \$2,097,583 in first mortgages and \$71,000 in Miami Dade County and other (non-county) administered subsidy program mortgages.

During the period from November 1, 2010 through November 30, 2010, nine (9) families purchased homes utilizing a total of \$61,390 in HAP mortgages. These loans generated \$887,134.00 in first mortgages, with \$63,500.00 in Miami Dade County administered subsidy program mortgages and \$5,000.00 in non-county funded subsidy program mortgages. The HAP program thereby increased Miami Dade County's property tax roll by an estimated \$18,000.00 for November 2010 (based on an average annual tax bill of \$2,000 per home – see the November 2010 Production Report for statistical details).

HAP FUNDING & TRAINING SEMINARS

Funds are allocated monthly based on cash position. New file submissions are taken from the 15th through the end of every month. Funding analysis is completed monthly. For 2010-2011 fiscal year-to-date, 23 files have been funded totaling \$141,450. Currently there are approximately 35 files in process totaling \$166,177. The Documentary Surtax revenue received for October 2010 totaled \$127,001.11 and was posted to our account on November 4th. This also represents the total received to date from the state for fiscal year 2010-11 (the November revenue posting and amount are still pending as of report date).

The most recent Certification Workshop (and first for fiscal year 2010-11) was held on November 16th at the South Dade Government Center. There were seventy-one (71) mortgage and real estate professionals in attendance. The training workshop is on MDEAT's HAP, general subsidy program criteria and borrower qualification criteria. The workshop also provides the opportunity for certification to participate in our HAP

Workshops are generally held every 6-8 weeks. Individual mortgage originators and title/ closing agents must be approved to submit and close HAP files. Realtor and developer attendance is highly recommended, but not required at this time, but likely will be in the near future (anticipated to begin January 2011). Signed Partnership Agreements for individuals and their affiliated company are kept with licensing information for participation monitoring and tracking purposes.

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

District 3 Teachers Initiative

- o Fourteen (14) teachers have closed since inception utilizing \$343,642 of the \$400,000 reserved allocation (four had a minor adjustment at closing to avoid cash back to a borrower). Two (2) files are pending submission to MDEAT, one of which may have its reservation canceled (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.
- There are currently no remaining unreserved slots for this initiative. One reservation slot may re-open pending borrower status update. We now anticipate completion of processing and closing remaining files in January 2011 in order to complete this pilot initiative.

HOMEOWNERSHIP EDUCATION & OUTREACH

- HAP Administrator Eric Johnson was a selected panelist for the Housing Workshop at the National Hispana Leadership Institute Executive Training Conference and "Mujer Awards" held at the Hyatt Regency in downtown Miami on November 4th & 5th. Chase Bank was the workshop sponsor. Other panelists included representatives from Fannie Mae, Chase Bank, the City of Miami, Neighborhood Housing Services of South Florida and Centro Campesino. Discussions during the event with Chase Sr. Lending and Community Development Lending Team Members proved very encouraging for future partnership and participation with MDEAT Housing and Economic Development.

MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM Production Report - November 2010			
General Statistics	November 2010	YTD November 2010	
Total Applicants	20	34	
Total Purchase Price	\$2,247,365.00	\$3,929,915.00	
Total amount in 1st Mortgages	\$2,097,583.00	\$3,724,931.00	
Total Amt SURTAX & Other Subsidies	\$71,000.00	\$101,800.00	
Total Loans	9	23	
Total MMAP Funding	\$61,390.00	\$141,450.00	
Total Purchase Price	\$1,003,525.00	\$3,031,245.00	
Average Sales Price (Funded Loans)	\$111,502.78	\$256,340.00	
Total amount in 1st Mortgages	\$887,134.00	\$2,729,819.00	
Average 1st Mortgage (Funded Loans)	\$98,570.44	\$230,191.00	
Total Amt SURTAX Funding	\$63,500.00	\$203,500.00	
Other Loans	\$5,000.00	\$25,000.00	
Estimated Increase to Tax Base *	\$18,000.00	\$46,000.00	
* Based on annual taxes of \$2000/yr.	Ave. HAP Ln Amt (incl. teachers)	\$6,150.00	
Head of Household			
Female	8	15	
Male	6	8	
Total	14	23	
Ethnicity			
Black	8	14	
Hispanic	6	9	
White	0	0	
Other	0	0	
Total	14	23	
Median Income Level			
Very Low	2	3	
Low	8	12	
Median	1	3	
Median Moderate	3	5	
Total	14	23	
Commission District			
District 1 - Barbara Jordan	7	11	
District 2 - Dorin D. Rolle	0	1	
District 3 - Audrey Edmonson	0	0	
District 4 - Sally A. Heyman	0	0	
District 5 - Bruno A. Barreiro	0	0	
District 6 - Rebecca Sosa	0	0	
District 7 - Carlos A. Gimenez	0	0	
District 8 - Katy Sorenson	3	3	
District 9 - Dennis C. Moss	1	4	
District 10 - Javier D. Souto	1	1	
District 11 - Joe A. Martinez	0	0	
District 12 - Jose "Pepe" Diaz	2	3	
District 13 - Natacha Seijas	0	0	
Total	14	23	

MDEAT'S MMAP-HAP DISTRICT 3 TEACHER INITIATIVE

Initiative Recipient & Reservation List

as of December 10, 2010

APPLICANT(S) NAME & ADDRESS	DISTRICT 3 SCHOOL NAME	PURCHASING ADDRESS (IF APPLICABLE)	PURCHASE PRICE	BCC DISTRICT	REMARKS/ COMMENTS
Nora-Javier	Edison Park Elementary	910 NW 89 Street Miami, FL 33150	\$244,000	2	(42759) CLOSED 11/20/2007
Myriam's Family	Edington Reigns Elementary	21001 NW 14 Place, Unit #245 Miami, FL 33169	\$215,198	1	(42821) CLOSED 8/14/2008
Carol D. Rahming	Liberty City Elementary	1610 NW 60 Street Miami, FL 33142	\$215,000	2	(42869) CLOSED 10/31/2008
Mica Exantus	Miami Jackson Sr High School	20805 NE 8 Court Miami, FL 33179	\$57,000	1	(42981) CLOSED 3/13/2009
Mayra Halls	Miami Edison Middle	20444 NW 19 Avenue Miami Gardens, FL 33056	\$140,000	1	(43064) CLOSED 6/26/2009
Agnes Harris Etibang	Charles Drew Elementary	20425 NW 15 Avenue, #B6 Miami, FL 33169	\$119,900	1	(43097) CLOSED 8/07/2009
Jennifer Hawkes	Keiser Lapham Elementary	3011 SW 26 Street Miami, FL 33133	\$139,900	5	(43099) CLOSED 8/28/2009
Maria Raquel Fontana	Shaw Miami Elementary	79 NW 38 Street Miami, FL 33127	\$225,000	3	(43130) CLOSED 10/30/2009
Wasa Hamilton	Veronica B Smith Elementary	3455 NW 195th Street, Miami Gardens, FL 33056	\$141,000	1	(43179) CLOSED 4/21/2010
Benny Norton	Phyllis R. Miller Elementary	1960 NW 191 Street, Miami Gardens, FL 33056	\$150,000	1	(43222) CLOSED 6/23/2010

APPLICANT(S) NAME & ADDRESS	DISTRICT 3 SCHOOL NAME	PURCHASING ADDRESS (IF APPLICABLE)	PURCHASE PRICE	BCC DISTRICT	REMARKS/ COMMENTS
Akera Johnson 10299 Fairway Heights Blvd., Miami, FL 33157	Robert Washington High School	10299 Fairway Heights Blvd., Miami, FL 33157	\$128,040	9	(43237) CLOSED 7/22/2010
Telford Roseline 17820 NE 6th Court, Miami, FL 33162	Miami Edison Middle	17820 NE 6th Court, Miami, FL 33162	\$175,000	1	(43226) CLOSED 6/30/2010
Luiz M. Delaigue 800 No. Miami Avenue, #1608, Miami, FL 33136	St. Ignace Elementary	800 No. Miami Avenue, #1608, Miami, FL 33136	\$152,500	3	(43217) CLOSED 9/21/2010
Leura Gomez 7015 NW 173 Drive, #203, Miami, FL 33015	Santa Clara Elementary	7015 NW 173 Drive, #203, Miami, FL 33015	\$85,000	12	# 43328 (Funded - Pending Closed Date Confirmation)
Sherry Harrison TBD	Holmes Elementary	TBD	TBD	TBD	Pending HAP Submit Adrianna Gomez @ Bank of America
Patricia Phillips TBD	New World School of The Arts	TBD	TBD	TBD	* Pending possible reservation cancellation

TOTAL INITIATIVE ALLOCATED FUNDS minus \$400,000

14 Closed Loans
(** actual total \$343,642) \$350,000

TOTAL REMAINING INITIATIVE FUNDS \$50,000

RESERVED AND PENDING FUNDS
0 Loan In-Process at MDEAT Office
2 Slots Temp. Reserved - Pending Submission \$50,000

RESERVED & PENDING SUMMARY
2 Files w/ Reserved Funds * \$50,000
0 Remaining Unreserved Slots
TOTAL REMAINING INITIATIVE FUNDS \$50,000

** One received only \$22,000 - One received only \$24,280 - One Received \$23,912 - One received \$23,450. All due to required adjustment at closing to avoid cash-back to borrower

DEPARTMENTAL MONTHLY REPORT

V. C

TEEN COURT UNIT REPORT

Memorandum



MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT REPORT

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
From: John E. Dixon, Executive Director
Date: December 9, 2010
Subject: Comprehensive Teen Court Report for November 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 November.

BACKGROUND INFORMATION

Program Activities

November 1st and 23rd, 2010: As a proactive joint focus of emphasizing awareness regarding the need for preventing and reducing widespread teen violence, Teen Court in partnership with Despierta America-Univision, afforded Univision an opportunity to tape its Monday night court hearing sessions held at Richard E. Gerstein Courthouse on November 1, 2010. In continued alignment with this focus, on November 23, 2010, Univision conducted live interviews with Frank Tarrau, Teen Court Training Specialist, Bernarda VanRoy, Teen Court Youth Volunteer, and Maria Diaz De La Portilla, Economic Advocacy Trust Economic Development Administrator. The combined project was produced for national and international viewing.

November 9th, 24th, and 29th, 2010: Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Thirty-seven (37) 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.

November 10th and 17th, 2010: In collaboration with Miami-Dade County Corrections and Rehabilitation, fourteen (14) Teen Court youth were afforded an opportunity to attend the Boot Camp Tour as well as sixteen (16) attendees participated in the jail tour

held at Turner Guilford Knight (TGK) Correctional Center. These tours serve as crime prevention and intervention tools, providing participants with an understanding of the consequences of engaging in negative actions.

Program Performance

Referrals: Teen Court received a combined total of seventy-five (75) 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. Additional referrals received include those generated from Student Court and Girl Power Miami.

Community Service: Teen Court generated seven hundred thirty-six (736) community service hours. This total included three hundred seventy-six (376) completed by defendants, three hundred one (301) performed by youth volunteers, and fifty-nine (59) community service hours were provided by adults, 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 Administrator collaborate with Teen Court staff in formulating media strategy. Through these efforts, the summer 2010 issue of *Teen Court Making a Difference in Teens' Lives Newsletter* was published during the month of June 2010 and is available for distribution. M-DCTC's newsletter showcases 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.

Summer 2010 issue featured highlights included the Thailand Delegation on Juvenile Justices' several visits to Miami-Dade County, on behalf of Juvenile Services Department (JSD), in which they viewed M-DCTC's peer jury trial process. Additional features involved promoting M-DCTC's psychological services component, made available to participants in need of such services, promotion of Teen Court's Volunteer Youth Attorney Training held July 29th and 30th of 2010 in conjunction with Saint Thomas University's School of Law as well as announced Teen Court's Teen Health Fair, which was held August 21, 2010 at Hadley Park in Liberty City in collaboration with various community health organizations as part of the City of Miami's Safe Summer Initiative.

Skillful coordination on the part of MDEAT's public information and marketing staff led to the filming of Teen Court's Volunteer Youth Attorney Training, held on July 29th, and 30th, by Miami-Dade TV Now as well as Miami Herald. Training highlights were featured in the Herald's July 31st 2010 publication.

Offender Information for November 2010

Referrals per fiscal year:

12/31/98 – 09/30/99	334	Carried Over	4,143
10/01/99 – 09/30/00	506	10/01/10 – 10/31/10	22
10/01/00 – 09/30/01	323	11/01/10 – 11/30/10	75
10/01/01 – 09/30/02	336		
10/01/02 – 09/30/03	293		
10/01/03 – 09/30/04	390		
10/01/04 – 09/30/05	267		
10/01/05 – 09/30/06	215		
10/01/06 – 09/30/07	245		
10/01/07 – 09/30/08	356		
10/01/08 – 09/30/09	424		
10/01/09 – 09/30/10	454		
	4,143		
		Total Referrals	4,240

Monthly Sanctions for Referrals Completed (November 2010)

Anti-Theft Class Attendees	31	Jail Tour Attendees	30
Curfew	0	Jury/Duties Completed	275
Declined referrals	0	Letter of Apology/Closed	18
Educational Workshops		Peer Circle Attendees	20
(Substance Abuse Attendees)	33	Restitution	0
Essay Completed/Closed Cases	18	Victim Awareness Panel	
Ethics Workshops Attendees	16	Workshop Attendees	37
Hours of Community Service/ Closed Cases	376	Verbal Apology to Parent	25

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Aggressive	2
Anger	4
Attitude	1
Battery (Simple)	9
Behavioral Problems	15
Defiant	5
Disorderly Conduct	1
Disruption of School Function	2
Drug Use	2
Easily Agitated	1
Fighting	2
Grand Theft	1
Manipulative	1
Petit Theft	9
Poor Grades	3
Possession of Alcohol	1
Possession of Marijuana	2
Possession of Weapon	1
Resisting w/o violence	1
Retail Theft	14
Runaway	1
Traucy	1
Trespassing	1

Referral Sources:

Department of Juvenile Justice	0
Miami-Dade County	
School Based Referrals	5
Civil Citation Program	21
State Attorney's Office	2
Prevention Incentive Program (PIP)	36
Other Agencies	11

Age:

Seven	1
Eight	3
Nine	5
Ten	3
Eleven	2
Twelve	5
Thirteen	9
Fourteen	8
Fifteen	16
Sixteen	14
Seventeen	8
Eighteen	1

Race:

African American	43
Caucasian	3
Hispanic	28
Other	1

Gender:

Female	41
Male	34

Commission Districts November 2010:

1	2
2	8
3	15
4	3
5	5
6	3

7	1
8	3
9	23
10	5
11	2
12	0

13	2
Broward	2

Commission Districts for Fiscal Year 10/01/10 – 10/31/11

1	7
2	8
3	16
4	5
5	10
6	3

7	1
8	6
9	26
10	6
11	2
12	0

13	2
Broward	3

Date cases received	No.	Date cases received	No.
10/01/09 – 10/31/09	26	10/01/10 – 10/31/10	22
11/01/09 – 11/30/09	35	11/01/10 – 11/30/10	75

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10/01/00 – 09/30/01	323	11/01/10 – 11/30/10	75
10/01/01 – 09/30/02	336		
10/01/02 – 09/30/03	293		
10/01/03 – 09/30/04	390		
10/01/04 – 09/30/05	267		
10/01/05 – 09/30/06	215		
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 Defiant _____
 Disorderly Conduct _____
 Disruption of School Function _____
 Grand Theft _____
 Petit Theft _____
 Possession of Alcohol _____
 Possession of Marijuana _____
 Resisting w/o violence _____
 Retail Theft _____
 Trespassing _____

Referral Sources:

Department of Juvenile Justice _____
 Miami-Dade County _____
 School Based Referrals _____
 Civil Citation Program _____
 State Attorney's Office _____
 Prevention Incentive Program (PIP) _____
 Other Agencies _____

Age:

Eight _____
 Nine _____
 Ten _____
 Eleven _____
 Twelve _____
 Thirteen _____
 Fourteen _____
 Fifteen _____
 Sixteen _____
 Seventeen _____
 Eighteen _____

Race:

African American _____

Gender:

Female _____

Caucasian _____
Hispanic _____
Other _____

Male _____

Commission Districts November 2010:

1 _____	7 _____
2 _____	8 _____
3 _____	9 _____
4 _____	10 _____
5 _____	11 _____
6 _____	12 _____

13 _____
Broward _____

Commission Districts for Fiscal Year 10/01/10 – 10/31/11

1 _____	7 _____
2 _____	8 _____
3 _____	9 _____
4 _____	10 _____
5 _____	11 _____
6 _____	12 _____

13 _____
Broward _____

DEPARTMENTAL MONTHLY REPORT

V. D

PUBLIC INFORMATION REPORT

Memorandum



TO: Miami-Dade Economic Advocacy Trust Board

THRU: John E. Dixon, Jr., Executive Director

DATE: Wednesday, December 15, 2010

SUBJECT: Marketing and Office of Public Information Report

For your review, please find below the activities that were implemented to help the agency reach its audience via visual communications and printed materials for November 2010.

Offices of Marketing and Public Information provides assistance to the MDEAT Trust, Action Committees Chairpersons and staff liaisons, CBO's, and residents announcing our advocacy efforts and community empowerment initiatives created for. A multi-mix of collateral materials and promotional information are utilized to deliver the MDEAT message including: letters, flyers, radio and newspaper advertising placement, television interviews, news articles, press releases, photos, website event placement and updates, email listings, and other functions. Offices of Marketing and Public Information assist with logistics of all MDEAT events. All are available for your review and comply with county branding.

- A. The unit continually provides support to the MDEAT Trust Board, Executive Director, Economic Development Unit, Housing Assistance Program, Teen Court Program, Procurement/Purchasing Liaison, Fiscal Unit, and other operations of the agency.
- B. Post and edit all scheduled meetings for the MDEAT Board, and Action Committees along with other agency notifications.
- C. Monitor all Miami-Dade Board of County Commission and Commission Committee meetings.
- D. Continuously monitor newspapers, magazines, radio, and TV broadcasts.
- E. Youth Action Committee (YAC)
Miami-Dade County Teen Court Program

Prepared printed materials, press releases, and assist with outreach for the program. In addition, implement radio and newspaper awareness for the program.

1. Production of six-minute video show promoting Teen Court was completed and will air on MDTV.
2. Preparing Teen Court Newsletter Fall/Winter 2010 Edition
3. Reviewing proposal from Haitian radio show/campaign on Koze Fanm /WSRF 1580 am / www.wsrfl.com .
4. Worked with Univision for an agency segment highlighting Teen Court on "Despierta America", morning talk show that is aired internationally. Teen Court was filmed in action and a live segment was done with staff, Maria Diaz De La Portilla, Frank Tarrau, and Teen Court volunteer, Bernarda Van Roy.

F. Housing Advocacy Committee - Housing Assistance Program (HAP)

Prepared printed materials, press releases, and assisted with outreach for the committee. In addition, implement radio and newspaper awareness for the program.

1. Second Draft ready for Housing Brochure.
2. Planning for 2010 committee initiatives.

G. Economic Development Action Committee

Prepared printed materials pre and post-press releases, and assisted with outreach for these events. In addition, implement radio and newspaper awareness for the program.

1. Leadership in Energy and Environmental Design (LEED) Certification Initiative.
 - A. Assisting with the next phase of the initiative, which will entail a lottery for 20 of the 34 participants to receive FREE scholarships for the final exam. In addition, coordinating official program and media blitz.
2. Miami Gardens Business Stimulus Grant Initiative.
 - A. Assisting with official program, preparing 10 mock checks for grantees and media blitz for the event.

H. MDEAT updates on Webpage Additions and Updates:

1. Working with county design team to complete new web pages model for MDEAT. Submitted changes and waiting for new demo web pages to test.

I. Revising/upgrading all promotional materials:

1. Housing Assistant Program
2. Economic Development
3. MDEAT
4. Action Committees

J. MDEAT Newsletter – 1st draft ready to review and send to printing.

K. Bi-ennial 2007-2009 Annual Report – Approved and was sent to print.

