



**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

November 16, 2011  
As Advertised

Harvey Ruvin, Clerk  
Board of County Commissioners

Christopher Agrippa, Division Chief  
Clerk of the Board Division

Zorana Gainer, Commission Reporter  
(305) 375-3570



**OFFICIAL MINUTES  
MIAMI-DADE ECONOMIC ADVOCACY TRUST  
NOVEMBER 16, 2011**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened its meeting in the MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on November 16, 2011 at 3:30 p.m., there being present: Mr. Marc Douthit, Esq., Mr. Ron Butler, Ms. Stephanye Johnson, and Mr. Carlos Morales (Ms. Barbara Montero and Reverend Walter T. Richardson were late; Chairman Robert Holland, Esq., Ms. Natasha K. Nalls, Ms. Tamika Robinson, Ms. Treska V. Rodgers and Ms. H. Leigh Toney were absent).

**ROLL CALL**

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

In the absence of Chairman Holland, Vice Chairman Douthit chaired today's (11/16) meeting. He called the meeting to order at 3:57 p.m.

**DISCLOSURE OF CONFLICTS OF INTEREST  
QUERY FOR EARLY DEPARTURES**

**-Approval of Previous Minutes**

**I. Board Action Items**

**A. South Florida Boys Choir, Inc. "Heroes Awards & Anniversary Gala" Advertisement**

Mr. William Simmons explained the intent of this Memorandum of Approval was to approve MDEAT staff to purchase a full page advertisement in support of The South Florida Boys Choir Heroes Awards and Anniversary Gala. He noted this advertisement would appear on a full page within their souvenir booklet and would market MDEAT's programs as well advertise the Foundation for Youth and Economic Development (FYED). Mr. Simmons pointed out the fiscal impact of this advertisement was \$250. Mr. Simmons gave a brief history regarding the Trust's purchasing advertisement in the past and noted this became cumbersome due to the lack of a standard procedure for advertisement funding.

Mr. Marc Douthit inquired whether or not advertisement with the South Florida Boys Choir would advance the Trust's goals as an advocacy entity within the community.

Mr. Simmons responded to Mr. Douthit's query noting that the intent was to place the advertisement in the souvenir journal in an effort to market MDEAT and the FYED to

people who were receiving the journal during a South Florida Boys Choir event. Mr. Simmons explained that recipients of the journal would have an opportunity to learn more about MDEAT and its programs as well as FYED.

In reference to Mr. Douthitt's concern regarding staff's recommendation that the Trust place the advertisement specifically in the souvenir journal of the South Florida Boys Choir, Reverend Walter Richardson explained that he was aware of the request to advertise which was made through him from the chairperson of the Martin Luther King Parade and Festivities.

It was moved by Reverend Walter Richardson to approve a \$250 allocation to purchase a full page advertisement in support of The South Florida Boys Choir Heroes Awards and Anniversary Gala. This motion was seconded by Ms. Stephanye Johnson and upon being put to a vote failed by a vote of 4-2 (Ron Butler, Stephanye Johnson, Barbara Montero and Carlos Morales voted NO; Chairman Robert Holland, Natasha Nalls, Tamika Robinson, Treska Rodgers and H. Leigh Toney were absent).

Reverend Walter Richardson suggested setting a standard policy relating to placing advertisements with organizations.

#### **B. Homeownership Assistance Program (HAP) Write-Offs**

Ms. Stephanye Johnson explained the intent of the foregoing Memorandum of Approval, noting it was recommended by staff that the Trust approve the write-off of \$433,764.20 of Documentary Surtax funds in the MMAP HAP loan pool.

Mr. Eric Johnson gave further details regarding the HAP write offs; noting the \$433,764.20 encompassed the foreclosed loans, the forgiven loans (homeowners who had met the 10 year rule) and short sales. He pointed out these write offs were annual activity and this transaction included no cash transaction; it was only an accounting write off.

Assistant County Attorney Terrence Smith pointed out that the item before the Trust today was to approve write offs. He noted that he wanted to ensure staff's compliance with the procedures for writing off accounts and debts; and further pointed out that after reviewing the ordinance he did not see any provision giving the Board authority to write off debt for Miami-Dade County. Assistant County Attorney Smith suggested adding the following amendment language: the Board recommends the write offs subject to the approval of the Board of County Commissioners.

Mr. Johnson noted that he would add the language suggested by Assistant County Attorney Smith.

It was moved by Ms. Stephanye Johnson to approve the write off of foreclosed homes with the MMAP Housing Assistance Program (HAP) funding for fiscal years 2009-2010 and 2010-2011 and (10 year matured) MMAP HAP forgiven loans with the Miami-Dade County Finance Department in the amount of \$433,764.20 of Documentary Surtax funds

in the MMAP HAP loan pool subject to the approval of the Board of County Commissioners. This motion was seconded by Reverend Walter T. Richardson and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Natasha Nalls, Tamika Robinson, Treska Rodgers and H. Leigh Toney were absent).

### **C. Juvenile Services Department (JSD) Agreement**

In the absence of Mr. Anthony Williams, Ms. Angela Vaughns gave a brief update regarding the Juvenile Services Department (JSD) Agreement. She noted the Miami-Dade County Office of Strategic Business Management (OSBM) requested that MDEAT assist with funding for the Miami-Dade Intervention Initiative (MDII) Unit. She noted that MDEAT was only able to approve funding in the amount of \$120,000 not the full requested amount of \$273,000 which was approved last fiscal year.

It was moved by Mr. Carlos Morales to approve the authorization for staff to provide funding for the Miami-Dade Juvenile Services Department (JSD), Miami-Dade Intervention Initiative (MDII) Unit. This request for funding is not to exceed the amount of \$120,000. This motion was seconded by Reverend Walter Richardson and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Natasha Nalls, Tamika Robinson, Treska Rodgers and H. Leigh Toney were absent).

### **D. Social Compact Contract Recommendation**

Mr. William Simmons noted that staff needed to complete additional work regarding the Social Compact Contract before they could bring a recommendation to the Trust. He noted staff would like to defer this item.

It was moved by Mr. Ron Butler to defer the foregoing item regarding Social Compact Contract Recommendation. This motion was seconded by Ms. Barbara Montero and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Natasha Nalls, Tamika Robinson, Treska Rodgers and H. Leigh Toney were absent).

## **II. Information Items**

### **A. FY 2010-2011 Homeownership Assistance Program (HAP) Report**

Mr. Eric Johnson provided an update regarding the Homeownership Assistance Program (HAP). He apprised Trust members that they could find a detailed copy of the HAP summary in their agenda packages.

Mr. Johnson reported the following regarding the HAP:

≈ Fiscal year 2010-2011 Documentary Surtax Stamp revenue was \$1,681,054.95 which was 28.6 percent above the FY 2009-2010

\$1,307,592.61 amount and 13.7 percent above 2010-2011's Budget Projection of \$1,478,000.

- ≈ 353 lender file submissions were received and reviewed during FY 2010-2011, of which 312 were processed for funding. This was 41.8% above the County's Budget Projection of 220 and 65.1% above the FY 2009-2010 number of 189.
- ≈ 241 lender file submissions were submitted for funding in FY 2010-1011, this was 30.3% above the County's Budget Projection of 185 and 65.1% above the 146 loans in FY 2009-2010.
- ≈ 222 file submissions were funded and closed for a total of \$1,499,957 (i.e. new first-time homeowners). This was 26.9% above the County's Budget Projection of 175 and 58.7% above the FY 2009-2010 number of 139.

Mr. Johnson pointed out that a shift had also occurred in the areas where residents were purchasing homes. District one had traditionally outpaced other districts by a noticeable margin and Borrowers of Hispanic decent had outpaced Black/African American borrowers by a wide margin as well.

#### **B. Chase/MDEAT Housing & Homeownership Meeting**

Mr. Eric Johnson provided information regarding the follow up meeting between Chase Bank and MDEAT to further discuss partnership initiatives and sponsored events between the two entities. He noted Ms. Stephanye Johnson was in attendance as well as Mr. John Dixon, and Nadja Vital of South Florida Multicultural and Affordable Lending Business Development Manager for Chase Bank. Mr. Johnson noted pointed out the following topics were discussed at the meeting:

- ≈ 6 Branch Outreach Events over the next 8-10 months at identified Chase LMI Branches, including MDEAT's Housing Counseling Agencies partners;
- ≈ Developing a strategy and mechanism to partner with Chase on their "Veterans Initiative";
- ≈ Quarterly community outreach events at strategic community locations with presentations by Chase and MDEAT Housing Advocacy Committee members and;
- ≈ In-person Homeownership Assistance Program training with Chase mortgage production staff was already conducted on October 26<sup>th</sup>, with a follow up Teleconference training with Chase mortgage operations personnel (Underwriting, Processing & Credit Management) will be scheduled.

Elaborating on the points noted at the meeting, Ms. Stephanye Johnson pointed out that Chase was eager to work with MDEAT and was conducting a recruitment drive and this was an opportunity for MDEAT to be a part of Chase's program. She noted MDEAT had committed to conducting community outreach with Chase. She further noted MDEAT had currently committed to conducting meetings at the Chase branch in Homestead which was an opportunity to focus on Military personnel and Veterans who were returning home soon and could benefit from these programs. Ms. Johnson noted Chase was receptive and willing to work with MDEAT, and noted this was a great effort to gain major supporters of MDEAT.

### **C. Stress Relief Golf and Comedy Jam**

#### **i. Program**

Ms. Stephanye Johnson noted that MDEAT was given an opportunity to participate in this event as a 501(c)(3) organization and it was a chance for the Foundation for Youth and Economic Development (FYED) to reemerge into the community. She noted celebrity guests of the Golf tournament included; Johnny Gill, Judge Greg Mathis, and Alonzo Mourning and a host of others; featured entertainers included: comedians George Wilbourn, Don "DC" Curry, Earthquake; and special musical guest: Christopher Williams. Ms. Johnson noted that additionally staff would distribute flyers which detailed the objectives of the FYED, and she disseminated copies of this flyer to Trust members. Ms. Johnson pointed out that Assistant County Attorney Terrence Smith had reviewed the contract to ensure that FYED would receive 100 percent of the profit and none of the liability. She reiterated that this was an effort to reintroduce the FYED to the community and that donation cards would also be issued at this event to allow individuals to make donations to the FYED.

Ms. Johnson apprised Trust members that staff had retained Ms. Sherri Gulley as the new attorney representing the FYED. She pointed out that Ms. Gulley was familiar within the community and has served as a lobbyist. Ms. Johnson noted staff had opened a bank account at Chase for the FYED and the organization was ready to receive donations.

#### **ii. Marketing**

### **D. Leadership for Energy and Environmental Design (LEED) Phase II**

Ms. Maria de la Portilla gave an update regarding the Leadership for Energy and Environmental Design (LEED) Phase II. She noted the Economic Development Action Committee (EDAC) sponsored the LEED Program for 19 contractors to take the LEED Exam and become LEED certified. Of the 19 contractors seven (7) passed the exam and had obtained their LEED certification noted Ms. de la Portilla. It was discussed at the last EDAC meeting that all contractors who passed the exam would be interviewed by the Economic Development Administrator in an effort to narrate their business experience

and the new opportunities created by their LEED certification. Ms. de la Portilla pointed out that MDEAT would create a group of LEED certified contractors from this group to present to Commissioner Rebeca Sosa, Chairwoman of the Economic Development Committee.

#### **E. Miami-Dade Public Schools Procurement Fair**

Ms. Maria de la Portilla noted that on Saturday, October 22, 2011, MDEAT participated in a local Business Procurement Fair with Miami-Dade County Public Schools in District 7. MDEAT staff opened the event and spoke about MDEAT's overall mission to make the market more competitive for black contractors. MDEAT staff also set up a display of all its programs and initiatives.

### **III. Executive Director's Report**

#### **IV. Advocacy Items – Committee Updates**

##### **A. Foundation for Youth & Economic Development (FYED) Update**

Ms. Stephanye Johnson gave an update on the Foundation for Youth and Economic Development (FYED). She noted the current goals and objectives for the FYED were similar to the previous foundation's and staff would add more goals and objectives in the future.

Mr. Eric Johnson pointed out that the FYED's goals and objectives was a working document and could be changed or amended at anytime.

Ms. Johnson noted the FYED's Board membership needed to be increased, and pointed out that Chairman Holland was working to make recommendations for prospective members.

Further discussion ensued regarding the amount of members the FYED Board would be comprised of and the Sunshine Law in relation to the FYED.

##### **B. FYED Request for Donations and Start-up Funds**

#### **V. Departmental Monthly Reports**

##### **A. Fiscal**

##### **B. Housing**

##### **C. Teen Court/Youth Services**

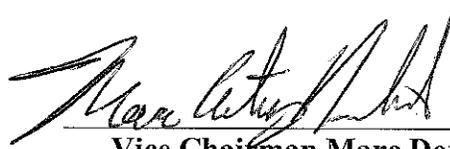
##### **D. Public Information Services**

#### **VI. New Business**

#### **VII. Schedule Next Meeting**

**Adjournment**

Hearing no further business to come before the Trust, the meeting was adjourned at 5:23 p.m.

A handwritten signature in black ink, appearing to read "Marc Douthit", written over a horizontal line.

**Vice Chairman Marc Douthit, Esq.  
Miami-Dade Economic Advocacy Trust**

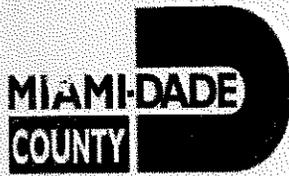


**Miami-Dade Economic Advocacy Trust**  
November 16, 2011

Prepared by: Zorana Gainer

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	11/16/2011		Board of Trustees' Meeting Agenda
2	11/16/2011		Motion and Approval Ballots
3	11/16/2011		Advertisement Flyer-Golf Comedy Jam Stress Relief Weekend
4	11/16/2011		Advertisement Flyer-The Foundation for Youth and Economic Development (FYED)
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# MIAMI DADE ECONOMIC ADVOCACY TRUST

**BOARD OF TRUSTEES  
MEETING**

**NOVEMBER 16, 2011**

Agenda



## **MEETING NOTICE**

**MIAMI-DADE ECONOMIC ADVOCACY TRUST**

**TRUSTEE BOARD MEETING**

**DATE: WEDNESDAY, NOVEMBER 16, 2011**

**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, NOVEMBER 16, 2011  
3:30 PM – MDEAT CONFERENCE ROOM**

**AGENDA**

**Roll Call**

**- DISCLOSURE OF CONFLICTS OF INTEREST**

**- QUERY FOR EARLY DEPARTURES**

**- Approval of Previous Minutes**

*4 present  
butler, Morales  
Douthitt, Johnsons.*

**I. Board Action Items**

*(NO QUORUM)*

- ✓ A. South Florida Boys Choir, Inc. "Heroes Awards & Anniversary Gala" Advertisement 1
- ✓ B. Homeownership Assistance Program (HAP) Write-Offs 7
- ✓ C. Juvenile Services Dept. (JSD) Agreement 15
- ✓ D. Social Compact Contract Recommendation 17

**II. Information Items**

- ✓ A. FY2010-2011 Homeownership Assistance Program (HAP) Report 19
- ✓ B. Chase/ MDEAT Housing & Homeownership Meeting 23
- ✓ C. Stress Relief Golf and Comedy Jam 25
  - i. Program
  - ii. Marketing
- ✓ D. Leadership for Energy and Environmental Design (LEED) Phase II 37
- ✓ E. Miami-Dade Public Schools Procurement Fair 39

*5 present + montero*

**III. Executive Director's Report**

**IV. Advocacy Items – Committee Updates**

*Richardson  
6 present (QUORUM)*

- ✓ A. Foundation for Youth & Economic Development (FYED) Update 43
- B. FYED Request for Donations and Start-up Funds 44

**V. Departmental Monthly Reports**

- A. Fiscal 45
- B. Housing 52
- C. Teen Court/ Youth Services 56
- D. Public Information Services 61

**VI. New Business**

**VII. Schedule Next Meeting**

**Adjournment**

**ACTION ITEM I A**  
**SOUTH FLORIDA BOY'S CHOIR, INC.**  
**ADVERTISEMENT**

**MIAMI-DADE ECONOMIC ADVOCACY TRUST****MEMORANDUM OF APPROVAL**

**TO:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**FROM:** John E. Dixon, Jr. Executive Director  
**DATE:** Wednesday, November 16, 2011  
**SUBJECT:** Approval to purchase and place a full-page advertisement in The South Florida Boys Choir Heroes Awards and Anniversary Gala

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**PURPOSE OF ITEM:**

The purpose of this item is for the Miami-Dade Economic Advocacy Trust Board (MDEAT) to purchase a full-page advertisement in support of The South Florida Boys Choir Heroes Awards and Anniversary Gala.

- Placement of full-page ad – in Souvenir booklet.
- Advertise and market MDEAT, MDEAT divisions, and the Foundation for Youth and Economic Development (FYED).

**BACKGROUND**

For Twelve years, the South Florida Boys Choir, Inc., a replica project of the Boys and Girls Choir of Harlem, has helped to change the lives and open new doors for youth living in south Miami-Dade County. It has been proven the positive effect of music, vocal training, and performance on children's academics greatly improves their resiliency – and helps them make positive choices for themselves.

The Awards Gala will honor four worthy recipients. The choir performs 15-20 times per year and this is one of the main events used to raise funds and support the youth initiative.

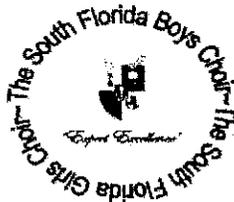
**FISCAL IMPACT TO AGENCY**

Full-page advertisement \$250.00. Deadline for Submission Friday, October 18.

**RECOMMENDATION**

It is recommended that the MDEAT Board approve \$250.00 to place a full-page advertisement in the 12<sup>th</sup> Annual South Florida Boys Choir Heroes Awards and Anniversary Gala.

\*If approved, copies of the Souvenir Booklet will be requested for MDEAT archives.

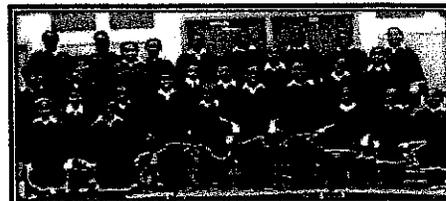


## SFBC Heroes Awards & Anniversary Gala

### Sponsorship Packages

Chairman's Circle	\$ 2,500.00	Includes: <ul style="list-style-type: none"> <li>• 1 Tables of 10 at Gala</li> <li>• Full page in Souvenir Book (Inside Front or Back Cover)</li> <li>• Banner Placement at Event</li> <li>• Name placement in all printed ads</li> <li>• Invitation to Chairman's Private Reception</li> <li>• Program Acknowledgement</li> </ul>
Ebony Sponsor	\$ 1,500.00	Includes: <ul style="list-style-type: none"> <li>• 1 Table of 10 at Gala</li> <li>• ½ page in Souvenir Book</li> <li>• Banner Placement at Event</li> <li>• Name Placement in all printed ads</li> <li>• Program Acknowledgement</li> </ul>
Benefactor	\$ 1,000.00	Includes: <ul style="list-style-type: none"> <li>• Seating for 5 at Gala</li> <li>• ½ page in Souvenir Book</li> <li>• Program Acknowledgement</li> </ul>
Champion	\$ 500.00	Includes: <ul style="list-style-type: none"> <li>• Seating for 2 at Gala</li> <li>• Name printed in Souvenir Book</li> </ul>
Supporter	\$ 250.00	Includes: <ul style="list-style-type: none"> <li>• Seating for 1 at Gala</li> <li>• Name printed in Souvenir Book</li> </ul>

Adult Tickets Price: \$ 125.00  
Child Ticket Price: \$ 75.00





## SFBC Heroes Awards & Anniversary Gala

### Souvenir Booklets

Inside Front & Back Cover:	\$	Chairman's Circle
Full Page Ad Color:	\$	250.00
Full Page Ad B&W:	\$	150.00
Half Page Ad Color:	\$	100.00
Half Page Ad B&W:	\$	75.00
Quarter Page Ad Color:	\$	50.00
Quarter Page Ad B&W:	\$	25.00
Donation Excepted		

**Amount Enclosed** \$ \_\_\_\_\_

Check enclosed: \_\_\_\_\_ MasterCard: \_\_\_\_\_ Visa: \_\_\_\_\_ AMX: \_\_\_\_\_  
 Name on Credit Card: \_\_\_\_\_  
 Credit Card #: \_\_\_\_\_  
 Exp: \_\_\_\_\_ - \_\_\_\_\_ Security Code: \_\_\_\_\_  
       Month           Year

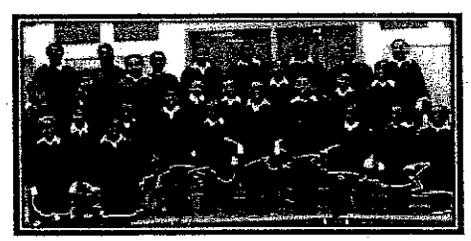
NOTE: All ads should be print ready. Acceptable Formats are: LPEG (.jpg), Portable Document (.pdf), Microsoft Publisher (.pub), and/or Microsoft Word (.doc)  
 Forward Ads to: [sfboyschoir@aol.com](mailto:sfboyschoir@aol.com).

Deadline for Ads submissions is: November 18<sup>th</sup>, 2011

For further information please contract: Romanita Ford  
via phone: (305) 252-4853 or Angela Green via phone: (786) 242-0460, Ext. 222

Company Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City, State, Zip: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_  
 Contact Number: \_\_\_\_\_  
 Email: \_\_\_\_\_

Please make all Checks & Responses to:  
 South Florida Boys Choir, Inc.  
 10212 SW 183<sup>rd</sup> Street  
 Miami, Florida 33157



## **ACTION ITEM I B**

# **HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP) WRITE-OFFS**



## MEMORANDUM OF APPROVAL

**TO:** Miami Dade Economic Advocacy Trust Board Members

**FROM:** John Dixon, Executive Director

**DATE:** November 9, 2011

**SUBJECT:** HAP Loan Write-Off's / Fiscal Year 2009-10 and 2010-11  
Foreclosed Loans – Forgiven Loan – Short Sales

### PURPOSE OF ITEM

This is to request MDEAT Trust Board approval to complete the accounting entry write-off of foreclosed homes with MMAP HAP funding for fiscal years 2009-10 and 2010-11 and (10-year matured) MMAP HAP forgiven loans with the Miami Dade County Finance Dept. Applicable MMAP HAP loan accounts are listed on spreadsheets that will be available at the Trust Board Meeting.

### BACKGROUND

The foreclosed loans listed are those where the property owner received MMAP HAP funds at time of closing and lost that property via transfer of Certificate of Title to the (superior lien/ first-mortgage) lender at the completion of a court filed foreclosure action prior to the 10-year MMAP HAP loan maturity.

The forgiven loans listed are (only) those where owner-occupancy has been verified (via borrower executed affidavit), a recording fee for the Satisfaction of Mortgage has been received AND the recorded Satisfaction of Mortgage has been returned by the Clerk of Courts. This is per the stipulated and agreed upon process with the Finance Dept. to adequately document compliance with MMAP HAP Note and Mortgage provisions. A more extensive search and compilation of eligible forgiven loans based on HAP loans that have met their 10-year maturity but where no reply from the borrowers were received is planned for the latter part of fiscal year 2011-12.

### FISCAL IMPACT TO AGENCY

Documentary Surtax funds totaling \$433,764.20 will be subtracted from the total MMAP HAP (closed and funded) active loan pool. The foreclosed loans total is \$91,187 (\$28,652 for 2010-11 and \$62,535 for 2009-10). The forgiven loans total is \$259,492 (\$143,556 for 2010-11 and \$115,936 for 2009-10). The 2010-2011 total for approved short sales is \$83,085.20.

### RECOMMENDATION

It is recommended that the MMAP Board of Trustees approve the write-off of \$433,764.20 of Documentary Surtax funds in the MMAP HAP loan pool.

**Miami-Dade Economic Advocacy Trust - MMAP-HAP Loan Pipeline Write-Offs**

**Foreclosed HAP Loans Write-Off Files (2010)**

Loan #	Name	Address	Zip-code	Case No.	MMAP-HAP \$			Date
					Amount	Document	Other Loans	
34889	Wolfe, Teasa	12549 SW 211 St.	33177	07-36845-CA-01	\$4,000	Certificate of Sale 3/2010	\$40,000	3/1/2010
40244	Kendrick, B.	20230 NE 2 Ave. U-5	33179	07-29648-CA-03	\$1,360	Certificate of Title	\$18,000	10/1/2009
40256	Sandar Efrain	1834 W. 73 Place	33014	09-55927-CA-04	\$4,500	Certificate of Title	\$59,250	8/1/2010
41122	Castro, S	1985 Bay Dr. #15	33141	09-15406-CA-01	\$10,000	Certificate of Sale	\$110,169	5/1/2010
41228	Lopez, F.	4801 NW 7 St. #202	33126	08-73603-CA-01	\$5,155	Certificate of Title	\$40,000	5/1/2010
41252	Johnson, M.	14230 NW 22 Ave. #3	33054	09-29171-CA-11	\$7,100	Certificate of Sale	\$0	
41443	Sanchez, W.	2190 W 60 St. #21202	33016	09-048368-CA-01	\$5,500	Certificate of Title	\$0	5/1/2010
41985	Johnson, Ulysses	21275 NE 8 Place #2	33179	09-10770-CC-23	\$13,320	Certificate of Sale	\$0	4/1/2010
42366	Barrionuevo, Sebastian	16410 Miami Dr.	33162	08-47875-CA-01	\$10,000	Certificate of Title	\$60,000	4/5/2010
<b>Total</b>					<b>\$62,535</b>			

**Foreclosed HAP Loans Write-Off Files (2011)**

Loan #	Name	Address	Zip-code	Case No.	MMAP-HAP \$			Date
					Amount	Document	Other loans	
41084	Naranjo, M.	14951 SW 82 Ln. #17-306	33193	09-57231-CA-01	\$7,055	Certificate of Sale 02/08/2011	\$37,800	2/14/2011
41198	Quiroz, N.	9159 SW 77 Ave. #204	33156	09-84967-CA-01	\$9,000	Certificate of Title	\$0	4/1/2011
41387	Caldwell, D.	10447 SW 181 St	33157	09-22276-CA-01	\$5,397	Certificate of Sale	\$50,000	6/1/2011
41871	Vega, Judith	905 Michigan Ave. #2	33139	10-07461-CC-23	\$7,200	Certificate of Title	\$0	2/22/2011
<b>Total</b>					<b>\$28,652</b>			

**Miami-Dade Economic Advocacy Trust - MMAP-HAP Loan Pipeline Write-Offs**

**Short Sale HAP Loan Write-Offs (2010-2011)**

Loan #	Name	Address	Zip-code	Case No.	MMAP \$	Original MMAP-HAP \$ Amt.	Other loans	Date
41966	Ohans, Joe	5518 NW 185 St., Miami 1707 NE 142 Street, No. Miami	33055	SunTrust	\$2,000.00	\$3,356.00		Jul-11
42514	Oscar, Cassandre	2600 NW 23 Ct., #302, Miami 3571 SW 117 Ave., #104, Miami	33181	BankUnited	\$6,000.00	\$12,720.00	HCD - \$23,550 Settled for \$2000	Jun-11
41337	Castillo, Jorge	134 SW 7 Ave., #402, Miami 7981 SW 152 Ave., #1704, Miami	33142	HSBC	\$1,000.00	\$8,319.00	Settled for \$3000	Jun-11
41227	Labrada, Angela	10000 NW 80 Ct., #2328, Hialeah	33175	Bank of America	\$980.00	\$8,900.00	HCD - \$40,000 Settled for \$3000	May-11
41297	Davis, Alan	8897 Fontainebleu Blvd., #301, Miami	33130	NationStar Mort.	\$658.80	\$10,980.00		Jun-11
42193	Esmoriz, Dairon	11750 SW 18 Street, #304-1, Miami	33193	Bank of America	\$3,000.00	\$9,900.00		Sep-10
42622	Morell, Iraida	2560 W. 60th Street, #104, Hialeah	33016	Mercantil Commercebanc	\$10,000.00	\$9,400.00	HCD - \$65,000 Settled for \$3000	Aug-10
41420	Carballosa, Jesus	2133 NW 86 Street, Miami 7825 W 29th Lane, #202, Hialeah	33124	Bank of America	\$3,000.00	\$7,000.00		Jul-10
42323	Carrazana, Maibelys	251 174th Street, #2110, Sunny Isles Bch	33175	Green Tree Servicing	\$2,000.00	\$11,989.00		Mar-11
42096	Quintero, Adalberto		33016	Bank of America	\$1,750.00	\$8,750.00	NHSSF - \$28,900 - Settled for \$1250	Sep-10
41303	Glasgow, Kathy		33147	HSBC	\$500.00	\$10,200.00		Jan-11
42510	Zelcer, Rachel		33018	Bank of America	\$2,200.00	\$9,000.00		Oct-10
41245	Vergara, Julia		33160	Bank of America	\$3,000.00	\$8,660.00		Nov-10
				Total	\$36,088.80	\$119,174.00		

Short Sales Total  
Write-off Amount  
**\$83,085.20**

MIAMI-DADE ECONOMIC ADVOCACY TRUST (MDEAT) - HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

A	B	C	D	E	F	
<b>MMAP-HAP Forgiven Loans (Matured - 10 + Years)</b> <b>Satisfaction of Mortgage - Recorded &amp; Mailed FY 2010 - 11</b>						
1	Loan #	Name (Last, First)	Property Address	Zip Code	MMAP-HAP Loan Amount	Comments / Status / Disposition
2	34060	Losada, Mario I	12841 SW 267th St., MiaMI, FI	33032	\$3,000	
3	34062	Martinez, Lino	26623 SW 127th Ct., Miami, FL	33032	\$3,000	
4	34076	Robinson, Earl Enrique	269 NW 7th ST., # 419, Miami, FI	33136	\$3,000	
5	34078	Vazquez, Alejandro & Diaz, U	30130 SW 160th Ave., Miami, FI	33033	\$3,000	
6	34131	Slaughter, David	9700 NW 25th Ave., Miami, FI	33147	\$1,800	
7	34222	Martinez, Elva H	19620 SW 103rd Ct., #1, Miami, FI	33157	\$3,100	
8	34228	Montalvo, Angelo & Juanita	10362 SW 207th Lane, Miami, FI	33189	\$2,140	
9	34230	Smalls Cooper, Mary & March	3110 NW 53rd Lane, Miami, FI	33147	\$3,000	
10	34232	Barrio, Roberto & Margarita	14301 SW 296th St., Miami, FI	33033	\$4,000	
11	34033	Menvielle, Numa & Veronica	6481 NW 197th Lane, Miami, FI	33015	\$3,000	
12	34097	Conley, Tara L	17350 SW 106th Ave., Miami, FI	33157	\$1,100	
13	34102	Snipes, Linda	3160 NW 53rd Lane, Miami, FI	33142	\$3,000	
14	22408	Agbeyegbe, John I & Cyrilia	1001 NW 197th Terr., Miami, FI	33169	\$3,000	
15	34235	Johnson, Alphonso & Katrinka	3451 NW 175th St., Miami, FI	33056	\$3,040	
16	34244	Clark, Patty L	10531 SW 171st St., Miami, FI	33157	\$2,200	
17	34094	Gil, Reynaldo & Maribel	8828 SW 119th St., Miami, FI	33016	\$3,000	
18	34093	Castro, Julio A & Maria V	561 NW 107th Ave., # 105, Miami, FI	33172	\$2,320	
19	34130	Williams, Carlton & Yvette	14728 Jefferson St, Maimi, FI	33176	\$2,190	
20	22990	Miller, Berris N. & Majorie C	620 NW 189th St., Miami, FI	33169	\$3,000	
21	34127	Chester, Tina N	14704 Jefferson St., Miami, FI	33176	\$3,000	
22	34124	Greer, Youday & Tatis, H	14257 SW 296th St., Miami, FI	33033	\$3,000	
23	34196	Garcia, Pedro G & Lilian	14281 SW 296th St., Homestead, FI	33033	\$3,000	
24	34103	Roundtree, Debbie P	5011 NW 169th St., Miami, FI	33055	\$1,400	
25	34067	Fuentes, Jacqueline M	17541 SW 107th Ave., Miami, FI	33165	\$2,680	
26	34138	Rivera, Nancy	14333 SW 296th St., Miami, FI	33033	\$1,950	
27	34248	Garcia, Amparo	301 NW 109th Ave., # 206, Miami, FI	33172	\$1,811	
28	34461	Lasster, Tracie & Bobby	3127 NW 55th St., Miami, FI	33142	\$10,000	

MIAMI-DADE ECONOMIC ADVOCACY TRUST (MDEAT) - HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

A	B	C	D	E	F
1	<b>MMAP-HAP Forgiven Loans (Matured - 10 + Years)</b>				
2	<b>Satisfaction of Mortgage - Recorded &amp; Mailed FY 2010 - 11</b>				
	<b>Loan #</b>	<b>Name (Last, First)</b>	<b>Property Address</b>	<b>Zip Code</b>	<b>MMAP-HAP Loan Amount</b>
30	34257	Fulton, Bertha Lee & Bostic J	11350 SW 222nd St., Miami, FI	33170	\$2,880
31	34025	Chirino, Jose G & Greicy	14265 SW 295th St., Homestead, FI	33033	\$3,000
32	34252	Williams, Sophia E	20801 NW 41st St., Rd, Miami, FI	33055	\$10,000
33	34319	Gayle, Owen & Bernadette	16240 SW 104th Ave., Miami, FI	33157	\$3,800
34	22839	Julios, Sherol, Willie & Alberta	1735 NW 122nd St., Miami, FI	33161	\$2,700
35	34247	Fawcett, Carol H	20500 NW 7th Ave., Miami, FI	33168	\$1,785
36	34476	Dooling, Rocio	6801 SW 147th Ave., # 2F, Miami, FI	33193	\$3,160
37	34216	Bell, Jasper	10610 SW 178th St., Miami, FI	33157	\$1,250
38	34174	Jackson, Betty	10441 SW 180th St., Miami, FI	33157	\$3,000
39	34363	Martinez, Julian	18935 SW 313th Terr., Miami, FI	33030	\$2,000
40	34447	Terrell, Rosa E & Tyrone	2271 NW 174th Terr., Miami, FI	33056	\$5,000
41	34332	Celestin, Bernitha & Anis	26030 SW 121st St., Miami, FI	33032	\$7,350
42	34099	Ramos, Jose R	26708 SW 128th Ct., Miami, FI	33032	\$3,000
43	34731	McNickles, Belinda	12764 SW 257th St., Miami, FI	33032	\$10,000
44	34267	Rodriguez, Frank & Yamilee	13969 SW 55th St., Miami, FI	33175	\$3,200
45	34280	Thomas, James W & Hines	8005 NW 14th Ave., Miami, FI	33147	\$2,700
46		<b>TOTALS</b>			<b>\$143,556</b>
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MIAMI-DADE ECONOMIC ADVOCACY TRUST (MDEAT) - HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

A	B	C	D	E	F
1	<b>MMAP HAP Forgiveness Loans (Matured - 10+ Years)</b>				
1	<b>Satisfaction of Mortgage - Recorded &amp; Mailed FY 2009-10</b>				
2	Loan #	Name (Last, First)	Property Address	Zip Code	MMAP-HAP Loan Amount
3	34186	Antoine, Claudette E.	740 NW 179th Terr. Miami, FI	33169	\$3,320
4	22992	Nodarse, Rosario & Sanchez	9817 NW 4th Terr. Miami, FI	33172	\$1,800
5	22975	Broomfield, Mariea M.	1041 NW 87th St., Miami, FI	33150	\$3,000
6	34179	Medina, Jorge & Sue	104 SW 9th St., Miami, FI	33130	\$3,000
7	34170	Milian, Osvaldo & Salazar I.	14325 SW 296th St., Miami, FI	33033	\$4,000
8	34234	Van, Quentin & Lotorya	960 NW 200th St., Miami, FI	33169	\$3,720
9	22985	Juvier, Arcadio & Olivia	14217 SW 296th St., Miami, FI	33033	\$3,000
10	22996	Russell, Jennis L	3348 NW 198th Terr. Miami, FI	33056	\$2,760
11	34166	McPherson, Emma L	11489 SW 215th St., Miami, FI	33170	\$3,680
12	22999	Morris, Linda C	19251 NW 33rd Ave., Miami, FI	33056	\$1,690
13	34141	Bridgewater, Vincent	3159 NW 66th St., Miami, FI	33147	\$3,000
14	34153	Vega, Jose	210 Fontainebleau Blvd # 203, Miami, FI	33172	\$2,720
15	34149	Alcide, Jean & Marie P	13400 NW Miami Ct., Miami, FI	33168	\$3,000
16	34021	Robinson, Stacy Lunet	2146 NW 47th Terr., Miami, FI	33142	\$2,600
17	34020	Gomez, Genaro A. & Lora G	12840 SW 267th St., Miami, FI	33132	\$2,800
18	34144	Garcia, Walter G. & Isabel	13335 SW 113th Ct., Miami, FI	33033	\$3,000
19	22329	Clarke, Ina M. & Raines A	2010 NW 152 Terr. Miami, FI	33054	\$3,000
20	22502	Perkins, Stephania	4332 NW 203rd St., Miami, FI	33055	\$3,000
21	22072	Suarez, Tomas & Benitez M	5353 W 23rd Ave., Miami, FI	33016	\$1,900
22	22703	Hall, Arrieta Y	3324 NW 193rd St., Miami, FI	33056	\$3,000
23	34089	Duenas, Hiram & Irma	26728 SW 128th Ct., Miami, FI	33032	\$3,000
24	22848	Frias, Alejandra J	30040 SW 160th Ave., Miami, FI	33033	\$922
25	22866	Johnson, Rhone & Stacey	541 NW 187th St., Miami, FI	33169	\$3,000
26	22951	Chavez, Angel A & Rojas S	3355 W 68th St., # 154 Hialeah, FL	33018	\$3,000
27	22840	Aguila, Rigoberto	26721 SW 127th Pl., Miami, FI	33032	\$3,000
28	22880	Delgado, Olga L	12742 SW 266th Terr. Miami, FI	33032	\$3,000
29	22957	Griffin, Maggie Lee	12835 E. Randall Pk Dr. Miami FI	33167	\$3,000

MIAMI-DADE ECONOMIC ADVOCACY TRUST (MDEAT) - HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

A	B	C	D	E	F	
1	<b>MMAP HAP Forgiven Loans (Matured - 10+ Years) Satisfaction of Mortgage - Recorded &amp; Mailed FY 2009-10</b>					
2	Loan #	Name (Last, First)	Property Address	Zip Code	MMAP-HAP Loan Amount	Comments / Status / Disposition
30	22947	King, Sabrina	2840 NW 172nd Terr., Miami, FI	33056	\$1,933	
31	9790	Oscar, Marie P & Felix A	90 NE 48th Street, Miami, FI	33137	\$2,640	
32	34172	Ambroise, Hermise	1555 NW 126 St. N, Miami, FI	33167	\$3,000	
33	34192	Mathis, Valarie	1310 NW 192 Terr., Miami, FI	33169	\$3,436	
34	34193	Lillies, Teresa C.	10621 SW 179 St., Miami, FI	33157	\$818	
35	34208	Webb, Christine	10611 SW 179 St., Miami, FI	33157	\$2,500	
36	34160	Decker, Juana Rosa	201 NW 7 St. # 106C, Miami, FI	33136	\$1,100	
37	34056	Williams, Shirley	17662 SW 105 Ave., Miami, FI	33157	\$1,700	
38	34154	Guerra, Leonte & Goldia	6137 W 26 Ct. # 101, BI 36, Hialeah FI	33016	\$2,606	
39	34156	Rodriguez-Florido, Jorge E	10003 NW 9 Cir. # 11-17, Miami, FI	33172	\$1,255	
40	34199	Missick, Anthony & Bridget	14790 Buchanan St, Miami, FI	33176	\$2,640	
41	3482	Garcia, Pedro	126 NW South River # 304, Miami, FI	33128	\$10,000	
42	34040	Mincy, Soyica Q	19433 NW 33 Ct., Miami, FI	33056	\$3,000	
43	9901	Roker, Veronica D	2282 NW 152 St., Opa-Locka, FI	33054	\$2,396	
44		<b>TOTALS</b>			<b>\$115,936</b>	
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**ACTION ITEM I C**

**JUNVINLE SERVICES DEPARTMENT (JSD)  
AGREEMENT**



## MEMORANDUM OF APPROVAL

**TO:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**FROM:** John E. Dixon, Jr., Executive Director  
**DATE:** November 14, 2011  
**SUBJECT:** Assistance to the Miami-Dade Juvenile Service Department

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### **PURPOSE OF ITEM**

The purpose of this item is to request the Board's authorization for staff to provide funding for the Miami-Dade Juvenile Services Department (JSD), Miami-Dade Intervention Initiative (MDII) Unit. This request for funding will not exceed one hundred and twenty thousand dollars (\$120,000.00).

### **BACKGROUND INFORMATION**

Miami-Dade County Office of Strategic Business Management (OSBM) has requested MDEAT, through its Teen Court Program to assist JSD in providing funding for position of the MDII Unit. During FY 2010/11 MDEAT assisted JSD to maintain five (5) positions for the MDII cases for FY2010/11. For FY 2011/12 MDEAT is not in a position to fund JSD at the same level. However MDEAT is able to partially fund MDII at one hundred and twenty dollars (\$120,000.00) for two positions. Miami-Dade County Public Schools is not moving forward with MDEAT tutorial program and the savings can be used to assist the MCII program.

### **FISCAL IMPACT**

The fiscal impact will be one hundred and twenty thousand dollars (\$120,000.00).

### **RECOMMENDATION**

It is recommended that the Board of Trustees approve the assistance of one hundred and twenty dollars (\$120,000.00) to the Juvenile Services Department to fund two positions at their Miami-Dade Intervention Initiative Unit.

**ACTION ITEM I D**

**SOCIAL COMPACT CONTRACT  
RECOMMENDATION**



## MEMORANDUM OF APPROVAL

**TO:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**FROM:** John E. Dixon, Jr., Executive Director  
**DATE:** November 14, 2011  
**SUBJECT:** Termination of the Social Compact Agreement

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### **PURPOSE OF ITEM**

The purpose of this item is to request that the Board's authorize staff to investigate the appropriateness of cancelling the Social Compact agreement.

### **BACKGROUND INFORMATION**

During the Economic Development Action Committee meeting held on Monday, November 7, 2011 Tom Zuniga provided a summary of the outcomes of the Metro-Miami Summit events. During this discussion he advised the committee members present that there have been some disparaging remarks made about the Social Compact study. The Committee's reaction was to call for the cancellation of the remainder of the Social Compact agreement. Subsequent to the meeting staff has requested Dr. Cruz, Miami-Dade County's Economist, to review the study and offer an independent analysis. Staff also reviewed the contract to determine the requirements for termination. The standard termination provision is found at section XIV "Termination by Either Party". This provision requires either party to the agreement to provide the other party, in writing, a notice of intent to terminate at least sixty (60) days prior to the effective date of such termination.

Staff would like to have the independent analysis in hand before offering a recommendation on the disposition of the Contract agreement.

### **FISCAL IMPACT**

The is no fiscal impact to date.

### **RECOMMENDATION**

Staff is to requesting the Board's authorization to investigate the appropriateness of cancelling the Social Compact agreement.

## **INFORMATION ITEM II A**

# **FY 2010-2011 HOMEOWNERSHIP ASSISTANCE PROGRAM REPORT (HAP)**

## MDEAT TRUST BOARD INFORMATION ITEM

**Date:** November 9, 2011  
**To:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**From:** John E. Dixon, MDEAT Executive Director  
**Subject:** Homeownership Assistance Program (HAP) Fiscal Year 2010-11Recap

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This memo is to provide an update regarding MDEAT's Homeownership Assistance Program (HAP). Noteworthy items are as follows:

Both the Documentary Surtax Stamp revenue and HAP file production exceeded Fiscal Year (FY) 2009-10 numbers.

- Fiscal Year 2010-11 Documentary Surtax Stamp revenue was \$1,681,054.95 – 28.6% above FY2009-10 amount of \$1,307,592.61 and 13.7% above 2010-11 Budget Projection of \$1,478,000

NOTE: MDEAT receives 8% of monthly remittance from State of Florida – the other 92% goes to the Dept. of Public Housing and Community Development (PHCD)

- 353 lender file submissions were received and reviewed during FY2010-11, of which 312 were processed for funding. This was 41.8% above County's Budget Projection of 220 and 65.1% above the FY2009-10 number of 189
- 241 lender file submissions were submitted for funding in FY2010-11. This was 30.3% above County's Budget Projection of 185 and 65.1% above the 146 loans in FY2009-10
- 222 file submissions were funded and closed for a total of \$1,499,957 (i.e. new first-time homeowners). This is 26.9% above the County's Budget Projection of 175 and 59.7% above the FY2009-10 number of 139.

There has also been a shift in where residents are purchasing. District 1 has traditionally outpaced other districts by a noticeable margin (~30-40% over next highest district). For FY2010-11 District 8 has taken this same role, followed by Districts 1 and 9. In comparing noteworthy changes from FY 2009-10 to FY2010-12:

- HAP recipients purchasing in District 3 dropped by ~50% (from 11 to 5)
- Conversely, purchases in Districts 6 and 9 doubled (5 to 11 and 19 to 38 respectively)
- Districts 11 and 12 had a significant and surprising percentage increases over historical amounts

Borrowers of Hispanic decent outpaced Black/ African American borrowers by a wide margin (34.4% vs. 59.7%). Fiscal year 2006-07 was the last time there was this large of a margin versus what has historically been fairly even split with these two ethnicities comprising over 95% of total HAP loans closed.

The Housing Division carryover of \$688k that FY2010-11 began with is only slightly higher than the \$600k carryover that FY2011-12 will begin with. This is significantly lower than the \$858k that was anticipated in the County's June 27, 2011 departmental budget sheet we received.

If (and only if) current file submissions and corresponding HAP loan fundings continue to outpace Surtax revenue as they have in the past 2-3 months, available funds could get tight which is why there are not funds available at this time for special projects or initiatives unless an outside matching funds source can be utilized. Additional and more extensive data is available.

MDEA/T'S HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP/ MMAP-HAP)  
 FAMIS Postings of Documentary Surtax Fundings for HAP/ MMAP-HAP

MMAP SURTAX DOC STAMPS FUNDINGS - FY09-10

Surtax Revenue Month	Actual Amount	Projected Amt. (If Applicable)	Date Rec'd (Posted in FAMIS)
Sep-09	\$66,663.21		10/23/2009
Oct-09	\$119,617.55		11/5/2009
Nov-09	\$43,044.11		12/7/2009
Dec-09	\$89,644.04		1/6/2010
Jan-10	\$157,942.76		2/4/2010
Feb-10	\$69,618.34		3/3/2010
Mar-10	\$79,108.08		4/13/2010
Apr-10	\$103,310.41		5/7/2010
May-10	\$189,975.59		6/7/2010
Jun-10	\$119,281.97		7/15/2010
Jul-10	\$122,538.61		8/12/2010
Aug-10	\$54,441.93		9/16/2010
<b>TOTALS</b>	<b>\$1,215,186.60</b>	<b>\$0</b>	

Annualized Amount

Average Monthly Deposit	\$101,265.55	\$1,215,186.60
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MMAP SURTAX DOC STAMPS FUNDINGS - FY10-11

Surtax Revenue Month	Actual Amount	Projected Amt. (If Applicable)	Date Rec'd (Posted in FAMIS)
Sep-10	\$159,069.22		10/25/2010
Oct-10	\$127,001.11		11/4/2010
Nov-10	\$75,658.26		12/7/2010
Dec-10	\$73,363.53		1/12/2011
Jan-11	\$257,752.15		2/7/2011
Feb-11	\$61,749.84		3/17/2011
Mar-11	\$134,125.37		4/6/2011
Apr-11	\$114,053.84		5/5/2011
May-11	\$164,378.47		6/7/2011
Jun-11	\$219,772.77		7/7/2011
Jul-11	\$185,674.00	Suppl Deposit	7/27/2011
Aug-11	\$185,046.66		8/5/2011
Aug-11	\$126,743.24		9/7/2011
<b>TOTALS</b>	<b>\$1,717,388.46</b>	<b>\$0</b>	

Annualized Amount

Average Monthly Deposit	\$143,115.71	\$1,717,388.46
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BASED ON BUDGET & FINANCE DEPT. CALCULATION METHOD  
 MMAP SURTAX DOC STAMPS FUNDINGS - FY09-10

Surtax Revenue Month	Actual Amount	Projected Amt. (If Applicable)	Date Rec'd (Posted in FAMIS)
Oct-09	\$119,617.55		11/5/2009
Nov-09	\$43,044.11		12/7/2009
Dec-09	\$89,644.04		1/6/2010
Jan-10	\$157,942.76		2/4/2010
Feb-10	\$69,618.34		3/3/2010
Mar-10	\$79,108.08		4/13/2010
Apr-10	\$103,310.41		5/7/2010
May-10	\$189,975.59		6/7/2010
Jun-10	\$119,281.97		7/15/2010
Jul-10	\$122,538.61		8/12/2010
Aug-10	\$54,441.93		9/16/2010
Sep-10	\$159,069.22		10/7/2010
<b>TOTALS</b>	<b>\$1,307,592.61</b>	<b>\$0</b>	

Annualized Amount

Average Monthly Deposit	\$108,966.05	\$1,307,592.61
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BASED ON BUDGET & FINANCE DEPT. CALCULATION METHOD  
 MMAP SURTAX DOC STAMPS FUNDINGS - FY10-11

Surtax Revenue Month	Actual Amount	Projected Amt. (If Applicable)	Date Rec'd (Posted in FAMIS)
Oct-10	\$127,001.11		11/4/2010
Nov-10	\$75,658.26		12/7/2010
Dec-10	\$73,363.53		1/12/2011
Jan-11	\$257,752.15		2/7/2011
Feb-11	\$61,749.84		3/17/2011
Mar-11	\$134,125.37		4/6/2011
Apr-11	\$114,053.84		5/5/2011
May-11	\$164,378.47		6/7/2011
Jun-11	\$219,772.77		7/7/2011
Jul-11	\$185,674.00	Suppl Deposit	7/27/2011
Aug-11	\$185,046.66		8/5/2011
Aug-11	\$126,743.24		9/7/2011
Sep-11	\$122,735.71		10/24/2011
<b>TOTALS</b>	<b>\$1,681,054.95</b>	<b>\$0</b>	

Annualized Amount

Average Monthly Deposit	\$140,087.91	\$1,681,054.95
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MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM September 2011			
General Statistics	Month of September 2011	Fiscal Year Ending September 30, 2011	
Total Applications Processed	44	312	
Total Purchase Price	\$5,465,460.00	\$37,619,924.00	
Total amount in 1st Mortgages	\$4,981,422.00	\$33,657,314.00	
Total Amt SURTAX & Other Subsidies	\$337,240.00	\$2,667,674.00	
<b>Total Loans Funded</b>	<b>27</b>	<b>241</b>	
<b>Total HAP/ MMAP-HAP Funding</b>	<b>\$206,388.00</b>	<b>\$1,638,309.00</b>	
Total Purchase Price	\$3,294,680.00	\$32,524,525.00	
Average Sales Price (Funded Loans)	\$122,025.19	\$134,956.54	
Total amount in 1st Mortgages	\$2,972,852.00	\$28,247,572.00	
Average 1st Mortgage (Funded Loans)	\$110,105.63	\$117,209.84	
Total Amt SURTAX Funding	\$96,000.00	\$1,329,638.00	
Other Loans	\$124,700.00	\$1,025,868.00	
Estimated Increase to Tax Base *	\$67,500.00	602,500.00	
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt. (incl. teachers)	\$6,797.96	
<b>Head of Household</b>			
Female	17	119	
Male	10	122	
<b>Total</b>	<b>27</b>	<b>241</b>	
<b>Ethnicity</b>			
Black	5	83	
Hispanic	19	144	
White	3	12	
Other	0	2	
<b>Total</b>	<b>27</b>	<b>241</b>	
<b>Median Income Level</b>			
Very Low	4	37	
Low	18	123	
Median	3	31	
Median Moderate	2	50	
<b>Total</b>	<b>27</b>	<b>241</b>	
<b>Commission District</b>			
District 1 - Barbara Jordan	6	54	
District 2 - Jean Monestime	2	10	
District 3 - Audrey Edmonson	0	5	
District 4 - Sally A. Heyman	0	0	
District 5 - Bruno A. Barreiro	0	2	
District 6 - Rebecca Sosa	1	11	
District 7 - Xavier L. Suarez	0	2	
District 8 - Lynda Bell	11	83	
District 9 - Dennis C. Moss	4	38	
District 10 - Javier D. Souto	2	6	
District 11 - Joe A. Martinez	1	10	
District 12 - Jose "Pepe" Diaz	0	16	
District 13- Esteban Bovo Jr.	0	4	
<b>Total</b>	<b>27</b>	<b>241</b>	

**INFORMATION ITEM II B**

**CHASE MDEAT HOUSING AND  
HOMEOWNERSHIP MEETING**

# Memorandum



## MDEAT TRUST BOARD INFORMATION ITEM

**Date:** November 10, 2011  
**To:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**From:** John E. Dixon, MDEAT Executive Director  
**Subject:** MDEAT/ Chase Housing and Homeownership Partners Meeting

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This memo is to provide information regarding a follow-up meeting with Chase Bank and MDEAT to further discuss and begin to elaborate on partnership initiatives and sponsored events between our two organizations. The meeting was attended by John Dixon, MDEAT Executive Director, Stephanye Johnson, MDEAT Trust Board Member and Housing Chairperson, Nadja Vital, South Florida Multicultural and Affordable Lending Business Development Manager for Chase Bank.

Other event topics will focus around:

- 6 Branch Outreach Events over the next 8-10 months at identified Chase LMI Branches – This will also involve our partnering Housing Counseling Agencies
- Developing a strategy and mechanism to partner with Chase on their "Veterans Initiative"
- Quarterly community outreach events at strategic community locations w/ presentations by Chase and MDEAT Housing Advocacy Committee (HAC) members
- In-person Homeownership Assistance Program (HAP) training with Chase mortgage production staff was already conducted on October 26<sup>th</sup>, with a follow-up Teleconference training with Chase mortgage operations personnel (Underwriting, Processing & Credit Management) to be scheduled

Housing Chairperson Stephanye Johnson will provide some additional insight and information on other potential partnership opportunities.

**INFORMATION ITEM II C**

**STRESS RELIEF GOLF AND COMEDY –  
JAM**

# GOLF COMEDY JAM

## WEEKEND!

GOLF TOURNAMENT AND COMEDY SHOW

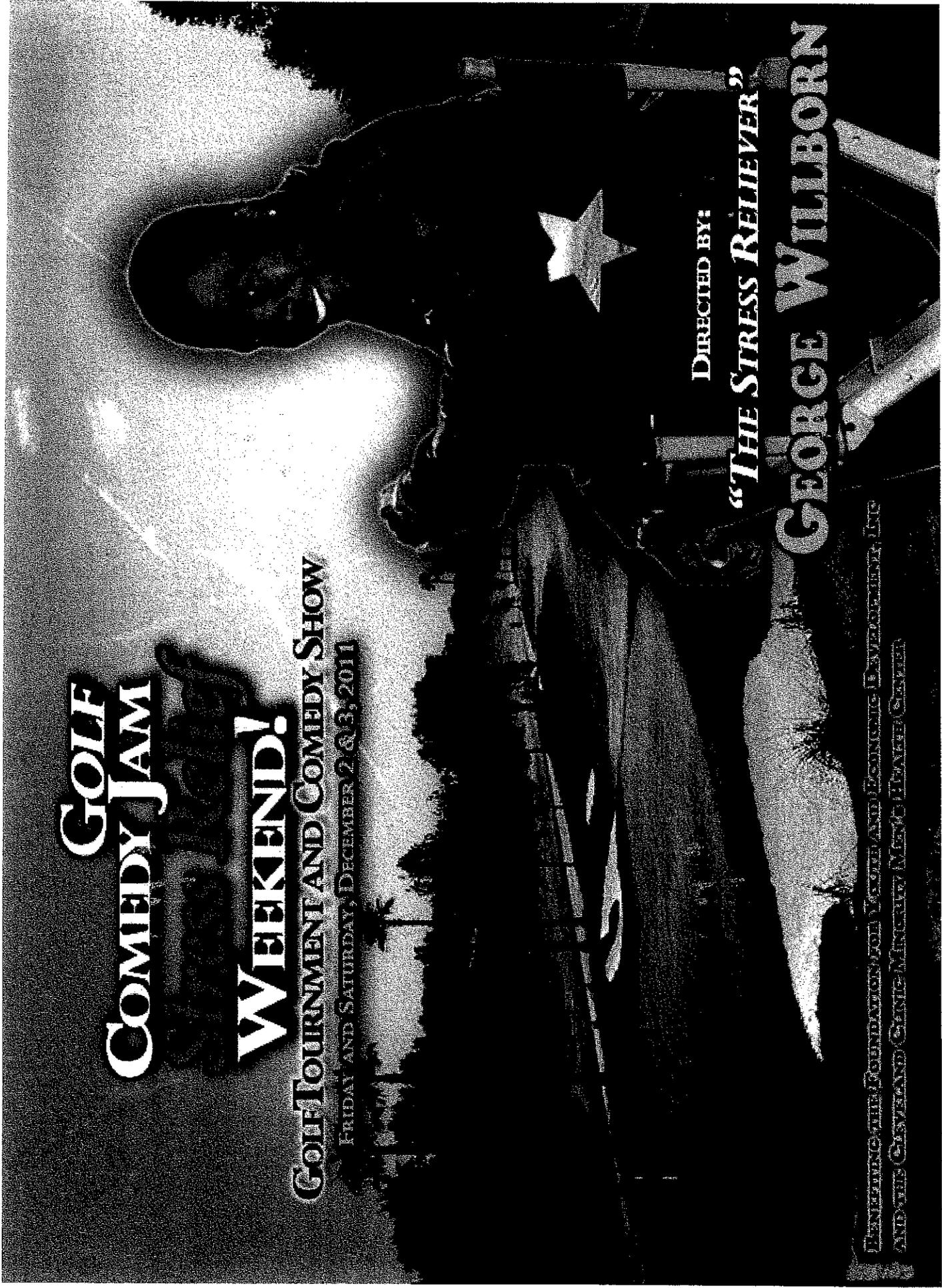
FRIDAY AND SATURDAY, DECEMBER 2 & 3, 2011

DIRECTED BY:

**"THE STRESS RELIEVER"**

**GEORGE WILLBORN**

PLANNING THE FOUNDATION FOR YOUTH AND ECONOMIC DEVELOPMENT, INC.  
AND THE GOLF AND GOLF MENTAL HEALTH CENTER



## George Willborn Bio:

Since his first appearance on stage in 1987, George Willborn has brought laughter to the masses with his “no holds barred” approach to telling the truth about what’s funny. Dubbed comedy’s *Stress Reliever*, George became the host of the ever-popular All Jokes Aside comedy club, one of the nation’s largest name in comedy in 1992. The popularity and success of the club triggered openings all over the country.

*\*Willborn currently host Jokes & Notes comedy club in Chicago*

### TV Appearances:

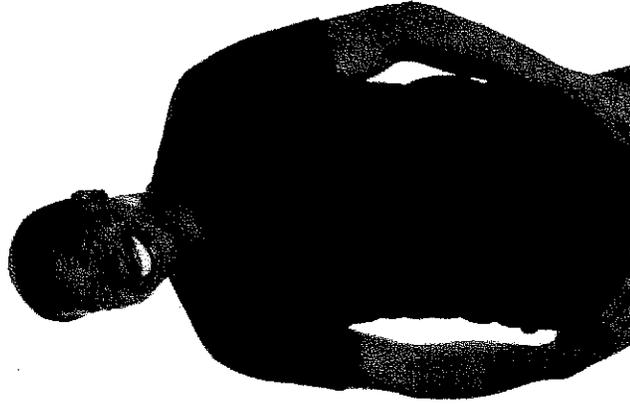
- \*Current Co-Host of Michael Baisden’s “After Dark” on TVONE
- TVONE Winner of “Who Got Jokes”
- HBO
- Def Comedy Jam
- Def Comedy Jam All Stars
- BET Comic View
- Showtime at the Apollo
- Comedy Central’s (Comedy Justice)
- MTV “The Real World”

### Movies:

- Independent Film “Love Relations”

### Radio:

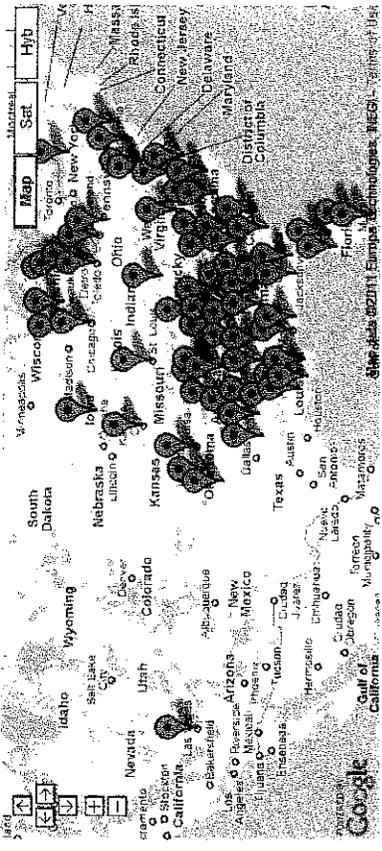
- \*Current Co-Host of the National Syndicated Radio Show, “The Michael Baisden Show”
- 10 years at WV AZ “V103” Clear Channel Chicago
- Four years at WHUR 96.3 (Howard University – Washington DC)



**GOLF COMEDY JAM WEEKEND!**  
**GOLF TOURNAMENT AND COMEDY SHOW**  
 FRIDAY AND SATURDAY, DECEMBER 2 & 3, 2011

**DIRECTED BY:**  
**“THE STRESS RELIEVER”**  
**GEORGE WILBORN**

George Willborn is currently the  
 Co-Host of  
**THE MICHAEL BAISDEN**  
 heard on radio stations in 72 US  
 Markets



### Total Listening Reach

<u>Persons</u>	<u>Weekly Cume</u>
Persons 12+	4,890,900
Adults 18-49	2,832,900
Adults 25-54	2,902,900



Source: Arbitron Spring 2011 Nationwide DMA,  
 MF 3p-7p Cumulus Media Networks Research Analysis

**"THE STRESS RELIEVER"**  
 GEORGE WILLBORN

## Local Media Partners



Today's R&B Hits and Oldies

### Total Listening Reach

Persons	Weekly Cume
Persons 12+	657,900
Adults 18-49	347,500
Adults 25-54	333,700



### Total Listening Reach

Persons	Weekly Cume
Persons 12+	885,300
Adults 18-49	557,800
Adults 25-54	437,700

Source: Arbitron September 2011 M-Su 6a-12m

**GOLF  
COMEDY JAM**

**WEEKEND!**

**GOLF TOURNAMENT  
AND COMEDY SHOW**

**FRIDAY AND SATURDAY,  
DECEMBER 2 & 3, 2011**

**DIRECTED BY:**

**"THE STRESS RELIEVER"**

**GEORGE WILBORN**

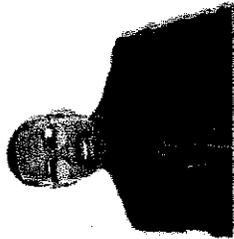
# Golf Jam

Friday, December 2nd at the *Miami Beach Golf Club*,  
2301 Alton Road, Miami Beach, Florida

Time: 12:00 pm

Attendance: 120 golfers

## Celebrity Guest Includes:



*Johnny Gill*



*Earthquake*



*Judge Greg Mathis*

## Also including

*Alonzo Mourning*

*Don "DC" Curry*

*Luther "Luke" Campbell*

*Richard Dent*

*Joe Torry*

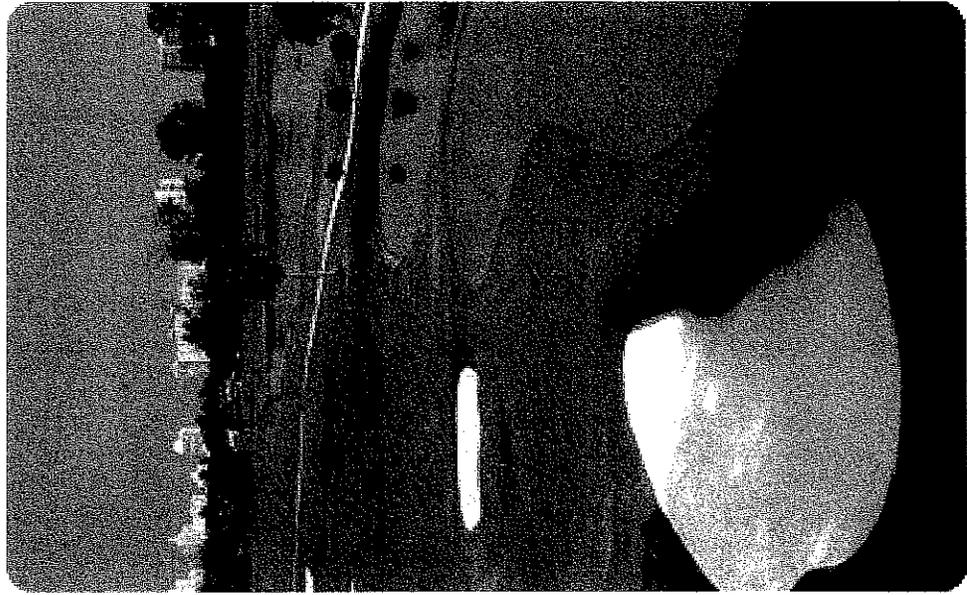
*Tim Hardaway*

*Mitch Richmond*

*Keith Askins*



Miami Beach Golf Club



**GOLF COMEDY JAM**  
**WEEKEND!**  
**GOLF TOURNAMENT AND COMEDY SHOW**  
 FRIDAY AND SATURDAY,  
 DECEMBER 2 & 3, 2011

DIRECTED BY:  
**"THE STRESS RELIEVER"**  
**GEORGE WILBORN**

# GOLF COMEDY JAM

## WEEKEND!

GOLF TOURNAMENT  
AND COMEDY SHOW

FRIDAY AND SATURDAY,  
DECEMBER 2 & 3, 2011

DIRECTED BY:

"THE STRESS RELIEVER"

GEORGE WILBORN

## Comedy Jam

Saturday, December 3, 2011 at the Ziff Ballet Opera House, 1300 Biscayne Boulevard, Miami, FL

Time: 8:00 pm – 11:00 pm

### Guest List:

- Sponsors
- Celebrities
- and General Public

Attendance: 2,400

### Featured Entertainers

*George Willborn*

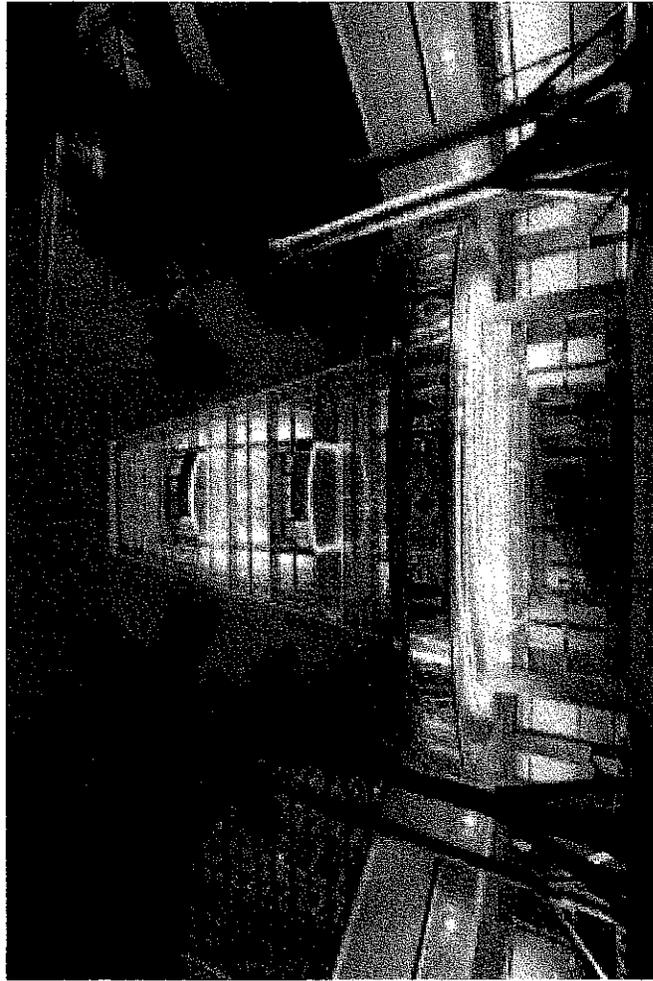
*Corey Holcomb*

*Don "DC" Curry*

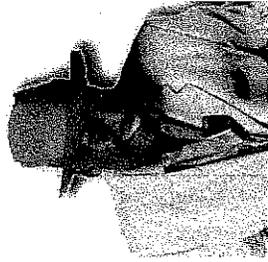
*Joe Torry*

*"99 JAMZ" Benji Brown*

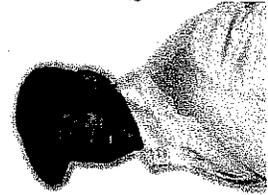
*Special musical guest Christopher Williams*



Corey Holcomb



Don "DC" Curry



Joe Torry



Benji Brown



Christopher Williams



## Benefiting

### Foundation for Youth and Economic Development, Inc

The Foundation for Youth and Economic Development, Inc. (FYED), formally known as the MMAP Foundation, Inc. is a 501(c) (3) not-for-profit corporation originally organized in 1994 for charitable, cultural, educational and economic development purposes.

The mission of the Foundation for Youth and Economic Development, Inc. (FYED) is to initiate, promote, implement strategies, develop and/or target programs, search for best practices and seek funding via new and existing revenue streams that address educational and economic disparities in targeted urban areas and develop new markets in South Florida.

The Foundation for Youth and Economic Development, Inc. is a collaborative with the Miami-Dade Economic Advocacy Trust.

[www.miamidade.gov/mdeat](http://www.miamidade.gov/mdeat)



### **Cleveland Clinic**

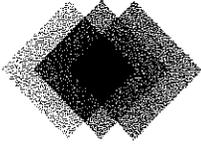
#### Minority Men's Health Center

The Minority Men's Health Center of Cleveland Clinic's Glickman Urological and Kidney Institute, one of the first in the country, addresses the challenges of healthcare disparities among minorities.

The Center was created in an effort to focus on prostate cancer and renal transplantation in African American men. The multi-disciplinary research and clinical care program at the Minority Men's Health Center enables physicians to more effectively address these health disparities and continue to find answers to some of the nation's greatest health questions.

Through a multidisciplinary approach of culturally sensitive clinical care and research, the Minority Men's Health Center takes on some of the nation's current greatest challenges.

[www.clevelandclinic.org/mmhc](http://www.clevelandclinic.org/mmhc)



**Foundation for  
Youth and Economic  
Development**

# GOLF COMEDY JAM WEEKEND!

GOLF TOURNAMENT  
AND COMEDY SHOW  
FRIDAY AND SATURDAY,  
DECEMBER 2 & 3, 2011

DIRECTED BY:  
"THE STRESS RELIEVER"  
GEORGE WILBORN

**Exclusive Title Sponsor**  
(Name included in title of event)  
**\$45,000**



- Logo inclusion and name mention in all media advertising and collateral including step and repeat
- On air promotion via local and network radio
- On-site merchandising at Golf Tournament and Comedy Show
- Two (2) celebrity foursome (3 players paired with 1 TBD celebrity) and One (1) regular foursome
- VIP access (meet & greet) and One (1) VIP box for Twelve (12) at the Comedy Show
- Thirty (30) Comedy Show tickets
- Other benefits to be mutually determined

**GOLF  
COMEDY JAM**

**WEEKEND!**

**GOLF TOURNAMENT  
AND COMEDY SHOW**

**FRIDAY AND SATURDAY,  
DECEMBER 2 & 3, 2011**

**DIRECTED BY:**

**"THE STRESS RELIEVER"**

**GEORGE WILBORN**

## **Supporting Sponsor \$10,000 Golf Tournament Participation**

- Category exclusivity
- Limited On air promotion via local radio
- Inclusion on the step and repeat signage
- Ability to merchandise Two (2) holes
- One (1) celebrity foursome (3 players paired with 1 TBD celebrity)
- VIP Access (6) to the Comedy Show
- Twelve (12) tickets to the Comedy Show

**GOLF  
COMEDY JAM**

**WEEKEND!**

**GOLF TOURNAMENT  
AND COMEDY SHOW**

**FRIDAY AND SATURDAY,  
DECEMBER 2 & 3, 2011**

**DIRECTED BY:**

**"THE STRESS RELIEVER"**

**GEORGE WILBORN**

## **Hole Sponsor \$5,000 Golf Tournament Participation**

- Category exclusivity
- Inclusion on the step and repeat signage
- Ability to merchandise One (1) hole
- One (1) celebrity foursome (3 players paired with 1 TBD celebrity)
- VIP Access (4) to the Comedy Show
- Eight (8) tickets to the Comedy Show



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## Golf Options

### CELEBRITY FOURSOME

\$1,750

- One (1) celebrity foursome (3 players paired with 1 TBD celebrity)

### FOURSOME

\$1,300

- ONE (1) foursome (4 players)

### INDIVIDUAL

\$375

- ONE (1) individual (1 player)

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## Golf & Comedy Jam Options

For Comedy Show inclusion, add an additional \$75 per person to any of the above golf options

Sponsorship opportunities are also available

To purchase call **855-PAR-JOKE**  
(855-727-5653)

**INFORMATION ITEM II D**

**LEADERSHIP FOR ENERGY AND  
ENVIRONMENTAL DESIGN (LEED)  
PHASE II**

## INFORMATION ITEM

Date: November 10, 2011

To: Members of the MDEAT Trust

From: John E. Dixon  
Executive Director

Subject: The Leadership for Energy and Environmental Design (LEED)  
Program Follow-up

---

The Economic Development Action Committee sponsored the Leadership for Energy and Environmental Design Program (LEED) Program for the contractors.

The program sponsored 19 contractors to take the LEED Exam and become LEED Certified. At this point, 7 contractors have passed the exam and obtained their LEED Certification.

In the last EDAC meeting, we discussed that all contractors that have passed the exam will be interviewed by the Economic Development Administrator, in order to narrate their business experience and the new opportunities created by their LEED Certification. MDEAT will create a group of LEED Certified Contractors from this group to present to Commissioner Rebeca Sosa of the Economic Development Committee.

Temp  
9/28/2005  
PJM  
6/19/2006

**INFORMATION ITEM II E**

**MIAMI DADE PUBLIC SCHOOLS**  
**PROCUREMENT FAIR**

## INFORMATION ITEM

Date: November 10, 2011

To: Members of the MDEAT Trust

From: John E. Dixon  
Executive Director

Subject: Miami-Dade Public Schools Procurement Fair

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On Saturday, October 22, 2011, MDEAT participated in a local Business Procurement Fair with Miami-Dade County Public Schools in District 7. MDEAT opened the event for the school system and spoke about MDEAT's overall mission to make the market more competitive for black contractors. MDEAT also set up a display of all programs and initiatives that are part of our agency.

John Dixon announced the great effort that School Board Member Renier Diaz de la Portilla has done to introduce and pass an ordinance giving preference to local contractors. The Procurement Fair took place at Miami Springs Senior High and was attended by fifteen (15) vendors from Miami-Dade County, City of Miami, Miami-Dade County Public Schools, and State Health Department. The Procurement Fair Was attended by over 100 participants. Many of the participants were contractors, who did work with Miami Dade County Public Schools, and other contractors who are in the process of becoming certified to work with the school system.



# Miami-Dade Economic Advocacy Trust (MDEAT)

**Mission:** To ensure the equitable participation of Black's in Miami-Dade County's economic growth through advocacy and monitoring of economic conditions and economic development in Miami-Dade County.

## ECONOMIC DEVELOPMENT

- Engages the involvement of communities in economic development efforts
- Establishes a comprehensive approach to linking training, technical assistance to small and minority businesses
- Working in collaboration with community, county, municipalities, and the private sector to improve our communities
- Advocate for the creation of business opportunities in Targeted Urban Areas
- Provides Green training to small businesses
- Provides research to the community, such as Disparity Study data

## MIAMI-DADE COUNTY TEEN COURT

- Advocates for fair treatment of youths and adults by the Criminal Justice System
- Provides prevention and intervention services for first-time juvenile misdemeanors/offenders
- Helps decrease juvenile delinquency by interrupting the beginning stages of criminal behavior
- Provides an opportunity to gain knowledge and experience in a non-traditional judicial process
- Provides Psychological Services to Teen Court participants

**Note:** This service provides assistance for individuals, groups, offer family counseling, and parenting skills

## SPECIAL INITIATIVES

- Utilizes colleges and universities to assist with community initiatives
- Collaborates with local, state, and federal officials to address community issues
- Locates dedicated sources of revenue

## HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

- Empowers neighborhoods by increasing the successful transition of renters into homeowners
- Provides first-time homebuyers with down payment and closing cost assistance
- Collaborates with Certified Housing Counseling Agencies to provide Homeownership Education to first-time homebuyers
- Collaborates with real estate professionals, financial institutions, mortgage lenders & brokers, housing counseling agencies, community-based organizations and several other Miami-Dade County, local cities and some state assistance programs that actively pursue and assist the low-to-moderate-income market

## ACTION COMMITTEES

- Committees identify and prioritize community needs
  - Set goals, objectives, create strategies, and develop timelines for addressing community needs
  - Identifies and monitors performance of Lead Authorities
  - Identifies Recommended Actions (RA)
- Note:** Recommended Action (RA) represent best solutions/strategies/initiatives given consideration in addressing community interest, needs, and issues
- Utilizes the legislation process to create or make systemic change

## MDEAT ADVOCACY

- Provides a mechanism for Miami-Dade residents to become involved in improving the socioeconomic conditions of their communities
- Through its monthly action committee process, residents have a platform to attend and organize themselves in effectively addressing issues that impact their quality of life

**Volunteer for a MDEAT program or become a Board Member!**

**Call 205-272-7600 or Visit [www.miamidade.gov/mdeat](http://www.miamidade.gov/mdeat)**



# Miami-Dade Economic Advocacy Trust

19 W. Flagler Street  
Suite M-106  
Miami, FL 33130  
PH: (305) 372-7600  
FX: (305) 579-3699  
[www.miamidade.gov/mdeat](http://www.miamidade.gov/mdeat)

## Miami-Dade Economic Advocacy Trust (MDEAT)

The Miami-Dade Economic Advocacy Trust is committed to ensuring the equitable participation of Blacks in Miami-Dade County's economic growth through advocacy and monitoring of economic conditions and economic development initiatives in Miami-Dade County.

MDEAT believes that prosperous neighborhoods are made of citizens that have equal access to the necessities that can assist them with changing their current condition and begin creating a better quality of life. Also, MDEAT deems that all citizens should have equal access to the following: economic development funds, adequate education, fairness in the criminal justice system, availability of funds for business ventures and/or employment opportunities, affordable health care, decent housing, and the sensitivity of the public and private sectors to bring about the systemic change necessary to quell the illusion of inclusion.

Miami-Dade Economic Advocacy Trust is providing part of the solution to mobilizing Miami-Dade's black community!



### Board of Directors

Robert Holland, Esq., *Chairperson*  
Marc A. Douthitt, Esq., *1st Vice Chair*  
Natasha K. Nalls, *2nd Vice Chair*

### Members

Ron Butler  
Stephanye Johnson  
Barbara B. Montero  
Carlos E. Morales  
Rev. Dr. Walter T. Richardson  
Tamika R. Robinson  
Treska V. Rodgers  
H. Leigh Toney

John E. Dixon, Jr., *Miami-Dade Economic Advocacy Trust  
Executive Director*

Carlos A. Gimenez, *Mayor*

### Board of County Commissioners

Joe A. Martinez, *Chairman*  
Audrey M. Edmonson, *Vice Chairwoman*

Barbara J. Jordan, *District 1*  
Jean Monestime, *District 2*  
Audrey M. Edmonson, *District 3*  
Sally A. Heyman, *District 4*  
Bruno A. Barreiro, *District 5*  
Rebeca Sosa, *District 6*  
Xavier L. Suarez, *District 7*  
Lynda Bell, *District 8*  
Dennis C. Moss, *District 9*

Senator Javier D. Souto, *District 10*  
Joe A. Martinez, *District 11*  
José "Pepe" Diaz, *District 12*  
Esteban Bovo, Jr., *District 13*

Harvey Ruvin, *Clerk of Courts*  
Pedro J. García, *Property Appraiser*  
Alina T. Hudak, *County Manager*  
Robert A. Cuevas Jr., *County Attorney*

**ADVOCACY ITEM II A**

**FOUNDATION FOR YOUTH & ECONOMIC  
DEVELOPMENT (FYED) UPDATE**

**ADVOCACY ITEM II B**

**FOUNDATION FOR YOUTH & ECONOMIC  
DEVELOPMENT (FYED)**

**REQUEST FOR DONATIONS**

# **DEPARTMENTAL MONTHLY REPORT**

**V. A**

**Fiscal Report**



# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## FISCAL REPORT

FISCAL YEAR 2011/12

As of October, 2011

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## ADMINISTRATION (G.F.)

### FISCAL MANAGEMENT REPORT FY 11/12

As of October 31, 2011

<b>Subject Description</b>	<b>Budget</b>	<b>Actual</b>	<b>Balance</b>
00110 SALARIES	397,000	52,956	344,044
01010 FRINGES	132,600	8,872	123,728
01111 ADMINISTRATIVE CHARGES	-451,800		-451,800
11618 COURIER SERVICES		8	-8
22350 BOTTLED WATER & CHILLER	200	69	131
22430 OTHER OUTSIDE CONTRACTS	500		500
23210 GENERAL LIABILITY	10,800		10,800
24130 MAINT & REPAIR:OFF EQUIPMENT	1,000	100	900
24571 P.C. MAINT	6,000	230	5,770
25330 COPY MACHINE RENTAL	6,000	41	5,959
25511 PAYMENTS TO LESSOR	134,000	20,488	113,512
26028 GSA SERVICE TICKET	2,000		2,000
26040 GSA WORK ORDERS	2,000		2,000
26050 GSA PRINTING & REPRODUCTION	6,000	63	5,937
26062 FM LT EQ MILEAGE	500	29	471
26063 FM LT EQ PARTS	100		100
26068 FM ACC/ABU/MOD	500		500
26077 FM-POOL VEHICLE HOURS	2,000	51	1,949
26110 DATA PROCESSING SE	4,000	215	3,785
26260 OTHER CHARGES	800		800
26613 CLERK-RECORDS STORAGE	500		500
31010 TELEPHONE-REGULAR	11,600	307	11,293
31011 TELEPHONE-LONG DISTANCE	600		600
31015 CELLULAR PHONE SERVICES	3,500	133	3,367
31018 OTHER COMMUNICATIONS	1,500		1,500
31110 PUBLICATIONS	300		300
31130 MEMBERSHIPS	200		200
31210 TRAVEL EXPENSE-U.S	3,000		3,000
31220 REGISTRATION FEES	500		500
31320 PARKING REIMBURSEMENT	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		2,000
31520 GRAPHIC SERVICES	2,000		2,000
31611 POSTAGE-REGULAR MAIL	500		500
31910 PETTY CASH EXPENDITURES	500		500
32010 INSERVICE TRAINING	500		500
43231 COMMUNICATION EQUIPMENT	200		200
47010 OFFICE SUPPLIES/OUTSIDE VENDOR	500		500

**MIAMI-DADE ECONOMIC ADVOCACY TRUST****ADMINISTRATION (G.F.)****FISCAL MANAGEMENT REPORT FY 11/12**

As of October 31, 2011

<b>Subobject</b>	<b>Description</b>	<b>Budget</b>	<b>Actual</b>	<b>Balance</b>
47011	GSA CENTRAL SERVICES	6,000	147	5,853
49310	CLOTHING AND UNIFORMS	500		500
60620	GRANTS TO OTHERS	10,000		10,000
95021	COMPUTER EQUIPMENT	5,000		5,000
	<b>EXPENDITURE TOTAL</b>	<b>329,000</b>	<b>83,709</b>	<b>245,291</b>

**MIAMI-DADE ECONOMIC ADVOCACY TRUST****ECONOMIC DEVELOPMENT****FISCAL MANAGEMENT REPORT FY 11/12**

As of October 31, 2011

<b>Subobject</b>	<b>Description</b>	<b>Budget</b>	<b>Actual</b>	<b>Balance</b>
00110	SALARIES	70,000	2,994	67,006
01010	FRINGES	15,000	1,188	13,812
01111	ADMINISTRATIVE CHARGES	50,000		50,000
60620	GRANTS TO OTHERS	151,000	4,950	146,050
	<b>EXPENDITURE TOTAL</b>	<b>286,000</b>	<b>9,132</b>	<b>276,868</b>

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## HOUSING ASSISTANCE PROGRAM

### FISCAL MANAGEMENT REPORT FY 11/12

As of October 31, 2011

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	1,478,000		1,478,000
R36100	INTEREST EARNINGS	1,000		1,000
R36900	OTHER MISCELLANEOU	50,000		50,000
R38900	OTHER NON REVENUE(	858,000	728,395	129,605
	<b>REVENUE TOTAL</b>	<b>2,387,000</b>	<b>728,395</b>	<b>1,658,605</b>
00110	SALARIES	138,000	19,275	118,725
01010	FRINGES	34,000	3,456	30,544
01111	ADMINISTRATIVE CHARGES	50,000		50,000
26050	GSA PRINTING & REPRODUCTION	600		600
26616	RECORDING FEES	500		500
32010	INSERVICE TRAINING	800		800
47011	GSA CENTRAL SERVICES	400		400
60620	HAP PROGRAM	2,068,600	137,180	1,931,420
78030	ESCROW AGENT	100	10	90
	<b>EXPENDITURE TOTAL</b>	<b>2,293,000</b>	<b>159,921</b>	<b>2,133,079</b>

## TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 10/11

As of October 31, 2011

<b>Subobject</b>	<b>Description</b>	<b>Budget</b>	<b>Actual</b>	<b>Balance</b>
R35900	OTHER FINES AND/OR	1,200,000	0	1,200,000
	CARRYOVER	293,000	597,524	-304,524
R36100	INTEREST EARNINGS	5,000	0	5,000
	<b>REVENUE TOTAL</b>	<b>1,498,000</b>	<b>597,524</b>	<b>900,476</b>
	00110 SALARIES	805,000	65,991	739,009
	01010 FRINGES	242,000	12,330	229,670
	01111 ADMINISTRATIVE CHARGES	282,200	0	282,200
	22310 SECURITY SERVICES	12,000	169	11,831
	22350 BOTTLED WATER & CHILLER	100		100
	22430 OTHER OUTSIDE CONTRACTS	3,500		3,500
	24130 MAINT & REPAIR:OFF MACHINES	1,000	87	913
	25330 COPY MACHINE RENTAL	5,000	418	4,582
	25511 PAYMENTS TO LESSOR	12,400	200	12,200
	26032 GSA AFT.HOUR CHRGS	12,000		12,000
	26050 GSA PRINTING & REPRODUCTION	2,000		2,000
	26062 FM LT EQ MILEAGE	3,000	60	2,940
	26077 FM-POOL VEHICLE HOURS	2,000	31	1,969
	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		5,000
	31510 OUTSIDE PRINTING	600		600
	31611 POSTAGE-REGULAR MAIL	500		500
	47011 GSA CENTRAL SERVICES	8,000	253	7,747
	49310 CLOTHING AND UNIFORMS	2,500		2,500
	60620 GRANTS TO OTHERS	93,000		93,000
	<b>EXPENDITURE TOTAL</b>	<b>1,498,000</b>	<b>79,539</b>	<b>1,418,461</b>

**DEPARTMENTAL MONTHLY REPORT**

**V. B**

**HOUSING UNIT REPORT**



**MIAMI DADE ECONOMIC ADVOCACY TRUST  
SEPTEMBER 2011  
HOUSING OUTREACH & EDUCATION REPORT**

**HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)**

During the period from October 1, 2011 through October 31, 2011, there were Thirty-Eight (38) HAP applications submitted totaling \$4,353,609 in first mortgages with an aggregate purchase price of \$4,789,545 and there was \$254,330 in Miami Dade County and other (non-county) administered subsidy program mortgages.

During the same period from October 1, 2011 through October 31, 2011, thirty-four (34) families purchased homes utilizing a total of \$249,557 in HAP mortgages. These loans generated \$4,027,925 in first mortgages with an aggregate purchase price of \$4,282,170. There was \$42,000 in Miami-Dade County administered subsidy program mortgages associated with these closings and \$38,500 in non-county funded subsidy program mortgages. HAP has thereby increased Miami-Dade County's property tax roll by an estimated \$85,000 for October (based on an average annual tax bill of \$2,500 per home). See the October 2011 Production Report for statistical details.

**HAP FUNDING & TRAINING SEMINARS**

Funds are allocated monthly based on cash position. New file submissions are taken from the 15<sup>th</sup> through the end of every month. Funding analysis is completed monthly. It is a new fiscal year (2011-2012) so monthly and YTD numbers are the same (thirty-four loans for \$249,557). The 2010-11 fiscal year analysis is being provided at the November 2011 MDEAT Trust Board meeting.

The first Certification Workshop for fiscal year 2011-12 was held on October 21<sup>st</sup> at the Joseph Caleb Center. There were sixty-eight (68) mortgage, real estate and title agent professionals in attendance. The next Certification Workshop is projected for December (South Dade Government Center complex).

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. Signed Participation Agreements are required for individuals and their affiliated company along with licensing information for monitoring and tracking purposes.

**HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES**

There are no special housing program initiatives in operation or planned at this time. Based on the increased volume in HAP file submission and subsequent fundings, it is doubtful that we will receive adequate (Surtax) monies to allocate to special housing project(s) or initiatives. It would at least require matching funds from a secondary/ partnering source and an updated HAP funds analysis and projection in conjunction with any request that would come under consideration.

## HOMEOWNERSHIP EDUCATION & OUTREACH

- Presenter at the Housing Foundation of America 1<sup>st</sup>-Time Homebuyer Education Workshop held at the Universal Truth Center in Miami Gardens. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, other available Downpayment Assistance Programs (DAP's) and how they integrate into the mortgage process to approximately fifty-five (55) attendees.
- Presenter at the NID Housing Counseling Agency 1<sup>st</sup>-Time Homebuyer Education Workshop held at the Antioch Missionary Baptist Church in Miami Gardens. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, other available Downpayment Assistance Programs (DAP's) and how they integrate into the mortgage process to approximately forty-five (45) attendees.
- Presenter and participant at the Miami-Dade County Public Housing Agency's subsidy programs workshop to former residents of the James Scott Carver Housing Project in Liberty City. Several Miami-Dade County homeownership assistance program providers (Public Housing & Community Development (now including MDC's Infill Program), Section 8 for Homeownership, Housing Finance Authority, CAA, & Public Housing Authority along with MDEAT) along with Habitat For Humanity and a credit counseling agency) made presentations and answered questions for attending prospective 1<sup>st</sup>-Time homebuyers who will not be residing in new Scott Carver/ HOPE VI development housing.
- Conducted Homeownership Assistance Program (HAP) training for the staff at Home Financing Center office in Coral Gables (Loan Officers, Processors, Underwriters, Closers & Production Operations). As a major participating lender and due to new hires and inclusion of operations personnel, it was decided that this was prudent to have a more focused and individualized HAP training versus attendance over a series of regular Certification Workshops for the sixteen (16) attendees.
- Conducted Homeownership Assistance Program (HAP) training for Chase Bank Miami-Dade County mortgage loan officers and managers held at Neighborhood Housing Services of South Florida's Office in Miami. This was one of the MDEAT/ Chase Partnership Initiative objectives. With a number of new Loan Originators, it was decided that this was prudent to have a more focused and individualized HAP training versus attendance over a series of regular Certification Workshops for the twenty-seven (27) mortgage personnel in attendance. Additionally, since their Loan Officers are now placed in and cover Chase branches, this will make them more familiar with MDEAT at upcoming outreach and partnership events.

MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM October 2011			
General Statistics	Month of October 2011	YTD October 2011	
Total Applicants	38	38	
Total Purchase Price	\$4,789,545.00	\$4,789,545.00	
Total amount in 1st Mortgages	\$4,353,609.00	\$4,353,609.00	
Total Amt SURTAX & Other Subsidies	\$254,330.00	\$254,330.00	
<b>Total Loans</b>	<b>34</b>	<b>34</b>	
<b>Total MMAP Funding</b>	<b>\$249,557.00</b>	<b>\$249,557.00</b>	
Total Purchase Price	\$4,282,170.00	\$4,282,170.00	
Average Sales Price	\$125,946.18	\$125,946.18	
Total amount in 1st Mortgages	\$4,027,925.00	\$4,027,925.00	
Average 1st Mortgage	\$118,468.38	\$118,468.38	
Total Amt SURTAX Funding	\$42,000.00	\$42,000.00	
Other Loans	\$38,500.00	\$38,500.00	
Estimated Increase to Tax Base	\$85,000.00	\$85,000.00	
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt.	\$7,339.91	
<b>Head of Household</b>			
Female	14	14	
Male	20	20	
<b>Total</b>	<b>34</b>	<b>34</b>	
<b>Ethnicity</b>			
Black	7	7	
Hispanic	23	23	
White	2	2	
Other	2	2	
<b>Total</b>	<b>34</b>	<b>34</b>	
<b>Median Income Level</b>			
Very Low	4	4	
Low	15	15	
Median	10	10	
Median Moderate	5	5	
<b>Total</b>	<b>34</b>	<b>34</b>	
<b>Commission District</b>			
District 1 - Barbara Jordan	8	8	
District 2 - Jean Monestime	3	3	
District 3 - Audrey Edmonson	1	1	
District 4 - Sally A. Heyman	0	0	
District 5 - Bruno A. Barreiro	1	1	
District 6 - Rebecca Sosa	1	1	
District 7 - Xavier L. Suarez	0	0	
District 8 - Linda Bell	13	13	
District 9 - Dennis C. Moss	3	3	
District 10 - Javier D. Souto	2	2	
District 11 - Joe A. Marinez	1	1	
District 12 - Jose "Pepe" Diaz	1	1	
District 13 - Esteban Bovo Jr.	0	0	
<b>Total</b>	<b>34</b>	<b>34</b>	

**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:** November 7, 2011  
**Subject:** Comprehensive Teen Court Report for October 2011

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#### 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 October.

#### BACKGROUND INFORMATION

##### Program Activities

**October 5<sup>th</sup>, 21<sup>st</sup>, and 24<sup>th</sup> of 2011:** Frank Tarrau, Teen Court Training Specialist, with the assistance from various Teen Court Juvenile Services Specialists, provided training for students participating as volunteers in the Student Court, Restorative Justice School-Based initiative. Training was held on October 5, 2011 at Homestead Senior High, October 21, 2011 at Miami Central Senior High and on October 24, 2011 at South Dade Senior High.

**October 5<sup>th</sup>, 11<sup>th</sup>, and 20<sup>th</sup> of 2011:** Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Thirty-one (31) 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.

**October 26, 2011:** In collaboration with Miami-Dade County Corrections and Rehabilitation, fifteen (15) Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour and fourteen (14) participated in the Boot Camp Jail Tour. These tours serve as crime prevention and intervention tools, providing participants with an understanding of the consequences of engaging in negative actions.

**October 26, 2011:** In alignment with Teen Court's community outreach efforts, youth participating in the Miami Job Corps program, along with Mr. Keith Austin, Job Corps Advisor, attended Teen Court's Wednesday night hearing session, held at the North Dade Justice Center.

### **Program Performance**

**Referrals:** Teen Court received a combined total of twenty-two (22) 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.

**Community Service:** Teen Court generated six hundred sixty-four (664) community service hours. This total included two hundred forty-two (242) completed by defendants, two hundred sixty-four (264) performed by youth volunteers, and one hundred fifty-eight (158) community service hours were provided by adults, serving as jury monitors as well as legal professionals volunteering as judges, presiding over Teen Court hearings.

**Offender Information for October 2011**

**Referrals per fiscal year:**

12/31/98 – 09/30/99	334	Carried Over	2,664
10/01/99 – 09/30/00	506	10/01/06 – 09/30/07	245
10/01/00 – 09/30/01	323	10/01/07 – 09/30/08	356
10/01/01 – 09/30/02	336	10/01/08 – 09/30/09	424
10/01/02 – 09/30/03	293	10/01/09 – 09/30/10	454
10/01/03 – 09/30/04	390	10/01/10 – 09/30/11	619
10/01/04 – 09/30/05	267		
10/01/05 – 09/30/06	215	10/01/11 – 10/30/11	22
	2,664	<b>TOTAL REFERRALS</b>	<b>4,784</b>

**Monthly Sanctions for Referrals Completed (October 2011)**

Anti-Theft Class Attendees	22	Jail Tour Attendees	29
Curfew	0	Jury Duties Completed	119
Declined referrals	0	Letter of Apology/Closed	15
Civics and Business Attendees	24	Peer Circle Attendees	32
Substance Abuse Attendees	6	Restitution	0
Essay Completed/Closed Cases	15	Victim Awareness Panel	
Ethics Workshops Attendees	33	Workshop Attendees	31
Hours of Community Service/ Closed Cases	242	Verbal Apology to Parent	21

**Offenses and Number of Charges:**

Note: Some defendants have multiple charges

Battery	3
Carry Conceal Weapon	1
Conflict Resolution	3
Criminal Mischief	1
Defiant	1
Disrespectful	1
Domestic Battery	1
Drug Paraphernalia	1
Obstruction of Police Officer	1
Petty Theft	4
Retail Theft	7

**Referral Sources:**

Department of Juvenile Justice	5
Miami-Dade County	
School Based Referrals	0
Civil Citation Program	11
State Attorney's Office	1
Prevention Incentive Program (PIP)	5
Other Agencies	0

**Age:**

Seven	0
Eight	0
Nine	1
Ten	0
Eleven	1
Twelve	2
Thirteen	2
Fourteen	2
Fifteen	4
Sixteen	7
Seventeen	2
Eighteen	1

**Race:**

African American	11
Caucasian	2
Hispanic	9
Other	0

**Gender:**

Female	12
Male	10

**Commission Districts October 2011:**

1	0
2	4
3	4
4	1
5	0
6	2

7	1
8	0
9	4
10	1
11	2
12	1

13	1
Broward	1

**Commission Districts for Fiscal Year 10/01/11 – 10/31/12**

1	0
2	4
3	4
4	1
5	0
6	2

7	1
8	0
9	4
10	1
11	2
12	1

13	1
Broward	1

**COMPARISON OF YEAR-TO-DATE REFERRALS**

Referrals for 10/01/10 – 09/30/11		Referrals 10/01/11– 09/30/12	
Date cases received	No.	Date cases received	No.
10/01/10 – 10/31/10	22	10/01/11 – 10/31/11	22
<b>TOTAL</b>	<b>22</b>	<b>TOTAL</b>	<b>22</b>

**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, November 16, 2011  
**SUBJECT:** Marketing and Public Information Report

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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 October – November 2011.

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. Coordinating with Clerk of the Courts Harvey Ruvin and MDEAT Board Chairman Robert Holland to have the Teen Court video (produced in-house with MDTV) presented to citizens before each Jury Pool session.
  - 2. Working on letter of support and printed materials needed to mail out.
  - 3. Working on Fall 2011 Teen Court Newsletter
  - 4. Creating flyer to engage Teen Court Youth in writing articles/editorials for the Teen Court Newsletter, and setting up presentations at all court locations.
  - 5. Designing layout to purchase a Pop-Up Display.
- 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. Reviewing 2<sup>nd</sup> Draft for Housing Brochure.
2. Working with PR Housing Subcommittee on future initiatives and events.
3. Created Press Releases for Trainings
4. Discussing and coordinating a large Housing event for late Fall 2011

#### G. Economic Development Action Committee

##### 2011 Metro Miami Equity Summit and Roundtables (MMES)

Continue coordinating with the Committee and DSG Consultants for the closeout of the MMES Initiatives. Will provide updates to the community utilizing: letters; flyers; radio, newspaper and TV advertising placement; radio commercials-interviews; news articles; press releases; digital photography; website event placement; emails; and future meetings once the 2012 MMES Action Plan is launched.

1. Continue disseminating info via Press releases with assistance from community web and social media blasts.
2. Digital Photography and possible video documentation of future meetings.
3. Available for review  
MDEAT MMES Commercial on Comcast - 160 - spots started 9/21 - 9/30  
BET - North, Miami, South / Radio One / OWN and ESPN.  
<http://blusource.bluwaveproductions.com/index.php/order/details/009146/preview>  
(cut and paste above in server)
4. Ongoing update of all materials on the website.

#### H. New Board Member Recruitment Campaign

1. Recruitment process has closed.
2. Forwarding letters to the Nominating Council and all candidates to begin schedule meeting and start the interview process.
3. All candidates were contacted and informed that the interview process will take place very soon.
4. Website will reflect the progress made by the Nominating Council, and announce the New Board member appointments once approved by Miami-Dade Board of County Commissioners.

#### I. MDEAT New Website, [www.miamidade.gov/MDEAT](http://www.miamidade.gov/MDEAT) :

1. Staff members attended additional training workshop for maintaining website; on-going training and update sessions will continue.

#### J. Revising/upgrading all promotional materials:

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

#### K. MDEAT Newsletter – Working on layout of newsletter in email format.

L. Annual Report 2009-2010 – Compiling all MDEAT Divisions submitted information for fiscal year 2009-2010.

M. Foundation for Youth and Economic Development

A. Stress Relief Weekend Golf and Comedy Jam

Thanks to URBan Radio Broadcasting, LLC, "The Stress Reliever" George Willborn and six of his hilarious Friends, Miami-Dade Economic Advocacy Trust (MDEAT) – The Foundation for Youth and Economic Development (FYED), and The Cleveland Clinic Minority Men's Health Center will be the benefactors of this great two day opportunity for a great cause. The events will take place:

Friday, Dec. 2 Golf Tournament -  
Miami Beach Golf Club - Normandy Isles  
2301 Alton Road, Miami Beach, FL 33140

Saturday, December 3 – Comedy Jam -  
Ziff Ballet Opera House  
1300 Biscayne Boulevard, 8 PM - 11 PM

1. Assisting with the development and all *start-up* needs of the Foundation: Letterhead, collateral materials, press releases, outreach and all other public relations concepts.
2. Working closely with the event organizing team, Foundation, and MDEAT representatives.

N. Making Strides Against Breast Cancer Campaign

**MDEAT Pink Cup Advocates raised over \$1,000.00 this year.**

1. Coordinated the campaign for the agency.
2. Participated in all campaign activities.
3. Arranged for the MDEAT Pink Cup Advocates to walk the day of the campaign.





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

**SUBJECT:** II-C Motion to approve authorization for staff to provide funding for the Miami-Dade Juvenile Services Department (JSD), Miami-Dade Intervention Initiative (MDII) Unit; This request for funding is not to exceed the amount of \$120,000.

**Motion made by:** Carlos Morales  
**Seconded by:** Reverend Walter T. Richardson

	MEMBERS	YES	NO	ABSENT
	Butler, Ron	X		
	Douthit, Marc, Esq.	X		
	Holland, Robert, Esq.			X
	Johnson, Stephanye	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
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	<b>TOTALS</b>	6	0	5

    X     APPROVED

                     NOT APPROVED

  
Robert W. Richardson  
 Miami-Dade Economic Advocacy Trust  
 Chairperson

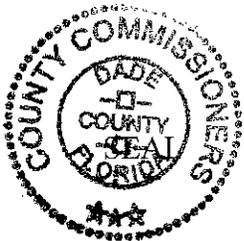
11/16/2011  
 Date

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  
November 16, 2011, pertaining to amended agenda item(s): 1-A, II-B and I-C.  
IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 30th day  
of November, A.D. 2011.

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

By *Zorana Gainer*  
Deputy Clerk



Board of County Commissioners  
Miami-Dade County, Florida



**COMEDY JAM**

Friday, December 2, 2011 (12PM) at the

MIAMI BEACH GOLF CLUB

2301 Alton Road - Miami Beach, Florida

Celebrity Guests: *Johnny Gill, Earthquake,*

*Judge Greg Mathis, Alonzo Mourning,*

*Don "DC" Curry, Luther "Luke" Campbell,*

*Richard Dent, Joe Lorry, Tim Hardaway,*

*Mitch Richmond and Keith Ashins*



**COMEDY JAM**

Saturday, December 3, 2011 (8PM) at the

ZIFF BALLETT OPERA HOUSE

1300 Biscayne Boulevard, Miami, Florida

Featuring: *Corey Holcomb, Don "DC" Curry,*

*Joe Lorry and 99 JAMZ very own Benji Brown!*

For more information Visit:

[golfcomedyjam.com](http://golfcomedyjam.com)

[arshtcenter.org](http://arshtcenter.org)

or call

(855-727-5653)

# GOLF COMEDY JAM Stress Relief WEEKEND!

GOLF TOURNAMENT AND COMEDY SHOW  
FRIDAY AND SATURDAY, DECEMBER 2 & 3, 2011



With Special Musical Guest  
*Christopher Williams!*

DIRECTED BY:

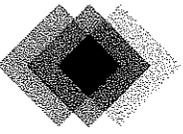
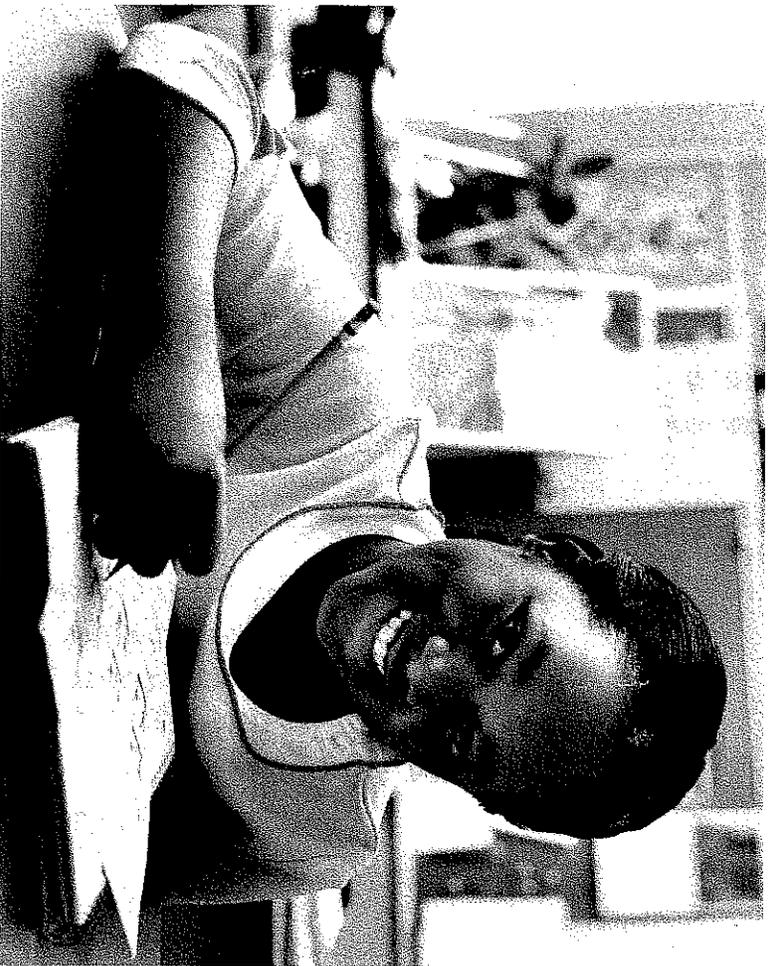
"THE STRESS RELIEVER"

# GEORGE WILBORN

BENEFITING THE FOUNDATION FOR YOUTH AND ECONOMIC DEVELOPMENT, INC

AND THE CLEVELAND CHING MINORITY MEN'S HEALTH CENTER

# MIAMI-DADE ECONOMIC ADVOCACY TRUST\* INTRODUCES OUR COMMUNITY ORGANIZATION



Foundation for  
Youth and Economic  
Development

**The Foundation for Youth and Economic Development (FYED)** HAS BEEN ESTABLISHED TO initiate, promote, and implement strategies, develop and/or search for best practices, and seek funding via new and/or existing revenue streams that address educational, economic, entrepreneurial, IT which includes social media, digital technologies and communications as well as integrating technological advances in all projects and initiatives.

**CONTACT: JOHN SMITH**

TEL: (305)555-1212 ext.555  
EMAIL: smith@miamicidade.gov

**FOUNDATION FOR YOUTH AND ECONOMIC DEVELOPMENT (FYED)**

19 West Flagler St., Suite M-106, Miami, FL 33130 / 800-718-8169 (TEL) / 877-588-5806 (FAX)

\*Formerly Metro-Miami Action Plan Trust, Established 1982

## GOALS AND OBJECTIVES

- Develop and implement initiatives that will address socioeconomic disparities in Miami-Dade County's African American and culturally diverse neighborhoods.
- Develop a cohesive community economic development strategy with special attention given to educational initiatives and entrepreneurial training programs.
- Information Technology – Bridging the Digital Divide for businesses, and targeted neighborhoods.



Foundation for  
Youth and Economic  
Development

- Conduct social media, economic and educational campaigns in targeted urban neighborhoods.
- Enlist local colleges and universities and select partnering Historical Black Colleges and University's (HBCU's) for best practice initiatives that start from the cradle and promote/identify college investment and research dollars.
- Expand the award winning affordable homeownership project that is comprised of comprehensive housing counseling, financial services and homeownership retention programs that assist low-to-moderate income households.
- Locate, and collaborate to establish local and national initiatives for best practices, secure funding and develop New Markets in Target Urban Areas.
- Enlist local colleges and universities and select partnering Historical Black Colleges and University's (HBCU's) for best practice initiatives that start from the cradle and promote/identify college investment and research dollars.
- Establish an endowment/resource fund with a value of \$10 million dollars.

**WE NEED YOUR HELP AND SUPPORT  
TO BUILD A BETTER COMMUNITY  
SO NO ONE IS LEFT BEHIND!**

**CONTACT: JOHN SMITH**

TEL: (305)555-1212 ext.555  
EMAIL: smith@miamicidade.gov

**FOUNDATION FOR YOUTH AND ECONOMIC DEVELOPMENT (FYED)**

19 West Flagler St., Suite M-106, Miami, FL 33130 / 800-718-8169 (TEL) / 877-588-5806 (FAX)