

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

Office of the Miami-Dade Economic Advocacy Trust
111 Northwest 1st Street
6th Floor Conference Room
Miami, Florida 33128

October 17, 2012
As Advertised

Harvey Ruvín, Clerk
Board of County Commissioners

Christopher Agrippa, Director
Clerk of the Board Division

Karen Harrison, Commission Reporter
(305) 375-1296

**OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING October 17, 2012**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened in a meeting in the Stephen P. Clark Center, 111 NW 1st Street, 6th Floor Front Conference Room, on October 17, 2012, at 3:30 p.m. The following MDEAT members were present: Chairman Marc Douthit Esq., Mr. Ron Butler, Mr. Carlos Morales, Reverend Walter T. Richardson, Ms. Barbara Montero, Mr. George Ray II, Mr. Stephen L. Herbert, and Ms. Treska V. Rodgers (Mr. Robert Holland Esq., Ms. Stephanye Johnson, Mr. Charles Sims, and Ms. Leigh Toney were absent).

ROLL CALL

The following staff members were present: MDEAT Executive Director John Dixon, Ms. Melba Gasque, Mr. Jose Gonzalez, Mr. Eric Johnson, Mr. Anthony Williams Assistant County Attorney Terrence Smith, and Deputy Clerk Karen Harrison.

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

Chairman Marc Douthit called the meeting to order at 3:39 p.m., followed by a moment of silence. He noted that the information items would be addressed until a quorum was reached.

**Approval of Previous Minutes
March 29, 2012 and July 18, 2012**

It was moved by Mr. Carlos Morales that the March 29, 2012 MDEAT minutes be approved. This motion was seconded by Mr. Ron Butler, and upon being put to a vote, the vote passed unanimously by those members present.

Chairman Douthit asked that the Trust members review a copy of July 18, 2012 MDEAT minutes that was not included in the Agenda Package for approval.

It was moved by Reverend Walter Richardson that the July 18, 2012 MDEAT minutes be approved. This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, the vote passed unanimously by those members present.

I. Board Action Items

A. Florida Association of Teen Court Annual Conference

Mr. John Dixon noted the purpose of the Memorandum of Approval was to request that MDEAT staff attend the Annual Florida Association of Teen Courts, Inc. Conference that involved Teen Court Programs throughout the State to discuss and highlight Teen Court activities.

It was moved by Reverend Walter Richardson that the Trust approve expenditure in the amount not-to-exceed \$900.00 regarding the Memorandum of Approval requesting that Mr. Anthony Williams, Ms. LaVerne Dean and the Executive Director attend the Annual Florida Association

of Teen Courts, Conference in Palm Coast, Florida on December 6th and 7th, 2012. This motion was seconded by Mr. Carlos Morales, and upon being put to a vote, the vote passed 8-0 (Mr. Robert Holland Esq., Ms. Stephanye Johnson, Mr. Charles Sims, and Ms. Leigh Toney were absent).

Discussion ensued among the Trust members to clarify that this request was part of the initial approved budget, but an itemized budget would be presented by each committee for approval by the Trust.

II. Information Items

A. South Dade Minority Business Initiative

Mr. John Dixon provided a brief overview of the South Dade Minority Business event that provided information on small business loans, self employment, loan processes, business taxes, required licenses, accounting, Internal Revenue Services, and social media. He noted the response from attendees regarding business related social media expressed interest in wanting another event on the same topic. Mr. Dixon also noted that Commissioner Bell conducted the opening of the event, and Commissioner Moss did the closing. Mr. Dixon commented on MDEAT's efforts to make its presence known through several programs in South Dade, such as Teen Court, and the South Dade Initiative, which provided grants for small businesses. He stated there were approximately 150 participants for this event.

Additionally, Mr. Ron Butler commended MDEAT staff regarding their work efforts in this event.

B. MDEAT Business Breakfast Series

Mr. John Dixon referred to page 12 in the MDEAT Agenda Package, and he noted the kick-off for the MDEAT Business Breakfast Series started in July, and was held at Dennys in Miami Gardens with Commissioner Jordan as the guest speaker. He noted that Commissioner Jordan discussed MDEAT initiatives, and another breakfast was held at Jackson's Restaurant, in Overtown, Commissioner Edmonson attended; however, the discussion was more about Miami-Dade County initiatives. Mr. Dixon further noted the Coconut Grove Collaborative, a non-profit organization partner had worked with local developers. He also mentioned that Commissioner Edmonson had expressed interest in expanding the small business initiative beyond economic development to youth services, and housing that would be based on the yearly trends.

C. Homeownership Assistance Program (HAP) FY2011-12 Summary

Mr. John Dixon explained that each year MDEAT had to reconcile its budget, and present it to the Trust for approval.

Additionally, Mr. Eric Johnson noted that MDEAT staff would present forgiven and foreclosure loans for the annual write-off from fiscal year (FY) 2011-12 to the Trust for approval at the next Trust meeting. He also noted that in terms of this program, a total of 285 home loans were processed for approval, which differed from the 256 loans received as a result of reviewing incomplete files. Mr. Johnson further noted these loans totaled approximately \$1.69 million of surtax funds, which was slightly more than the budgeted number of 245 loans, because the initial

projection was 300 loans to be closed. However, in February a request was submitted to decrease the number of loans, which resulted in the same funding level of the surtax funds for the year. Therefore, MDEAT was in good standing as the year end amount was approximately \$700,000, which could allow an opportunity to look at other initiatives for FY2012-13, Mr. Johnson noted.

Mr. Johnson referred to page 16 in the MDEAT Agenda Package that provided a breakdown of the surtax funds received for fiscal year (FY) 2010-11 and FY2011-12. He reminded the Trust members regarding the overpayment made by the State to the County about seven months ago, which totaled about \$4.4 million. Therefore, a reduction of \$38,000 was applied in order to pay back MDEAT's portion of that overage amount within the FY2011-12, which totaled \$238,000, Mr. Johnson noted.

In response to Chairman Douthit's inquiry regarding the advertisement of the MDEAT's Homeownership Assistance Program, Mr. Johnson noted it was a combined effort of the community partners, in addition to an excess of 200 loan officers, mortgage companies, and 150 realtors. He also mentioned a non-profit housing counseling agency that provided services as well as two to five homebuyer workshops presented to approximately 300 potentially new homebuyers on a monthly basis.

Mr. Johnson noted this year's projection was 300 homebuyers, but the focus was to reach the budget to total 245, and the funding capacity was based on available funds.

In response to Mr. George Ray's question regarding a report on how MDEAT determined which district needed assistance, Mr. Johnson noted MDEAT used the monthly production report for its determination and this information would be included in the monthly report to the Trust. He noted the targeted areas were market driven, and it was illegal to steer, promote, or guide home buyers to any particular area or lender in the County, but was at the discretion of the buyer. Mr. Johnson advised that the highest number of foreclosures and available properties in Miami-Dade County were located in Commission Districts 1, 8 and 9.

Discussion ensued among the Trust members regarding the lower prices to meet affordable housing needs in certain districts and prices were based on marketing trends, but covered most of the targeted urban areas (TUAs).

Discussion further ensued among the Trust members regarding the TUAs defined and identified in 1994-95 and the possible need to review other commission districts to make any needed adjustments.

Mr. Eric Johnson noted he would provide a report as part of the overview and summary next month identifying commission districts and zip codes that match the TUAs to determine historically the trends and how MDEAT HAP) operated.

III. Advocacy Items – Committee Updates

A. MDEAT Economic Summit 2012

Mr. John Dixon provided a summary of last year's MDEAT Economic Summit, noting the event was held at the Joseph Caleb Center and culminated into discussions among community based organizations, grass roots, and economic development professionals regarding MDEAT activities that would benefit the community that was a result of the yearly calendar. Mr. Dixon mentioned some of the initiatives that included partnering with Miami Dade College to assist small businesses, and the Wi-Fi Computer Training Initiative for residents of public housing. He noted the purpose of this year's Summit was to highlight those events to the community and MDEAT's accomplishments in addition to identifying MDEAT's partners. Mr. Dixon noted the Summit had speakers like the Coconut Grove Collaborative Chief Executive Officer, who shared information regarding MDEAT's Business Breakfast that was held in Coconut Grove. He also noted Dr. Randal Pinkett, winner of the "Apprentice Show," was a key speaker, at the Little Haiti Culture Center with 70 participants, followed by an economic development meeting to set goals for this fiscal year.

Mr. Ron Butler thanked MDEAT staff and the Trust members for their support and attendance at the Economic Summit.

IV. Executive Director's Report

Mr. John Dixon noted he was asked to make a presentation to the Board of County Commissioners (BCC) regarding MDEAT's mission, economic development, and capacity to create jobs in Miami-Dade County by Commissioner Sosa's District Office. He also noted following his presentation MDEAT was commended for its work efforts in the TUAs; however, following a presentation by the Beacon Council, a concern was expressed by the BCC regarding the lack of service in the South Dade community.

Chairman Douthit noted he met with Mr. Dixon after Commissioner Sosa's request, and after knowing the history of MDEAT's loss of funding to the Beacon Council, he was more concerned with the efforts of MDEAT in assisting a population that had not been reached. However, MDEAT no longer had funding to fulfill this task, and it was also the Board's concern that the community was lacking assistance, Chairman Douthit noted.

Chairman Douthit noted he had asked Mr. Dixon and staff to consider whether MDEAT was prepared for possible changes forthcoming that would place added responsibilities back on MDEAT. He questioned whether existing projects could be expanded, or the possibility of implementing past projects. Chairman Douthit asked that MDEAT staff provide some feedback to the Trust concerning this matter. He noted the importance of MDEAT's mission to focus as an advocate agency to the community and help make programs better.

Following comments by Mr. Dixon, Chairman Douthit noted if MDEAT used the Poinciana Industrial Park project as an initiative and a catalyst for jobs and businesses. He also noted a training component in the TUAs was needed to prepare people for specialized job requirements.

Ms. Treska Rodgers questioned the status of the feasibility study, in terms of starting programs like the Apprenticeship Program in order to create on-the-job-training positions. She agreed this type of training was needed in the community because the existing adult training programs within the school system did not match the available jobs in the current market.

Mr. George Ray commented on the need to work with local businesses to certify workers meeting qualifications for jobs, such as the \$1.2 million construction bond once approved for the Public School Board.

Discussion ensued among the Trust members regarding the options of starting with the feasibility study, meeting with the Beacon Council to make a collaborative effort to provide these services to the community, build on the Housing Program through a pilot program.

Discussion further ensued regarding the need for a MDEAT Planning Retreat that would address four to five needs from last year's Summit and include an overview session to help the Trust members focus on the same areas.

Mr. Stephen Herbert noted he believed a strategic planning session was critical. He commented on his experience in taking a tour and receiving information regarding MDEAT. Mr. Herbert noted that within MDEAT's defined area there were many resources that had to be identified along with the opportunities. He noted that he agreed in working the Beacon Council because of their connections internationally; however, the Trust members need to understand MDEAT's mission, which could be identified through strengths, weaknesses, opportunities, threats and trends (SWOTT).

Chairman Douthit noted he believed there was no need for a facilitator, but to simply meet with Trust members and conduct a strategic planning session.

Discussion ensued among the Trust members regarding when to conduct this planning session and to wait after the additional members were appointed by MDEAT's Nominating Council.

Following further discussion, Chairman Douthit recommended that the November 28, 2012 MDEAT meeting to start at 2:00 p.m. and that the planning session be in divided into two sessions.

Responding to Mr. Ron Butler's comment regarding needing a facilitator for these planning sessions, the Trust members discussed if the Economic Development Action Committee met prior to these session it would be sufficient.

Following comments regarding whether MDEAT had enough staff to work with the Beacon Council, or Poinciana Industrial Park project, Mr. John Dixon noted that he believed the momentum needed to continue with the supporters of MDEAT such as Miami-Dade County Board of County (BCC) Commissioners Moss, Sosa, and Edmonson along with the BCC Economic Development Social Services Committee. He noted the possibility of MDEAT regaining funding to provide these needed services. In terms of sufficient staff, Mr. Dixon noted he believed MDEAT was capable of handling the Poinciana Industrial Park project through partnerships and added funding.

Mr. Dixon advised the Trust members that MDEAT would be hosting a community meeting with Commissioner Monestime's office regarding Poinciana Industrial Park at 6:00 p.m. on

November 13, 2012 at the Arcola Lakes Library, Miami. He noted there were no plans for this area, and the County's Permitting, Environment and Regulatory Affairs Department would be putting together a study regarding the infrastructure.

Mr. Dixon commented on the previous discussions regarding the use of funding from the Trust account that would be based on the Resolution, and having access to those funds for a type of MDEAT Conference in an effort to help with the branding.

Mr. Dixon finalized his report by noting a meeting had been scheduled with the new Trust members on October 24, 2012 to conduct an overview of MDEAT.

In response to Mr. Ron Butler's inquiry regarding the MDEAT Foundation account, Mr. Dixon noted that the members of the Foundation had not recently met. He noted he was not certain how MDEAT would generate a revenue stream from the development of Poinciana Park.

Discussion ensued among the Trust members regarding the structure of the Board members for the Foundation and that members had relocated and replacements were needed.

Ms. Treska Rodgers requested that a more complete update on the status of the Foundation be provided to the Trust.

Departmental Monthly Reports

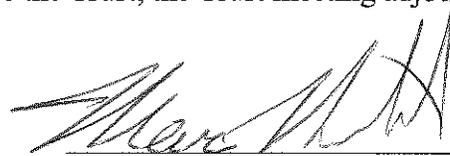
- A. Fiscal**
- B. Housing**
- C. Teen Court/Youth Services**
- D. Public Information Services**

Chairman Douthit noted the foregoing reports were submitted for informational purposes during the discussions.

VI New Business

Adjournment

There being no further business to come before the Trust, the Trust meeting adjourned at 5:01 p.m.



Chairman Marc Douthit Esq.
Miami-Dade Economic Advocacy Trust

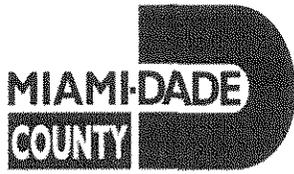


Board of County Commissioners'
MDEAT
October 17, 2012

Prepared by: (Karen Harrison)

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	10/17/2012	-	Clerk's Summary
2	10/17/2012	-	Agenda
3	10/17/2012		Ballot
4	10/17/2012		S. Florida Times
5			
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MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD OF TRUSTEES MEETING

OCTOBER 17, 2012

Agenda



MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: WEDNESDAY, OCTOBER 17, 2012

TIME: 3:30 PM

**LOCATION: STEPHEN P. CLARK CENTER
111 N.W. 1ST STREET
TWENTY NINETH (29TH) FLOOR
CONFERENCE ROOM 29A
MIAMI, FLORIDA 33130**

**PARKING AT CULTURAL ART CENTER
GARAGRE
50 NW 2ND AVENUE**



MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD MEETING

WEDNESDAY, OCTOBER 17, 2012 • 3:30 PM
STEPHEN P. CLARK CENTER – 111 NW 1ST STREET
29TH FLOOR CONFERENCE ROOM – 29A

AGENDA

Roll Call

- DISCLOSURE OF CONFLICTS OF INTEREST

- QUERY FOR EARLY DEPARTURES

- Approval of Previous Minutes

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Adjournment	

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

SUBJECT: Agenda Item IA: Motion to approve a expenditure in the amount not-to-exceed \$900.00 regarding the Memorandum of Approval requesting that Mr. Anthony Williams, Ms. LaVerne Dean and the Executive Director attend the Annual Florida Association of Teen Courts, Conference in Palm Coast, Florida on December 6th and 7th, 2012.

Motion made by: Reverend Walter T. Richardson

Seconded by: Mr. Carlos Morales

	MEMBERS	YES	NO	ABSENT
1 st Vice Chair	Butler, Ron	X		
Chairperson	Douthit, Marc, Esq.	X		
	Herbert, Stephen L.	X		
	Holland, Robert, Esq.			X
	Johnson, Stephanye			X
	Montero, Barbara B.	X		
	Morales, Carlos E.	X		
	Ray II, George	X		
	Reverend Richardson, Walter T.	X		
	Rodgers, Treska V.	X		
	Sims, Charles			X
2 nd Vice Chair	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	TOTALS	8		4

X APPROVED

_____ NOT APPROVED

Miami-Dade Economic Advocacy Trust
Chairperson

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
October, 17 2012, pertaining to agenda item(s): 1A.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 1st day
of November, A.D. 2012.

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

By _____
Deputy Clerk

SEAL

Board of County Commissioners
Miami-Dade County, Florida

ACTION ITEM I A

FLORIDA ASSOCIATION OF TEEN COURT ANNUAL CONFERENCE



MEMORANDUM OF APPROVAL

TO: Miami-Dade Economic Advocacy Trust (MDEAT) Board
FROM: John E. Dixon, Executive Director
DATE: October 10, 2012
SUBJECT: Florida Association of Teen Courts, Inc. Conference

PURPOSE OF ITEM

The purpose of this item is to request approval for Anthony Williams, LaVerne Dean and myself to attend the Annual Florida Association of Teen Courts, Inc. (FATC) conference in Palm Coast, Florida, December 6 and 7, 2012. The requested expenditure is for an amount not to exceed nine hundred (\$900.00).

BACKGROUND INFORMATION

The FATC annually brings Teen Courts together from across the state to discuss pertinent state legislative issues and methods of improving the effectiveness of operational programs. Also guest speakers are invited to address current topics relevant to Teen Court and the community.

FISCAL IMPACT

The fiscal impact will be in an amount not to exceed nine hundred dollars (\$900.00) from the Teen Court Budget.

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Board of Trustees approve this expenditure in the amount not to exceed nine hundred dollars (\$900.00) to attend the Annual Florida Association of Teen Courts, Inc. conference.

INFORMATION ITEM II A

**SOUTH DADE MINORITY BUSINESS
INITIATIVE**



Information Item

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

FROM: John Dixon
Executive Director

DATE: October 12, 2012

SUBJECT: South Dade Minority Business Initiative

PURPOSE OF ITEM

The MDEAT, Economic Development Action Committee hosted the South Dade Minority Business Initiative on September 26, 2012, at the Palmetto Bay Conference Center. The purpose of the SDMBI was to afford minority businesses in the South Dade business community, an opportunity to learn how to enhance the economic growth and development of business by gaining information from experts in the fields of finance, the IRS and information technology. In addition, participants learned how access capital from local non-profits and banks to fund their companies.

Approximately 200 people attended the following workshops:

- Access To Capital for Small Businesses
- Accounting, The IRS and Social Media for Small Business

The morning session of the SDMBI opened with a welcome from Miami Dade County Commissioner Lynda Bell, District 8. Upon the completion of Commissioner Bell's comments, the Access to Capital for Small Businesses workshop panelist that included Neighbors and Neighbors Association; Partners for Self Employment; ACCION; TD Bank and the South Florida Regional Planning Council discussed how to apply for loans from their organizations.

The afternoon session of the SDMBI opened with a welcome from Miami Dade County Commissioner Dennis Moss, District 9. Following Commissioner Moss, a panel of CPA's and accountants provided accounting insight and IRS information concerning fiscal accountability for businesses. A social media expert completed the panel to offer information about using face book and other online social media tools to build their business.

The SDMBI concluded with questions and answers. Participants were also able to meet and network with panelist. Staff will follow-up with business participants to inquire about the status of their business as a result of them attending the SDMBI.

INFORMATION ITEM II B

MDEAT BUSINESS BREAKFAST SERIES



Information Item

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

FROM: John Dixon
Executive Director

DATE: October 12, 2012

SUBJECT: Business Breakfast Series

PURPOSE OF ITEM

The MDEAT, Economic Development Action Committee (EDAC) coordinated and implemented the Business Breakfast Series in an effort to examine economic development activities and initiatives in Miami Dade County's Targeted Urban Areas (TUAs). There are 22 TUAs in Miami Dade County. These areas have been identified as depressed communities that have high unemployment; however many of them have available land and other amenities that are essential for development to facilitate job creation.

The Business Breakfast Series was held regionally in North, Mid-Central and Central Miami Dade County. The first event took place in the City of Miami Gardens. Miami Dade County Commissioner Barbara Jordan, District 1 provided a presentation concerning business development in Miami Gardens and the City of Opa-Locka. Residents and business owners were able to gain first-hand information from the Commissioner.

In the Mid-Central TUA Deputy Mayor, Russell Benford addressed approximately 30 business people about Miami Dade County projects and programs. One of the highlights of his presentation was the upcoming CDBG process. He discussed the RFA that was soon to be released and encouraged participants to apply for County funds.

The Central Business Breakfast was facilitated by the Coconut Grove Collaborative. This community based organization is focused on the West Coconut Grove in the areas of housing and commercial development. J.S. Rashid, President and CEO, Coconut Grove Collaborative expressed the success they experienced in partnering with the Thelma Gibson Foundation and other developers to transform the West Grove into a viable community. Miami Dade County Commissioner Xavier Suarez, District 7 attended the Breakfast and provided comments about development initiatives from a County perspective.

INFORMATION ITEM II C

**HOMEOWNERSHIP ASSISTANCE
PROGRAM (HAP)
FY 2011-12 SUMMARY**

MDEAT TRUST BOARD INFORMATION ITEM

Date: April 13, 2012
To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
From: John E. Dixon, MDEAT Executive Director
Subject: MDEAT Homeownership Assistance Program (HAP) Fiscal Year 2011-12 Overview and Housing Division Summary

The following is an overview of MDEAT Homeownership Assistance Program (HAP) Production and Housing Division servicing related activities. The required fiscal year 2011-12 write-offs along with a more detailed analysis of the HAP portfolio and fiscal year comparison will be presented at next month's Trust Board Meeting.

- The total number of loans processed (285) is sixteen percent (16.3%) above budget amount (245) and five percent (5%) below our (MDEAT Housing) projection (300).
- The total number of approved and funded loans (256) is twenty-seven percent (26.7%) above budget amount and two percent (2.4%) above our projection (250).
- The total dollars funded in FY2011-12 (\$1,690,452) is nearly identical to Surtax funds received for same fiscal year period (\$1,668,260). This includes the reduction in fundings over the past seven months to make up for the overpayment by the State discovered earlier this year.
- FY2011-12 Surtax funding (\$1,668,260) is very close to what was received in FY2010-11 (\$1,717,338). There is a chart that provides greater detail as well as monthly amounts received.
- Surtax funding is projected to be slightly higher for fiscal year 2012-13. The end of fiscal year 2011-12 Surtax funds balance for MDEAT is \$714,335.
- The Commission District with the greatest number of HAP funded loans was District 8 with 104, followed by District 1 (the historical frontrunner) with 61, District 9 with 34 and District 2 with 16. All Commission Districts except for District 13 had at least one loan funded.
- As the year progressed there was slow-down in new foreclosure notifications but there has been a steady increase in requests for short sale payoffs as short sales have become a more utilized alternative to foreclosure.
- As Short Sales requests have increased, our experience and ability to negotiate better payouts has also occurred. Lowered mortgage interest rates have caused a spike in refinances which will likely mean an increase in subordination requests.
- Housing Programs Administrator also met with PHCD (Miami-Dade Dept. of Public Housing & Community Development) Servicing Division Manager and their Specialist that handles their short sales to discuss and compare procedures and how to work cohesively when both agencies funds are involved in a short sale.
- Both community interest and interest from mortgage and real estate professionals in our HAP continues to run high. There will be quarterly housing outreach events during fiscal year 2012-13.

**MDEAT'S HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP/MMAP-HAP)
FAMIS Postings of Documentary Surtax Fundings for HAP/MMAP-HAP**

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)
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
Jun-11	\$18,674.00	Suppl Deposit	7/27/2011
Jul-11	\$185,046.66		8/5/2011
Aug-11	\$126,743.24		9/7/2011
TOTALS	\$1,717,388.46	\$0	

Average Monthly Deposit \$143,115.71 Annualized Amount \$1,717,388.46

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
Jun-11	\$18,674.00	Suppl Deposit	7/27/2011
Jul-11	\$185,046.66		8/5/2011
Aug-11	\$126,743.24		9/7/2011
Sep-11	\$122,735.71		10/24/2011
TOTALS	\$1,681,054.95	\$0	

Average Monthly Deposit \$140,087.91 Annualized Amount \$1,681,054.95

MMAP SURTAX DOC STAMPS FUNDINGS - FY11-12

Surtax Revenue Month	Actual Amount	Projected Amt. (If Applicable)	Date Rec'd (Posted in FAMIS)
Sep-11	\$122,735.71		10/24/2011
Oct-11	\$117,196.70		11/9/2011
Nov-11	\$89,297.73		12/30/2011
Dec-11	\$137,525.28		1/26/2012
Jan-12	\$184,642.79		2/28/2012
Feb-12	\$175,880.34		3/26/2012
Mar-12	\$76,564.98		4/30/2012
Apr-12	\$180,817.99		5/31/2012
May-12	\$83,821.12		6/26/2012
Jun-12	\$111,601.91		6/29/2012
Jun-12	\$136,248.28	Suppl. Dep.	7/30/2012
Jul-12	\$184,893.41		8/24/2012
Aug-12	\$67,033.92		9/19/2012
TOTALS	\$1,668,260.16	\$0	

Average Monthly Deposit (FYTD 11-12) = \$139,021.68 Annualized Amount \$1,668,260.16

BASED ON BUDGET & FINANCE DEPT. CALCULATION METHOD
MMAP SURTAX DOC STAMPS FUNDINGS - FY11-12

Surtax Revenue Month	Actual Amount	Projected Amt. (If Applicable)	Date Rec'd (Posted in FAMIS)
Oct-11	\$117,196.70		11/9/2011
Nov-11	\$89,297.73		12/30/2011
Dec-11	\$137,525.28		1/26/2012
Jan-12	\$184,642.79		2/28/2012
Feb-12	\$175,880.34		3/26/2012
Mar-12	\$76,564.98		4/30/2012
Apr-12	\$180,817.99		5/31/2012
May-12	\$83,821.12		6/26/2012
Jun-12	\$111,601.91		6/29/2012
Jun-12	\$136,248.28	Suppl. Dep.	7/30/2012
Jul-12	\$184,893.41		8/24/2012
Aug-12	\$67,033.92		9/19/2012
TOTALS	\$1,545,524.45	\$0	

Average Monthly Deposit (FYTD 11-12) = \$140,502.22 Annualized Amount \$1,686,026.67

ADVOCACY ITEM III A

MDEAT ECONOMIC SUMMIT 2012



Information Item

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

FROM: John Dixon
Executive Director

DATE: October 12, 2012

SUBJECT: MDEAT Economic Summit 2012

PURPOSE OF ITEM

The MDEAT, Economic Development Action Committee (EDAC) coordinated and implemented the MDEAT Economic Summit 2012 on September 25, 2012 at the Little Haiti Cultural Center, located at 212 N.E. 59th Terrace. The purpose of the Summit was to serve as a vehicle to report on "Doable Deeds" that the EDAC completed during FY 2011/12. These "Doable Deeds" were recommended actions that were provided by local economic development professionals. The following is list of activities and initiatives that were reported on at the Summit:

- E-Gardening
- Broad Band Wi-Fi Computer Training
- Business Breakfast Series
- South Dade Minority Business Initiative
- Poinciana Industrial Park Re-Development Tour
- Community Information System
- City DNA

In addition, EDAC partners attended the Summit to discuss their role in the achievements of the "Doable Deeds". The partners that attended the Summit and participated included the following respectively:

- Miami Dade College
- Miami Dade Public Housing and Community Development
- Coconut Grove Collaborative
- Neighbors and Neighbors Association; Partners for Self Employment; Unique Coalition of Minority Businesses of South Dade, Inc.; Carrie Meek Business Center; and West Perrine Community Development Corp.
- Miami Dade County Staff
- South Florida Regional Planning Council
- Social Compact

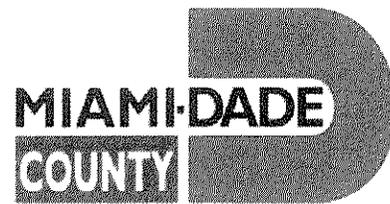
After the completion of the reports, Dr. Randall Pinkett, CEO, BCT Partner and winner of the television show the "Apprentice" served as the guest speaker of the Summit. Dr. Pinkett discussed the importance of wealth building and outlined strategies about long term investing. Summit participants shared their ideas on a variety of economic development concerns regarding Dr. Pinkett's comments during the question and answer of his presentation.

Approximately about 70 people attended the Summit.

DEPARTMENTAL MONTHLY REPORT

V. A

Fiscal Report



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2011/12
As of September 30, 2012

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 11/12

As of September 30, 2012

Subsubject Description	Budget	Actual	Balance
00110 SALARIES	397,000	470,555	-73,555
01010 FRINGES	132,600	121,566	11,034
01111 ADMINISTRATIVE CHARGES	-322,600	-468,825	146,225
11618 COURIER SERVICES		8	-8
21430 ENGINEERING IN HOUSE		21	-21
22350 BOTTLED WATER & CHILLER	500	182	318
22430 OTHER OUTSIDE CONTRACTS	500	165	335
23210 GENERAL LIABILITY	10,800	10,800	0
24130 MAINT & REPAIR:OFF		629	-629
24571 P.C. MAINT		6,089	-6,089
24573 HARDWARE/CABLE INSTALLATION		8,833	-8,833
25330 COPY MACHINE RENTAL		726	-726
25511 PAYMENTS TO LESSOR	70,200	115,264	-45,064
26028 GSA SERVICE TICKET	12,700	1,767	10,933
26040 GSA WORK ORDERS		29,019	-29,019
26050 GSA PRINTING & REPRODUCTION		1,805	-1,805
26051 GSA POSTAGE		363	-363
26052 GSA WAREHOUSE TRAN		1,100	-1,100
26053 GSA OTHER SERVICES		279	-279
26062 FM LT EQ MILEAGE		394	-394
26077 FM-POOL VEHICLE HOURS		477	-477
26110 DATA PROCESSING SE	4,000	2,565	1,435
26260 OTHER CHARGES FOR	800	35	765
26502 P&R PROJ. DIVISION		14	-14
26509 P&R PROJ. FRINGE C		16	-16
26510 P&R PROJ. LABOR CO		47	-47
26512 P&R PROJ. MATERIAL		800	-800
26613 CLERK-RECORDS STORAGE	500	140	360
31010 TELEPHONE-REGULAR	5,000	9,978	-4,978
31011 TELEPHONE-LONG DISTANCE		476	-476
31015 CELLULAR PHONE SERVICES		1,316	-1,316
31018 OTHER COMMUNICATIONS		-188	188
31210 TRAVEL EXPENSE-U.S		693	-693
31215 TRAVEL EXPENSE-PCA		1,096	-1,096
31220 REGISTRATION FEES	1,000	220	780
31320 PARKING REIMBURSEMENTS		342	-342
31401 NEWSPAPER ADVERTISEMENT	500	372	128
31408 RADIO ADVERTISING		1,800	-1,800

31412 COMMUNITY PERIODICALS		1,576	-1,576
31520 GRAPHIC SERVICES		948	-948
31540 SIGNS READY MADE		436	-436
31910 PETTY CASH EXPENDITURES		470	-470
41016 GASOLINE-UNLEADED		58	-58
47010 OFFICE SUPPLIES/OUTSIDE VENDOR	500		500
47011 GSA CENTRAL SERVICES		2,692	-2,692
49310 CLOTHING AND UNIFORMS		152	-152
60620 GRANTS TO OTHERS	10,000		10,000
95021 COMPUTER EQUIPMENT	5,000		5,000
EXPENDITURE TOTAL	329,000	327,271	1,729

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ECONOMIC DEVELOPMENT

FISCAL MANAGEMENT REPORT FY 11/12

As of September 30, 2012

Subobject Description	Budget	Actual	Balance
00110 SALARIES	70,000	67,740	2,260
01010 FRINGES	15,000	13,499	1,501
01111 ADMINISTRATIVE CHARGES	50,000	50,000	0
21110 MANAGEMENT SERVICE		13,450	-13,450
26050 GSA PRINTING & REP	200	698	-498
31408 RADIO ADVERTISING		1,181	-1,181
31420 SPONSORSHIPS/MARKETING		641	-641
31520 GRAPHIC SERVICES		976	-976
32010 INSERVICE TRAINING		299	-299
49220 FOOD		1,520	-1,520
60620 GRANTS TO OTHERS	150,800	46,450	104,350
EXPENDITURE TOTAL	286,000	196,454	89,545

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 11/12

As of September 30, 2012

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	1,478,000	1,667,318	-189,318
R36100	INTEREST EARNINGS	1,000	1,682	-682
R36900	OTHER MISCELLANEOU	50,000	171,077	-121,077
R38900	OTHER NON REVENUE(858,000	792,976	65,024
	REVENUE TOTAL	2,387,000	2,633,053	-246,053
	00110 SALARIES	138,000	159,845	-21,845
	01010 FRINGES	34,000	36,040	-2,040
	01111 ADMINISTRATIVE CHARGES	50,000	140,000	-90,000
	26050 GSA PRINTING & REPRODUCTION	600	784	-184
	26616 RECORDING FEES	500	1,200	-700
	32010 INSERVICE TRAINING	800		800
	47011 GSA CENTRAL SERVICES	400		400
	49310 CLOTHING AND UNIFORMS		66	-66
	60620 HAP PROGRAM	2,162,600	1,586,695	575,905
	78030 ESCROW AGENT	100	60	40
	EXPENDITURE TOTAL	2,387,000	1,924,690	462,310

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 10/12

As of September 30, 2012

Subobject Description	Budget	Actual	Balance
R35900 OTHER FINES AND/OR	1,200,000	1,279,646	-79,646
CARRYOVER	293,000	597,524	-304,524
R36100 INTEREST EARNINGS	5,000	1,876	3,124
REVENUE TOTAL	1,498,000	1,879,046	-381,046
00110 SALARIES	805,000	607,412	197,588
01010 FRINGES	242,000	147,107	94,893
01111 ADMINISTRATIVE CHARGES	282,200	285,000	-2,800
21110 MANAGEMENT SERVICES		671	-671
22310 SECURITY SERVICES	12,000	17,078	-5,078
22350 BOTTLED WATER & CHILLER	100	93	7
22351 CONTRACTED FOOD SERVICES		46,323	-46,323
22430 OTHER OUTSIDE CONTRACTS	3,500	6,426	-2,926
24130 MAINT & REPAIR:OFF MACHINES	1,000	1,409	-409
24571 P.C. MAINT		102	-102
25330 COPY MACHINE RENTAL	5,000	5,225	-225
25511 PAYMENTS TO LESSOR	12,400	2,315	10,085
26032 GSA AFT.HOUR CHRGS	12,000	15,333	-3,333
26050 GSA PRINTING & REP	2,000	7,174	-5,174
26051 GSA POSTAGE		189	-189
26062 FM LT EQ MILEAGE	3,000	1,498	1,502
26077 FM-POOL VEHICLE HOURS	2,000	1,077	923
26260 OTHER CHARGES FOR VEHICLE		120	-120
31210 TRAVEL EXPENSE-U.S	1,000	2,018	-1,018
31220 REGISTRATION FEES	200	930	-730
31402 NEWSPAPER ADVERTISEMENT	5,000		5,000
31420 SPONSORSHIPS/MARKETING	5,000	9,960	-4,960
31510 OUTSIDE PRINTING	600		600
31520 GRAPHIC SERVICES		1,237	-1,237
31611 POSTAGE-REGULAR MAIL	500	500	0
32010 INSERVICE TRAINING		1,204	-1,204
33050 OTHER GENERAL OPERATING		50	-50
47011 GSA CENTRAL SERVICES	8,000	5,023	2,977
49015 SOIL, SAND & SOIL		370	-370
49310 CLOTHING AND UNIFORMS	2,500	216	2,284

49660 MISC OTHER OPERATING		107	-107
60240 OTHER TRANSPORTATION		3,428	-3,428
60620 GRANTS TO OTHERS	93,000	203,237	-110,237
99210 LIBRARY BOOKS, PUBLISHERS		7,600	-7,600
EXPENDITURE TOTAL	1,498,000	1,380,432	117,568

DEPARTMENTAL MONTHLY REPORT

V. B

HOUSING UNIT REPORT

**MIAMI DADE ECONOMIC ADVOCACY TRUST
SEPTEMBER 2012
HOUSING OUTREACH & EDUCATION REPORT**



HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

During the period from September 1, 2012 through September 30, 2012, sixteen (16) HAP loan applications were submitted totaling \$2,343,687 in first mortgages with a \$2,406,485 aggregate purchase price. There were no Miami-Dade County or other (non-county) administered subsidy program funds were associated with those loans.

During the period from September 1, 2012 through September 30, 2012, twenty (20) families purchased homes using \$104,760 in HAP funds. These loans generated \$2,844,412 in first mortgages with a \$3,658,835 aggregate purchase price. There were no Miami-Dade County subsidy program funds and \$17,800.00 in non-county funded subsidy mortgages linked to these closings. HAP loans have thereby increased the County property tax roll by an estimated \$50,000 based on a \$2500 average tax bill (see HAP September 2012 Production Report for statistical details).

HAP FUNDING & TRAINING SEMINARS

For the 2011-2012 fiscal year, there were two-hundred fifty-six (256) loans funded totaling \$1,690,452.

Certification Workshops on HAP and other subsidy program usage and operations are generally held every 6-8 weeks with requests continuously flowing in. Individual mortgage originators and title/ closing agents must get approved to submit and close HAP files. Realtor and developer attendance is highly recommended but not required at this time. The most recent Certification Workshop was held September 20th at the South Dade Government Center. There were forty-two (42) industry professionals in attendance. There were four Certification Workshops during FY2011-12 with 268 total attendees. Additionally there was a HAP Lenders' Meeting in February encompassing program updates with 185 registered lenders attending and over 200 industry professionals present.

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. It is doubtful that we will receive adequate (Surtax) monies to allocate to and special housing project or initiative this fiscal year due to the reduced monthly allocation through the end FY2011-12 related to a multi-year overpayment by the state to Miami-Dade County and increased demand in HAP file submission requests. Matching funds from a secondary/ partnering source with an updated HAP funds analysis and projection would be required to consider any housing project or initiative.

Recent increases in receipt of Surtax revenue in combination with the effectiveness of placing more borrowers into home using less HAP funds due to the lowering of the maximum permissible amount of assistance is paying dividends as the available funds balance has increased incrementally.

HOMEOWNERSHIP EDUCATION & OUTREACH

- Presenter at Trinity Empowerment Consortium's First-Time Homebuyer Education Workshops in English and Spanish held at the West Perrine Opportunity Center. 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. The presentations were made to approximately thirty-five (35) total attendees (both sessions).
- Presenter at the NID Housing Counseling Agency 1st-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 thirty-five (35) attendees.
- Presenter at the Vision To Victory Destination Home 1st-Time Homebuyer Education Workshop held at the New Birth Baptist Church in Opa Locka. 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 nine (9) attendees.

MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM September 2012 and 2011-12 Fiscal Year Summary			
General Statistics	Sept. 2012	YTD September 2012	
Total Applicants	16	285	
Total Purchase Price	\$2,406,485.00	\$37,353,084.00	
Total amount in 1st Mortgages	\$2,343,687.00	\$34,556,722.00	
Total Amt SURTAX & Other Subsidies	\$0.00	\$1,246,030.00	
Total Loans	20	256	
Total MMAP Funding	\$104,760.00	1,690,452.00	
Total Purchase Price	\$3,658,835.00	\$36,493,438.00	
Average Sales Price	\$182,941.75	\$142,552.49	
Total amount in 1st Mortgages	\$2,844,412.00	\$32,869,064.00	
Average 1st Mortgage	\$142,220.60	\$128,394.78	
Total Amt SURTAX Funding	\$0.00	\$784,600.00	
Other Loans	\$17,800.00	\$477,830.00	
Estimated Increase to Tax Base*	\$50,000.00	\$640,000.00	
Based on annual taxes of \$2500/yr*	Ave. HAP Ln Amt. YTD =	\$6,603.33	
	Ave. HAP Ln Amt. 9/12 =	\$5,238.00	
Head of Household			
Female	7	105	
Male	13	151	
Total	20	256	
Ethnicity			
Black	6	68	
Hispanic	13	169	
White	1	15	
Other	0	4	
Total	20	256	
Median Income Level			
Very Low	3	29	
Low	5	119	
Median	2	43	
Median Moderate	10	65	
Total	20	256	
Commission District			
District 1 - Barbara Jordan	5	61	
District 2 - Jean Monestime	0	16	
District 3 - Audrey Edmonson	0	3	
District 4 - Sally A. Heyman	0	1	
District 5 - Bruno A. Barreiro	0	1	
District 6 - Rebecca Sosa	0	10	
District 7 - Xavier L. Suarez	0	3	
District 8 - Linda Bell	9	104	
District 9 - Dennis C. Moss	4	34	
District 10 - Javier D. Souto	2	9	
District 11 - Joe A. Martinez	0	7	
District 12 - Jose "Pepe" Diaz	0	7	
District 13 - Esteban Bovo Jr.	0	0	
Total	20	256	

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: October 11, 2012
Subject: Comprehensive Teen Court Report for September 2012

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 September.

BACKGROUND INFORMATION

Program Activities

September 17th, 19th, 20th, and 26th of 2012: Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Fifty-seven (57) 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.

September 19, 2012: In collaboration with Miami-Dade County Corrections and Rehabilitation, sixteen (16) Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour and fifteen (15) 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.

September 26, 2012: Teen Court staff attended the 9th *Annual Gang Summit* sponsored by the Dade-Miami Criminal Justice Council, begun in February of 2003. The summit brought together a cadre of professionals from the criminal justice, educational, judiciary, social services arenas, and others impacting youth services, to share knowledge and information concerning gang-related challenges. Further, professionals discussed innovative intervention and prevention strategies to better address gang activity throughout Miami-Dade County.

Program Performance

Referrals: Teen Court received a combined total of thirty-one (31) referrals from the Juvenile Services Department's (JSD's), Department of Juvenile Justice, Prevention Initiative Program (PIP) and Civil Citation Program.

Community Service: Teen Court generated eight hundred and one (801) community service hours. This total included three hundred (300) completed by defendants, three hundred nine (309) performed by youth volunteers, and one hundred ninety-two (192) 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 September 2012

Referrals per fiscal year:

12/31/98 – 09/30/99	334	Carried Over	4,762
10/01/99 – 09/30/00	506		
10/01/00 – 09/30/01	323		
10/01/01 – 09/30/02	336	10/01/11 – 10/30/11	22
10/01/02 – 09/30/03	293	11/01/11 – 11/30/11	53
10/01/03 – 09/30/04	390	12/01/11 - 12/31/11	84
10/01/04 – 09/30/05	267	01/01/12 – 01/31/12	55
10/01/05 – 09/30/06	215	02/01/12 – 02/29/12	60
10/01/06 – 09/30/07	245	03/01/12 – 03/31/12	40
10/01/07 – 09/30/08	356	04/01/12 – 04/30/12	42
10/01/08 – 09/30/09	424	05/01/12 – 05/31/12	54
10/01/09 – 09/30/10	454	06/01/12 – 06/30/12	39
10/01/10 – 09/30/11	619	07/01/12 – 07/31/12	24
		08/01/12 – 08/31/12	33
		09/01/12 – 09/31/12	31
	4,762	TOTAL REFERRALS	5,299

Monthly Sanctions for Referrals Completed (September 2012)

Anti-Theft Class Attendees	0	Jail Tour Attendees	31
Curfew	0	Jury Duties Completed	277
Declined referrals	0	Letter of Apology/Closed	20
Civics and Business Attendees	0	Peer Circle Attendees	41
Substance Abuse Attendees	40	Restitution	0
Essay Completed/Closed Cases	20	Victim Awareness Panel	
Ethics Workshops Attendees	32	Workshop Attendees	57
Hours of Community Service/ Closed Cases	300	Verbal Apology to Parent	26

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Battery	3
Burglary Unoccupied Structure	1
Criminal Mischief	1
Curfew Violation	1
Defiant	2
Grand Auto Theft	1
Grand Theft	2
Marijuana Use	1
Petit Theft	1
Possession of Fake Driver's License	1
Resist Without Violence	2
Retail Theft	19
Skipping School	1
Throwing Deadly Missile	1
Trespass	4
Verbally Aggressive	4

Referral Sources:

Department of Juvenile Justice	10
Miami-Dade County	
School Based Referrals	0
Civil Citation Program	17
State Attorney's Office	0
Prevention Initiative Program (PIP)	12
Other Agencies	

Age:

Seven	0
Eight	0
Nine	0
Ten	0
Eleven	0
Twelve	4
Thirteen	3
Fourteen	9
Fifteen	6
Sixteen	5
Seventeen	4
Eighteen	0

Race:

African American	13
------------------	----

Gender:

Female	14
--------	----

Caucasian _____ 3
Hispanic _____ 15
Other _____ 0

Male _____ 17

Commission Districts September 2012:

1 _____ 1
2 _____ 7
3 _____ 3
4 _____ 1
5 _____ 2
6 _____ 0

7 _____ 1
8 _____ 8
9 _____ 5
10 _____ 1
11 _____ 1
12 _____ 0

13 _____ 1
Broward _____ 0

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

1 _____ 41
2 _____ 71
3 _____ 57
4 _____ 25
5 _____ 29
6 _____ 23

7 _____ 15
8 _____ 48
9 _____ 91
10 _____ 21
11 _____ 38
12 _____ 25

13 _____ 19
Broward _____ 17

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
11/01/10 – 11/30/10	75	11/01/11 – 11/30/11	53
12/01/10 – 12/31/10	46	12/01/11 – 12/31/11	84
01/01/11 – 01/31/11	75	01/01/12 – 01/31/12	55
02/01/11 – 02/28/11	46	01/01/12 – 02/29/12	50
03/01/11 – 03/31/11	88	03/01/12 – 03/31/12	40
04/01/11 – 04/30/11	49	04/01/12 – 04/30/12	42
05/01/11 – 05/31/11	68	05/01/12 – 05/31/12	54
06/01/11 – 06/30/11	50	06/01/12 – 06/30/12	39
07/01/11 – 07/31/11	35	07/01/12 – 07/31/12	24
08/01/11 – 08/31/11	34	08/01/12 – 08/31/12	33
09/01/11 – 09/31/12	31	09/01/12 – 09/31/12	31
TOTAL	619	TOTAL	527

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, October 17, 2012
SUBJECT: Marketing and Public Information Report

For your review, please find below the activities that were implemented to help the agency reach its audience via visual communications and printed materials for September 2012 – October 2012.

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, websites, 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. Working on Teen Court Newsletter – Fall addition 2012.
2. Teen Court Volunteer Youth Attorney Training at St. Thomas University School of Law and Courtroom Mock Trial Competition: Post press release; and, article in the South Florida Times (see attached).

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 2nd Draft for Housing Brochure.
2. Working with PR Housing Subcommittee on future initiatives and events.
3. Create Press Releases for Trainings as needed
4. Discussing and coordinating logistics for a large Housing event

G. Economic Development Action Committee

1. Metro Miami Equity Summit – Tuesday, September 25, 2012 (9:00 a.m. to 4:00 p.m.) at Little Haiti Cultural Center. Worked on the Save-the-Date postcard; email invite; logistics; PR; and promo materials for give away to attendees; press release; video recording; photography; website ad; posters; program; and post release.
2. South Dade Minority Business Initiative – Wednesday, September 26, 2012 (10:00 a.m. to 3:30 p.m.) at the Palmetto Bay Village Center. Worked on the Save-the-Date postcards; email invite; logistics; PR; video recordings; photography; website ads; ads in the newspapers; Haitian Radio spots; press release; and post press release.

H. New Board Member Recruitment

1. The Office of Commissioner Rebeca Sosa, the Nominating Council Members along with MDEAT will begin the interview process this week.
2. Website reflects the progress made by the Nominating Council, and announces the New Board member appointments once approved by Miami-Dade Board of County Commissioners. Updated with the three new Board Member names.
3. Website updated with the new application form, and deadline for submission is Wednesday, October 31, 2012.

I. Updated the MDEAT New Website

1. New address launched www.miamidade.gov/economicadvocacytrust/
2. All Housing (HAP) documents have been updated.

J. Revising/upgrading all promotional materials:

1. Revised MDEAT fact sheet with new board members and new web address
2. Housing Program Brochure – in draft stages
3. Economic Development Brochure – in draft stages

K. MDEAT Newsletter –researching other County email newsletters to create a layout for MDEAT newsletter.

L. Annual Report 2009-2010 – Reviewing 1st Draft of Annual Report.

M. MDEAT Logo Design – Working with County's Design Department – One logo choice available 2 other options will be ready by the end of October 2012.

N. Community Fairs and Events Participated – September 2012 – October 2012

1. Teen Court Senior Staff attended the 9TH Annual Gang Summit (GS9) on Wednesday, September 26, 2012 that was presented by the Miami Criminal Justice Council.
2. Teen Court Staff participated in St. Thomas University's School of Law's Career Day on Wednesday, October 10, 2012. (see photos attached)



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TEEN COURT'S TRIAL TRAINING CONNECTS JUDGES WITH STUDENTS

Written by STAFF REPORT
Friday, 31 August 2012



MIAMI — Miami-Dade County Teen Court Program, under the administrative leadership of the Miami-Dade Economic Advocacy Trust, trained a new wave of volunteer lawyers, bailiffs, clerks, and jurors during its annual summer Youth Volunteer Attorney Training Program and second annual Mock Trial Competition.

The training was spread over three days in July and August in the Moot Courtroom at St. Thomas University School of Law, 16401 N.W. 37 Ave.

The students, from area middle and high schools, were greeted the first day by Douglas E. Ray, St. Thomas University School of Law dean and law professor. The students received training for courtroom trials sanctioned by the program's volunteer training guidelines, which educated them in various facets of the judicial process.

The mission of Miami-Dade County Teen Court is to advocate and create opportunities for youth to develop into responsible citizens.

The judges helped the students sharpen their courtroom techniques, etiquette and other skills, as well as learn law terminology and courtroom decorum.

Participants received 24 hours of community service credit for attending the classroom training sessions.

For more information, visit miamidade.gov/mdeat or call Anthony Williams, director of Youth Development, 305-375-5661, ext. 93409

* Pictured above is the Miami-Dade County Teen Court Program's volunteer judges, posing with some of the students. Included, from left, Kelly Charles-Collins, Stacy Cleveland and Ray McGee. Volunteer attorney coaches included Olanike Adebayo, Todd Bass, Miesha Darrough, Marcus Griggs, Sherria Williams and Jennie Wingard, as well as state Rep. Cynthia Stafford, who participated as one of the volunteer judges for the first half of the competition.

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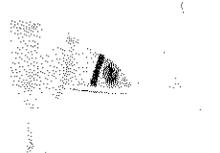
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