

BISCAYNE GARDENS MUNICIPAL ADVISORY BOARD (BGMAC)
JUNE 14, 2007

Present: Anne Cates, Vernell Everett, Roger Gordon, Robert Kirshbaum, Michelle McCook.

Absent: Patrinia Dozier-Washington, Estomme Dorcely

Meeting called to order by chair Vernell Everett. Next meeting tentatively scheduled for 7/12/07.

Roger Gordon distributed copies of conceptual agreement for review by board members. Robert Kirschbaum said he will review the document and will forward his suggestions or changes to the MAC on items he thinks are incorrect or do not apply.

Anne Cates provided update on LINC meeting held recently. The meeting focused on the MACS that are in the pipeline for review by the BCC. Members of Northeast Dade, North Central Dade and Fontainebleau MACS will be meeting with commissioners in hopes of getting their respective MACS on agenda for review. NE Dade may have to recreate MAC in order to resubmit the proforma budget to reflect updated budget numbers. LINC members feel that if NE and Central Dade is successful with incorporation then it's possible the rest of unincorporated areas will also be incorporated.

Robert Kirschbaum noted that once the MAC submits completed package, the Board officially completes its mission.

Roger Gordon stated that he will submit completed copy of proforma budget based on the present state tax issue for next meeting.

Robert Kirschbaum informed MAC that City of North Miami is in the pipeline to annex a small section of Biscayne Gardens.

Meeting adjourned.

/mm