

AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

TUESDAY, SEPTEMBER 13, 2005
5:30 P.M.

NORTH MIAMI CITY HALL – COUNCIL CHAMBERS
776 N.E. 125th STREET, SECOND FLOOR

CALL TO ORDER

- A. Flag Salute
- B. Roll Call

APPROVAL OF MINUTES

Regular Meeting Tuesday, August 9, 2005

ITEMS FOR REVIEW AND/OR ACTION

1. Appointment of CRA Attorney
2. Financial Matters
 - a. Review of 2005-2006 Budget
 - b. Purchasing Guidelines
 - c. Appointment of Interim Financial Advisor
 - d. Appointment of Bond Counsel
 - e. Report: Miami-Dade County Urban Task Force Inter-Local Agreement
3. Disclosure Rules and Regulations
4. CRA Office Space Update
5. Inter-Agency Agreement Update
6. CRA Director's Report

ADJOURNMENT