

FINAL  
5 October 2005



AGENDA  
**NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY  
BOARD MEETING**

**TUESDAY, OCTOBER 11, 2005  
5:30 P.M.**

**NORTH MIAMI CITY HALL – COUNCIL CHAMBERS  
776 N.E. 125<sup>th</sup> STREET, SECOND FLOOR**

CALL TO ORDER

- A. Flag Salute
- B. Roll Call

APPROVAL OF MINUTES

- C. Regular Meeting      Tuesday, September 27, 2005

ITEMS FOR REVIEW AND/OR ACTION

1. Update: CRA Website
2. Discussion on Disclosure Form
3. Review and Discussion of Proposed CRA Board Bylaws
4. Review and Discussion of Proposed CRA Advisory Board Rules and Guidelines
5. Update Report: Advisory Board Appointments
6. Discussion of Urban Planner Position
7. Resolution Approving Lease Agreement: 645 NE 127 ST, North Miami, FL 33161
8. Director's Report

ADJOURNMENT