

FINAL



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
SPECIAL BOARD MEETING

TUESDAY, NOVEMBER 1, 2005
~~TUESDAY, OCTOBER 25, 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

- C. Regular Meeting Tuesday, October 11, 2005

ITEMS FOR REVIEW AND/OR ACTION

1. Resolution Approving Lease Agreement: 645 NE 127 ST, North Miami, FL 33161
2. Resolution Adopting Amended FY 05/06 Budget
3. Discussion of Interlocal Cooperation Agreement between City and Agency
4. Resolution Appointing CRA Executive Director as Primary CRA Representative
5. Discussion of Urban Planner Position
6. Resolution Adopting the CRA Board Bylaws
7. Resolution Adopting the CRA Advisory Committee Rules and Guidelines
8. Discussion of Public Liability Insurance
9. Director's Report

ADJOURNMENT