



NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

AGENDA

**NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING**

**TUESDAY, JANUARY 24, 2006
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 THE MINUTES

- C. Regular Meeting Tuesday, January 10, 2006

ITEMS FOR REVIEW AND/OR ACTION

- 1. Formal Introduction of New CRA Advisors

[TAB 1]

- 1.1. Ms. Guylene Berry, Community Relations Advisor

[TAB 2]

- 1.2. Dr. Charles M. Haar, Louis D. Brandeis Professor of Law, Harvard Law School, serving as Chief Advisor to the NMCRA

- 2. Status Report—Board of County Commissioners Action on CRA Budget

- 3. Status Report—Economic Development

[TAB 3]

- 3.1. “Get to NoMi!”
Report on the CRA coordination with the Business Development Board and the MOCA regarding the NoMiNo and NoMiSo concept plan for Downtown redevelopment

Appearance by:

Clark Reynolds, Chair, Business Development Board
Bonnie Clearwater, MOCA Director, and Chief Curator
Michael Collins, Chair, MOCA Strategic Planning Committee



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3.2 Proposed North Miami Enterprise Zone

4. **ACTION ITEMS:**

[TAB 4]

4.1 Resolution approving an Interlocal Agreement transferring title of the City owned land known as Ruck's Park to the CRA pursuant to Florida Statutes Section 163 in order to redevelop the property as an affordable housing development

[TAB 5]

4.2. Resolution relating to the implementation of the development of Ruck's Park as an affordable housing project in accordance with the Community Redevelopment Plan and other redevelopment activities

[TAB 6]

4.3 Resolution approving an Interlocal Agreement delegating to the CRA the City responsibilities under Section 9.4 of the Development Agreement of November 13, 2002 with Biscayne Landing, LLC

5. **Status Report—Affordable Housing**

[TAB 7]

5.1 Ruck's Park Update

[TAB 8]

5.2 Residential Rehabilitation Pilot Program

[TAB 9]

5.3 Chart of Affordability

[TAB 10]

6. **Status Report—Biscayne Landing**

7. **Status Report—Physical and Human Development**

[TAB 11]

7.1 Comprehensive Plan Revision

7.2 Land Development Regulations



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8. Marketing and Public Relations

[TAB 12]

8.1 Web Page

[TAB 13]

8.2 Press

[TAB 14]

8.3 Publications

[TAB 15]

8.4 Community Relations and Outreach

January 12: Business Development Board Presentation on the NoMiNo and NoMiSo concept plan

January 14: Councilman Jacques Despinosse Breakfast Meeting

January 17: MOCA Board Strategic Planning Committee Meeting

January 19: Ethics Seminar by the Miami-Dade County Commission on Ethics and Public Trust

January 20-21: University of Miami School of Architecture Seminar, "Introduction to Real Estate Law, Negotiations, and Approvals"

January 25: The Broward Alliance Redevelopment Conference- "Redevelopment in Broward County: Successful Collaboration Between Developers & Government"

9. Board Member Reports

Chair Kevin A. Burns
Member Marie Erlande Steril
Member Scott Galvin
Member Michael R. Blynn
Member Jacques Despinosse

10. Director's Report