



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

**TUESDAY, May 9, 2006**  
**5:30 P.M.**

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

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES -- Regular Meeting Tuesday, April 25, 2006

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1  
*Action Item:* Resolution Approving Amendment to the 2005-2006 Budget
  
- II. TAB 2  
*Public Comment:* An Opportunity for the Public to Share with the Board their Remarks Relating to the Selection of the New CRA Executive Director  
  
*Action Item:* Resolution Approving the Employment Agreement for the proposed CRA Executive Director
  
- III. TAB 3  
*Information Reports*
  - A. Advisory Committee – Report on Meeting of May 4, 2006
  - B. Press Relating to North Miami
  - C. Articles of General Interest

V. Reports

A. Board Members Report

Chair Kevin A. Burns

Member Michael R. Blynn

Member Jacques Despinosse

Member Scott Galvin

Member Marie Erlande Steril

B. CRA Attorney

C. Executive Director

D. Next Board Meeting – May 23, 2006 at 5:30 p.m.

Next Advisory Committee Meeting –June 1, 2006 at 6:00 p.m.

ADJOURNMENT