



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

TUESDAY, August 22, 2006
5:30 P.M.

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

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES – Regular Meeting on Tuesday, July 11, 2006

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Discussion Item: North Miami Community Redevelopment Agency (NMCRA) FY 2005-06
Financial Report as of June 30, 2006

[NOTE: This report was distributed and reviewed at the North Miami Community
Redevelopment Agency Advisory Committee (CRAAC) meeting on August 14, 2006]

- II. TAB 2
Action Item: FY 2006-07 NMCRA Budget Preparation Update

[NOTE: This item was discussed at the CRAAC meeting on 8/14/06 and was approved
pursuant to a motion that was offered for approval and a vote of 9 in favor and 0 opposed for
consideration by the NMCRA Board. In addition, there was discussion at the CRAAC
meeting regarding the suggested addition of an FY 2006-07 budget allocation to provide small
capacity-building support grants to various business development organizations.]

A. Update regarding the implementation of the proposed Downtown Improvement Program

- III. TAB 3
Action Item: Proposed Development Agreement between North Miami Housing and the
North Miami Community Redevelopment Agency (NMCRA)

[NOTE: This item was discussed at the CRAAC meeting on 8/14/06 and was approved
pursuant to a motion that was offered recommending approval subject to the resolution of the

various outstanding issues consistent with the positions indicated by the CRA Executive Director and a vote of 8 in favor and 1 opposed for consideration by the NMCRA Board]

A. Timeline of Key Prior Events and Projected Dates for the Ruck's Park Site Housing Development

IV. TAB 4
Action Item: Re-Naming of the Ruck's Park Sub-Division

V. TAB 5
Action Item: City/NMCRA Participation in the Partnership for Recovery "No Blue Roofs" Program

[NOTE: This item was discussed at the 8/14/2006 CRAAC meeting and there was consensus in support of this program]

VI. TAB 6
Action Item: Florida Redevelopment Association 2006 Annual Conference Information, Sponsorship Opportunities and Attendance by NMCRA Advisory Committee and Board Members

[NOTE: This item was discussed at the 8/14/2006 CRAAC meeting and there was consensus in support of this effort]

VII. TAB 7
Informational Item: Summary Report of the CRAAC meeting held on August 14, 2006

VIII. 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 – September 26, 2006

Next Advisory Committee – September 7, 2006 at 6:00 p.m.

VIII. ADJOURNMENT

Note:

Two or more members of the City Council/CRA Board of Commissioners and/or other elected or appointed public officials may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the Office of the CRA Secretary at (305) 895-9817.