



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
SPECIAL BOARD MEETING

TUESDAY, September 12, 2006
5:00 P.M.

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

CALL TO ORDER – Pledge of Allegiance; Roll Call

ITEMS FOR REVIEW AND/OR ACTION

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

Note: This item was continued from the August 22, 2006 meeting, with a request that a special meeting be held prior to the next Regular CRA Board meeting.

II. REPORTS

- A. Board Members Reports
 - 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 – October 5, 2006 at 6:00 p.m.

III. 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.