



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

TUESDAY, October 24, 2006, 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, September 26, 2006

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Action Item: Resolution approving the Recommendation of Award for the Request for Proposals to obtain a Bank Line of Credit in an amount up to \$10,758,300

- II. TAB 2
Action Item: Resolution authorizing the Executive Director to (1) issue an RFP for Independent Auditing Services to prepare an external audit report for the CRA's Fiscal Year ending on September 30, 2006; (2) conduct an evaluation of the RFP responses; and (3) make a recommendation to the CRA Board for contract award to conduct the FY 2005-06 audit with an option to extend the contract on a year to year basis for up to two (2) additional years

- III. TAB 3
Action Item: Resolution authorizing the Executive Director to (1) issue an RFP for Home-Buyer Training, Credit Pre-Qualification Services, and Purchase Assistance relative to the Pioneer Gardens at North Miami affordable housing development; (2) conduct an evaluation of the RFP responses; and (3) make a recommendation to the CRA Board for contract award with an option to extend the contract on a year to year basis for up to two (2) additional years beyond the initial contract term

IV. TAB 4
Action Item: Resolution supporting an expansion of the boundaries of the Miami-Dade County State Designated Enterprise Zone to include a portion of the City of North Miami that includes the Biscayne Landing development project

V. TAB 5
Discussion Item: Update regarding the Development Agreement for the Pioneer Gardens affordable housing development and the proposed Pre-Development Budget including the Architect's detailed construction cost estimate for the project

VI. 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 – November 27, 2006 at 5:30 p.m.

Next Advisory Committee Meeting – November 2, 2006 at 6:00 p.m.

IX. 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.