



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

**Tuesday, August 28, 2007**  
**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 on Tuesday, July 10, 2007

**ITEMS FOR REVIEW AND/OR ACTION**

**I. TAB 1**

**Action Item: Status Update regarding the CRA's Proposed Preliminary Budget for FY 2007-08 (Attachment)**

**Note: The subject of proposed CRA FY 2007-08 budget priorities for projects, programs and initiatives was discussed during the CRAAC meetings on May 7, 2007 and June 4, 2007. In addition, this subject was previously discussed during the CRA Board meeting on May 23, 2007.**

**In addition, relative to an update provided to the CRAAC by CRA staff during the meeting on July 2, 2007 regarding the process for the presentation of the CRA's FY 2007-08 Proposed Preliminary Budget in August 2007 and the FY 2007-08 Final Adopted Budget in September 2007, the CRAAC heard two (2) presentations on requests for CRA funding that were referred to the CRA Board for information and consideration in the discussion of FY 2007-08 budget priorities for projects, programs, and initiatives that was held on July 10, 2007.**

**The CRA's FY 2007-08 Proposed Preliminary Budget was presented to the CRAAC during a meeting that was held on August 20, 2007. During the CRAAC meeting the following motion was adopted which approved the FY 2007-08 Proposed Preliminary Budget as amended for consideration by the CRA Board on August 28, 2007:**

**Motion to approve the FY 2007-08 Proposed Preliminary Budget as amended to provide an allocation of \$500,000 to fund the request for support of the North Miami Stadium Re-Sodding project by (a) deleting the proposed allocation of \$31,250 for the Academic/Internship Program and allocating those funds for the re-sodding project; (b) providing the balance of funding in the amount of \$468,750 by reducing all of the remaining proposed allocations within the total of \$10,671,765 ( e.g. \$10,703,015 - \$31,250) by an across-the-board percentage of 4.392432% after excluding the proposed funding for the following projects, programs and initiatives: \$2,880,000 – Developer’s Fee for Pioneer Gardens; \$250,000 – Homebuyer Counseling and Credit Qualifying; and the \$977,500 – Rehab. of Bel House; and (c) making the proposed funding allocation subject to the City’s agreement to repay the sum of \$300,000 to the CRA within five (5) years of the funding being provided for the project.**

**The impact of this CRAAC motion as an advisory to the CRA Board compared to the CRA Executive Director’s FY 2007-08 Proposed Preliminary Budget is reflected in the memorandum accompanying this agenda item.**

## **II. 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 – Tuesday, September 11, 2007 at 5:30 p.m.  
Next Advisory Committee Meeting – Thursday, September 6, 2007 at  
6:00 p.m. (Note Date Change from September 10, 2007 and Location  
Change to the CRA Office)**

## **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.