



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, January 8, 2008
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, December 11, 2007

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Action Item: Proposed Contractual Agreements to implement FY 2007-08 Projects and Programs between the CRA and (a) Dynamic Community Development Corporation, and (b) JHS and Associates, Inc. (Attachment)
- II. TAB 2
Status Update regarding the Side Letter for the Bel House Apartments Lease/Purchase Agreement and the Proposed Bel House Management Agreement between the CRA and North Miami Housing (Attachment)
- III. TAB 3
Status Update: Pioneer Gardens Site/Environmental Conditions and Remediation (No Attachment)
- IV. TAB 4
Action Item: Proposed Lease Agreement between the CRA and Miami-Dade County for construction and operation of Fire Station Number 18 (Attachment)
- V. TAB 5
Action Item: Proposed Loan Terms on CRA Subsidies for Home Purchase Assistance and Single-Family Home Rehabilitation Assistance (Attachment)

VI. TAB 6
Action Item: Proposed Guidelines for the CRA's Single-Family Home Rehabilitation Program (Attachment)

VII. TAB 7
Status Update: CRA Commercial Grants Program (No Attachment)

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 Regular Board Meeting – Tuesday, January 22, 2008 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, February 4, 2008 at 6:00 p.m. at City Council Chambers

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.