



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, February 12, 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, January 22, 2008
Special Meeting on Tuesday, February 5, 2008

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Report on the Independent Audit of the North Miami Community Redevelopment Agency for FY 2006-07 and the related Management Letter in accordance with the Rules of the Auditor General of the State of Florida; and the Draft CRA FY 2006-07 Annual Activity Report incorporating the Independent Financial Audit

Note: The Independent Audit and the related Management Letter were presented to the CRAAC by a representative of Sanson, Kline, Jacomino and Company, LLP. During the CRAAC meeting on February 4, 2008.

- II. TAB 2
Status Update regarding the Proposed Bel House Apartments Management Agreement between the CRA and North Miami Housing (No Attachment)

- III. TAB 3
Recommendation regarding the funding of two (2) new CRA Commercial Grants Projects (Attachment)

Note: The CRAAC discussed this item during its meeting on February 4, 2008 and considered the following motions as advisement to the CRA Board:

To recommend that the CRA Board approve funding for the Commercial Beautification Grant project located at 13305 West Dixie Highway.

Approved 8-0

**To recommend that the CRA Board approve funding for the Commercial Beautification Grant project located at 609 NE 127th Street.
Denied 3-5 with Ms. Philippe, Mr. Rosemond, and Ms. Couch in favor**

IV. 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, February 26, 2008 at 5:30 p.m.
at City Council Chambers

Next Advisory Committee Meeting – Monday, March 3, 2008 at 6:00
p.m. at City Council Chambers

V. 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.