



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, February 26, 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, February 12, 2008

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Status Update regarding the Proposed Bel House Apartments Management Agreement between the CRA and North Miami Housing (No Attachment – **Discussion of this subject is being continued from the CRA Board meeting on February 12, 2008**)

- II. TAB 2
Status Update regarding the ongoing remediation of Pioneer Gardens site/environmental conditions; and a Resolution of the Chairman and Board Members of the North Miami CRA requesting an advance of funds from the City of North Miami to facilitate the implementation of the Asbestos Remedial Action Plan (RAP) as approved by the Miami-Dade County Department of Environmental Resources Management (DERM) for the remediation of environmental and unforeseen site conditions at the Pioneer Gardens at North Miami housing development project site (Attachment)

- III. 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, March 25, 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

IV. 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.