



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, April 8, 2008
5:30 P.M.

**NORTH MIAMI CITY HALL – COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR**

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call**
- II. APPROVAL OF MINUTES – March 25, 2008**
- III. ITEMS FOR REVIEW AND/OR ACTION**



AFFORDABLE HOUSING EFFORTS

| Program/Activity | Status Update as of 4/3/08 |
|-------------------------------|---|
| Pioneer Gardens | Phase I of the DERM approved RAP has been completed; The Phase II scope to be approved by DERM and the execution of the work is pending |
| Homebuyer Purchase Assistance | The first group of 14 homebuyers to be assisted with CRA subsidy loans have been identified and processed for eligibility as to residency and family income; further processing is pending eligible home purchase contracts and 1 st mortgage and other subsidy approvals |
| Single Family Home Rehab | The first group of 10 homeowners has been identified and four (4) have been assessed for eligibility as to residency and family income; initial site reviews of the requested scope of improvements are being conducted for the 4 eligible homeowners by the housing enterprise pending a final contractual agreement with the CRA. Five (5) of the homeowners are no longer interested in receiving the home rehab assistance and one (1) is pending assessment for eligibility. |
| Bel House Apartments | The CRA has been receiving rents from the west building since 01/08 with interim management by the owners pending a management agreement with the housing enterprise |

- **NEW HOUSING CONSTRUCTION**

No Items

- **HOME BUYER PURCHASE ASSISTANCE**

No Items

- **SINGLE FAMILY HOME REHABILITATION**

No Items

- **AFFORDABLE RENTAL HOUSING**

TAB 1

Discussion of Proposed Scope of Work for the Bel House East building rehabilitation (Attachment)

- **OTHER**

No Items



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

| Program/Activity | Status Update as of 4/3/08 |
|-----------------------------------|--|
| Commercial Corridor Clean Team | Ongoing with complete 3-person team |
| Enhanced Code Enforcement Program | Ongoing with 1 Code Enforcement Officer dedicated 100% to the CRA district for enhanced services |
| Commercial Grants | Beautification - 5 Completed + 10 Ongoing = 15 Total Projects Rehabilitation - -0- Completed + 3 Ongoing = 3 Total Projects |

- **COMMERCIAL GRANTS**

TAB 2

Discussion of Commercial Grants Program eligibility requirements and guidelines (Attachment)

Note: The CRAAC discussed this item including the possible addition of financial criteria during its meeting on March 3, 2008 and considered the following motion as advisement to the CRA Board:

To recommend making no changes to the CRA Commercial Grant Program application guidelines for the time being. But to update the guidelines in the future to correspond with any future changes to the city's zoning code, with particular reference to mixed use zoning.

Approved 10- 0

- **OTHER**

No Items



CAPITAL IMPROVEMENTS & INFRASTRUCTURE

| Program/Activity | Status Update as of 4/3/08 |
|---|---|
| District IV Improvements | Specifications have been completed by City staff and RFP is pending release |
| Underground FPL lines along NE 8 th Avenue | Initial engineering fee has been transmitted to FPL from the CRA for the design of the improvement; a project coordination meeting has been held between the CRA and the City's Directors of B&Z and Public Works |
| North Miami Stadium Field Re-Surfacing | The City issued an Invitation to Bid on 2/14/08 with responses due on 3/13/08; the responses are under evaluation by the City |
| Citywide Wi-Fi Access Points | Update pending from City |

No Items



ADMINISTRATIVE & OTHER

TAB 3

Proposed CRA FY 2008-09 Budget Preparation Process and Schedule (Attachment)



COMMUNITY OUTREACH

| Event/Activity | Status Update as of 4/3/08 |
|--|---|
| Small Business Workshop | Held on 3/24/08 – approx. 40 -50 attendees |
| Town Hall Meeting on Mortgage Foreclosure | Held on 2/28/08 – approx. 30 attendees; 10 homeowners referred for assistance through mortgage foreclosure counseling agencies |
| CRA FY 2006-07 Annual Activity Report | This report was publicly noticed as required on 3/30/08 and 3/31/08 as being available for public inspection; the report was transmitted to the City and County taxing jurisdictions on 3/28/08 |
| City of North Miami 5 th Annual Affordable Housing and Job Fair | Scheduled for April 12, 2008 with the CRA as a participating sponsor |

TAB 4

Discussion of CRA funding support for Saturday Night Live on West Dixie Highway (No Attachment)

IV. REPORTS

- A. Board Member Reports
 - 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, April 22, 2008 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, May 5, 2008 at 6:00 p.m. at City Council Chambers or alternative

location due to conflict with a scheduled City Budget Workshop

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.

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