



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, May 13, 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 – April 22, 2008**
- III. ITEMS FOR REVIEW AND/OR ACTION**



AFFORDABLE HOUSING EFFORTS

Program/Activity	Status Update as of 4/30/08
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. CRA has issued 2 Preliminary Commitment Letters to homebuyers as of 4/23/08.
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

- **HOMEBUYER PURCHASE ASSISTANCE**

No Items

- **SINGLE FAMILY HOME REHABILITATION**

No Items

- **AFFORDABLE RENTAL HOUSING**

No Items

- **OTHER**

No Items



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

Program/Activity	Status Update as of 4/30/08
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	<p>Beautification - 5 Completed + 10 Ongoing = 15 Total Projects</p> <p>Rehabilitation - -0- Completed + 3 Ongoing = 3 Total Projects</p> <p>Approximately 36 new applications were received as of 3/31/08. Meetings with the new applicants will be held on 5/6/08 and 5/12/08.</p>

- **COMMERCIAL GRANTS**

No Items

- **OTHER**

No Items



CAPITAL IMPROVEMENTS & INFRASTRUCTURE

Program/Activity	Status Update as of 4/30/08
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 1

CRA FY 2007-08 Financial Status Report as of March 31, 2008

TAB 2

Status Update regarding the Proposed Amendments to the NMCRA Redevelopment Plan

TAB 3

Information regarding the upcoming 2008 Annual Conference of the Florida Redevelopment Association in Tampa, Florida from October 22-24, 2008



COMMUNITY OUTREACH

Event/Activity	Status Update as of 4/30/08
Small Business Workshop	Held on 3/24/08 – approx. 40 -50 attendees
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

No Items

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, June 10, 2008 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, June 2, 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.

NMCRA board agenda for 051308 tecsr 050608