



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, July 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 – June 24, 2008**
- III. ITEMS FOR REVIEW AND/OR ACTION**



AFFORDABLE HOUSING EFFORTS

- NEW HOUSING CONSTRUCTION**
- HOMEBUYER PURCHASE ASSISTANCE**
- SINGLE FAMILY HOME REHABILITATION**

- **AFFORDABLE RENTAL HOUSING**

TAB 1

Status update regarding the proposed scope of rehabilitation for the Bel House Apartments East Building (Attachment)

- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

TAB 2

Funding recommendations for new CRA Commercial Grant Projects (Attachment)

Note: The CRAAC discussed this item during its meeting on June 30, 2008 and considered the following motion as advisement to the CRA Board:

To recommend that the CRA Board approve the proposed funding for new CRA Commercial Grant Projects
Approved 7-0

- **OTHER**

TAB 3

Proposal from the Buxton Company to conduct a Community ID Retail Economic Development Strategy for the City of North Miami (Attachment)

Note: The CRAAC discussed this item during its meeting on June 30, 2008 and considered the following motion as advisement to the CRA Board:

To table the discussion of this proposal to the next CRAAC meeting subject to a report on the satisfaction of other communities with the services of the Buxton Company and their success rates for retail business recruitments

Approved 7-0



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 4

Revised Draft Proposed FY 2008-09 Preliminary Budget with recommended funding priorities (Attachment)

TAB 5

CRA Financial Status Report as of May 31, 2008 (Attachment)

TAB 6

Resolution approving final proposed amendments to the NMCRA Redevelopment Plan (Attachment)

TAB 7

Status Update regarding the CRA Advisory Committee discussion regarding absences by CRAAC members during FY 2007-08 (No Attachment)

Note: The CRAAC discussed this subject during its meeting on June 30, 2008 and considered the following motions as advisement to the CRA Board:

To recommend that the CRA Board reinstate Duke Sorey as a member of the CRAAC due to an automatic resignation that resulted from a record reflecting four (4) non-consecutive absences from regular meetings

Approved 7-0

To request that the CRA Executive report to the CRA Board the automatic resignation of Dr. Smith Joseph as a member of the CRAAC due to a record reflecting seven (7) non-consecutive absences from regular meetings

Approved 7-0

To recommend that the CRA Board consider amending the rules governing the CRAAC to add a provision allowing for Excused Absences from regular meetings

Approved 7-0



COMMUNITY OUTREACH

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

Next Advisory Committee Meeting – Monday, August 4,
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 070808 tecsr 070108