



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, October 28, 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 – October 14, 2008**
- III. ITEMS FOR REVIEW AND/OR ACTION**



AFFORDABLE HOUSING EFFORTS

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



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**
- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 1

Status update regarding the Board of County Commissioners consideration of the Proposed Amendments to the NMCRA Redevelopment Plan (No Attachment)

TAB 2

Discussion regarding (a) appointments for two (2) vacancies on the CRA Advisory Committee (CRAAC) – one vacancy in the business category for appointment by CRA Commission Chairman Burns for a term that will end on 9/11/2010 and one vacancy in the business category for appointment by CRA Commissioner Steril for a term that will end on 9/11/2010; and (b) the appointment or re-appointment of four (4) existing members of the CRAAC whose terms have expired as of 9/11/2008 to terms that will end on 9/11/2010 (Attachment)

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, November 6, 2008 at 5:30 p.m. at City Council Chambers [Note that this is a change from the originally advertised date of November 11, 2008]

Next Advisory Committee Meeting – Monday, November 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.

NMCRA board agenda for 102808 tecsr 101608