



## **AGENDA**

### **NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING**

Tuesday, February 10, 2009  
5:30 P.M.

**NORTH MIAMI CITY HALL - COUNCIL CHAMBERS  
776 N.E. 125<sup>TH</sup> STREET, SECOND FLOOR**

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call**
  
- II. APPROVAL OF MINUTES – January 13, 2009  
January 27, 2009**
  
- III. ITEMS FOR REVIEW AND/OR ACTION**



## **AFFORDABLE HOUSING EFFORTS**

- NEW HOUSING CONSTRUCTION**

### **TAB 1**

Proposed modification to the development agreement between the CRA and the Urban Residential Development Group regarding payment of development fees (Attachment)

NOTE: This item is continued from the meeting on January 27, 2009

Note: The CRAAC discussed this subject during a special meeting on January 26, 2009 and considered the following motion as advisement to the CRA Board:

To recommend that the CRA Board deny the request from URDG to modify the development agreement for the Pioneer Gardens project regarding the payment of development fees  
Approved 5-2 (with Mr. Sorey and Ms. Philippe voting against)

TAB 2

Status update regarding the Pioneer Gardens affordable housing development relative to site/environmental remediation, proposed development budget, site plan, project design, construction financing, development timetable, etc. (No Attachment)

- **HOME BUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**
- **AFFORDABLE RENTAL HOUSING**

TAB 3

Status update regarding the proposed scope of rehabilitation for the Bel House Apartments East Building (No Attachment)

- **OTHER**



**COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS**

- **COMMERCIAL GRANTS**

TAB 4

Recommendation to approve a Commercial Beautification Grant in the amount of up to \$15,000.00 for the Kwik Stop Store located at 13695 NW 7<sup>th</sup> Avenue (Attachment)

Note: The CRAAC discussed this subject during its meeting on February 2, 2009 and considered the following motion as advisement to the CRA Board:

To recommend that the CRA Board approve a Commercial Beautification Grant in the amount up to \$15,000 for the Kwik Stop Store located at 13695 NW 7<sup>th</sup> Avenue.  
Approved 7-1 (with Mr. Wolin against)

- **OTHER**



## **CAPITAL IMPROVEMENTS & INFRASTRUCTURE**



## **ADMINISTRATIVE & OTHER**

### TAB 5

Discussion regarding CRA funding priorities for the issuance of long-term debt (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, February 24, 2009 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, March 2, 2009 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.