



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, February 24, 2009
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 – February 10, 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 February 10, 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**
- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE

TAB 4

Proposed Scope of work for the use of \$650,000 in funds allocated in the CRA FY 2008-09 Budget for Neighborhood Beautification Improvements (Attachment)



ADMINISTRATIVE & OTHER

TAB 5

Report on the Independent Financial Audit of the North Miami Community Redevelopment Agency for FY 2007-08 and the related Management Letter in accordance with the Rules of the Auditor General of the State of Florida; and the Draft CRA FY 2007-08 Annual Activity Report incorporating the Independent Financial Audit (Attachment)

TAB 6

Status update regarding the North Miami Retail Corridor Study being conducted by the Buxton Company (Attachment)

TAB 7

Status update regarding the North Miami Urban Land Institute/Technical Assistance Panel (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, March 10, 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.