



## **AGENDA**

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

Tuesday, May 26, 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 – April 28, 2009
- 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

### Agenda Item 1

Presentation by the Urban Land Institute Southeast Florida/Caribbean District Council regarding the North Miami Technical Assistance Panel that was held on April 15-16, 2009 (No Attachment)

### Agenda Item 2

NMCRA FY 2008-09 Financial Status Report as of March 31, 2009 (Attachment)

Agenda Item 3

Proposed Subcontract Agreement between First Southwest Company and Akilah Capital Group LLC for services relating to the issuance of long-term debt by the North Miami CRA (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, June 9, 2009 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, June 1, 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.