



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, November 10, 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 – October 20, 2009
- III. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**
- **HOME BUYER 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**
- **OTHER**



**CAPITAL IMPROVEMENTS &
INFRASTRUCTURE**



ADMINISTRATIVE & OTHER

TAB 2

Proposal from First Southwest Company regarding the CRA's plan to secure debt financing for redevelopment projects, programs and activities (Attachment)

Note: This item is being continued by the CRA Board from its meeting on 10/20/09 to its meeting on 11/10/09.

Note: The CRAAC considered this item during its meeting on 10/5/09 and adopted the following motion for the Board's consideration:

Moved by Mr. Wolin, seconded by Mr. Vidal

To reject the Bond Plan

Approved 4-3, with Mr. McDearmaid, Mr. Reynolds, & Ms. Philippe against

Moved by Mr. Each, seconded by Mr. McDearmaid

To reconsider the Bond Plan

Denied 3-4, with Mr. Wolin, Mr. Vidal, Mr. Reynolds, & Ms. Cobo against

COMMUNITY OUTREACH

IV. REPORTS

A. Board Member Reports

Chair Andre D. Pierre
Member Michael R. Blynn
Member Scott Galvin
Member Jean Rodrigue Marcellus
Member Marie Erlande Steril

B. CRA Attorney

C. Executive Director

D. Next Regular Board Meeting – Tuesday, November 24, 2009 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, December 7, 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.

NMCRA board agenda for 111009 tecsr 110409