



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, March 9, 2010
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 23, 2010
- III. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**

TAB 1

Status update regarding the Pioneer Gardens affordable housing development relative to the ongoing site assessment/remediation and settlement discussions relative to issues relating to the development agreements with the Urban Residential Development Group for the Pioneer Gardens and Bel House projects (No Attachment)

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



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

TAB 2

Status update regarding the CRA Commercial Grant Programs (Attachment)

- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 3

Status update regarding the scheduling of public-input workshops for the CRA Board to refine the listing of funding priorities for debt financing in an amount up to \$27 million to more specifically define and/or prioritize the redevelopment projects, programs and activities to be funded (No Attachment)

TAB 4

Presentation by Harvey, Covington & Thomas, LLC regarding the CRA's FY 2008-09 Independent Audited Financial Report (Attachment)

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, March 23, 2010 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,
April 5, 2010 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 030910 tecsr 030210