



## **AGENDA**

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, April 27, 2010  
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 13, 2010
- III. ITEMS FOR REVIEW AND/OR ACTION



## **AFFORDABLE HOUSING EFFORTS**

- **NEW HOUSING CONSTRUCTION**

TAB 1

Status update and recommendation regarding the Pioneer Gardens affordable housing development 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**
- **OTHER**



## **CAPITAL IMPROVEMENTS & INFRASTRUCTURE**



## **ADMINISTRATIVE & OTHER**

### TAB 2

Discussion regarding the public-input workshops held on March 16, March 18 and April 7, 2010 to assist the CRA Board in refining 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 (Attachment). THIS ITEM IS CONTINUED FROM THE CRA BOARD MEETING ON APRIL 13, 2010.

TAB 3

Signing ceremony for the renewal of the Strategic Alliance Memorandum (SAM) between the U.S. Small Business Administration (SBA), City of North Miami, and the North Miami CRA (No Attachment)

TAB 4

Discussion regarding proposed amendments to the CRA's FY 2009-10 Adopted Budget to reallocate the funding for the previously proposed City TIF Refund Payment in the amount of \$2,849,730 and to make other budget adjustments (Attachment). THIS ITEM IS CONTINUED FROM THE CRA BOARD MEETING ON APRIL 13, 2010.

## **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, May 11, 2010 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, May 3, 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 042710 tecsr 042010