



## **AGENDA**

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

Wednesday, September 15, 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 – August 24, 2010
- III. ITEMS FOR REVIEW AND/OR ACTION



### **AFFORDABLE HOUSING EFFORTS**

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



## COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

TAB 1

Proposed Commercial Rehabilitation Grant Assistance for the relocation and retention of 50 State Security Service, Inc. in the City of North Miami at 915 N.E. 125<sup>th</sup> Street (Attachment)

NOTE: The CRAAC discussed this item during the meeting on August 30, 2010 and considered the following motion:

**Moved by Wolin, seconded by Each**

*To recommend that the CRA Board approve the funding for the 50 State Security Project in an amount up to \$178,000, contingent upon 50 State Security also receiving \$100,000 in funding from the City of North Miami's Community Development Block Grant Fund.*

**Approved 5-2, with Mr. Vidal and Ms. Philippe against**

- **OTHER**



## CAPITAL IMPROVEMENTS & INFRASTRUCTURE



## **ADMINISTRATIVE & OTHER**

### TAB 2

Resolution authorizing the execution of the Settlement Agreement and Mutual General Releases involving the North Miami Community Redevelopment Agency, Urban Residential Development Group, LTD., and the City of North Miami (Attachment)

### TAB 3

NMCRA Proposed FY 2010-11 Budget (Attachment)

## **COMMUNITY OUTREACH**

### IV. REPORTS

#### A. Board Member Reports

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

#### B. CRA Attorney

#### C. Executive Director

#### D. Next Regular Board Meeting – September 28, 2010 at 5:30 p.m. at City Council Chambers

Next Special Advisory Committee Meeting – Monday, September 20, 2010 at 6:00 p.m. in the CRA Office Conference Room

Next Regular Advisory Committee Meeting – Monday, October 4, 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 091510 tecsr 090310