



## **AGENDA**

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

Tuesday, October 26, 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 – September 15, 2010  
September 20, 2010  
October 12, 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

Request to approve Commercial Grant Awards in an amount up to \$135,375 for two (2) new project applications that were received during the period of March 22 – April 5, 2010 (Attachment)

**Note: This subject item was considered by the CRAAC during its meeting on October 4, 2010. The CRAAC adopted a motion recommending that the CRA Board approve the grant awards by a 6-0 vote of the CRAAC members present.**

- OTHER



## CAPITAL IMPROVEMENTS & INFRASTRUCTURE



## **ADMINISTRATIVE & OTHER**

### TAB 2

Appointment of CRA Advisory Committee (CRAAC) Member  
(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 – Tuesday November 9, 2010 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,  
November 1, 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.