



## **AGENDA**

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

Tuesday, August 23, 2011  
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 – July 12, 2011
- III. ITEMS FOR REVIEW AND/OR ACTION



### **AFFORDABLE HOUSING EFFORTS**

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



## COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

TAB 1

Request to approve CRA commercial grant funding assistance for AAA Pawnbrokers of North Miami through the North Miami Business Assistance Program (Attachment)

**NOTE: This item is continued from the Board meeting on 7/12/11.**

- **OTHER**



## CAPITAL IMPROVEMENTS & INFRASTRUCTURE



## ADMINISTRATIVE & OTHER

TAB 2

Resolution approving a settlement agreement and general releases by and between the North Miami CRA and the Urban Residential Development Group, LTD. (Attachment)

### TAB 3

Resolution approving the Interlocal Agreement between the City of North Miami, Florida and the North Miami CRA relating to the transfer from the North Miami CRA to the City of North Miami of certain real property known as Ruck's Park (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 September 13, 2011 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, September 12, 2011 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.