



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

Tuesday, June 12, 2018 | 5:30 P.M.

NORTH MIAMI CITY HALL - COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – May 8, 2018

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item 1 – Flag Lady, Inc. Rehabilitation Grant Request: 13886 West Dixie Highway

Agenda Item 2 – Fair Play, Inc. Rehabilitation Grant Request: 13870 West Dixie Highway

Agenda Item 3 – 126 Dixie, Inc. Rehabilitation Grant Request: 12615 West Dixie Highway

Agenda Item 4 – 126 Dixie, Inc. Rehabilitation Grant Request: 12625 West Dixie Highway

Agenda Item 5 – Arterial, LLC. Beautification & Enhancement Grant Request

Agenda Item 6 – Comprehensive Health Center, LLC. Rehabilitation Grant Request

Agenda Item 7 – Resolution to Approve P.E. Services LLC for MOCA Plaza Renovation

Agenda Item 8 – Resolution to Approve Contract Agreement with AECOM for \$40,825 for 3D Scan of Downtown

V. CRA ATTORNEY REPORT

VI. CRA EXECUTIVE DIRECTOR REPORT

- CRA Police Officer Quarterly Report
- TOD Workshop Update/Save the Date - June 14th

VII. PUBLIC COMMENTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. 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 City Clerk at (305) 895-9817.