



## **AGENDA**

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

**Wednesday, September 12, 2018 | 5:30 P.M.**  
NORTH MIAMI CITY HALL - COUNCIL CHAMBERS  
776 N.E. 125<sup>TH</sup> STREET, SECOND FLOOR

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – July 10, 2018

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item 1 - Resolution to Approve FY17-18 Budget Amendment

Agenda Item 2 - Resolution to Approve FY18-19 Budget

Agenda Item 3 - Resolution to Approve M&J General Contractors for Iron Manors  
Park Renovation

Agenda Item 4 – Resolution to Approve Contract with Cintel, LLC. for a License Plate  
Reader System

Agenda Item 5 – Resolution to Approve CEEPCO Contracting for Liberty Gardens  
Park Renovation

Agenda item 6 – Office of Inspector General Response Letter

V. CRA ATTORNEY REPORT

VI. CRA EXECUTIVE DIRECTOR REPORT

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.