



## **AGENDA**

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE MEETING

Monday, June 5, 2017 | 6:30 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 – April 24th & May 15th
- IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item 1 – Resolution to Approve the NMCRA Standard Operating Procedures Manual (SOP)

Agenda Item 2 – Resolution to Approve New NMCRA Grant Guidelines:

- a) Commercial**
  - 1. Beautification and Enhancement
  - 2. Business Attraction and Expansion
  - 3. Rehabilitation
  - 4. Capacity Building/Retention
- b) NMCRA Events & Enhancing City Events**
- c) Events & Promotions**
- d) Grand Opening/Reopening**
- e) TIF Incentives**

Agenda Item 3 – Resolution to Approve Funding Single Family Rehab Program

Agenda Item 4 – Christian Academy Des Petits Enfants Beautification & Enhancement Grant

Agenda Item 5 – Nail Bar of Chinatown Business Attraction Grant

Agenda Item 6 – Descarga Brewing Company Attraction Grant

- V. CRA ATTORNEY REPORT
- VI. CRA EXECUTIVE DIRECTOR REPORT  
Ethics Training - Thursday, June 29th at 6:20 pm
- VII. PUBLIC COMMENTS

**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.



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VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

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