



## **AGENDA**

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE MEETING

**Monday, December 4, 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 – November 6, 2017

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item 1 – Resolution to Approve FY17-18 \$490,000 Funding Allocation to Housing Division for Housing Initiatives

Agenda Item 2 – Resolution to Approve FY-18 \$100,000 Film Incentives Pilot Program

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.