



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

Tuesday, February 27, 2007
5:30 P.M.

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

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES - Regular Meeting on Tuesday, January 23, 2007

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1

Action Item: Continuation of the discussion from January 4, 2007 regarding the implementation of Affordable Housing Strategies and the alternative recommendations for the distribution of the CRA's FY 2006-07 funding allocations for Affordable Housing Strategy for Single Family Home Rehabilitation (\$602,950) – (Attachment)

NOTE: At the February 12, 2007 CRA Advisory Committee (CRAAC) meeting, a motion was adopted in support of "Alternative C," to give priority to eligible homeowners from the City of North Miami's waiting list to be supplemented by homeowners identified during the CRA's application process. An amendment to the motion asked the Executive Director to further investigate the waiting list and report back with suggestions. (*Approved 5 to 1*)

II. TAB 2

Action Item: Proposed Installation and Services Agreement and Compensation Agreement between the North Miami CRA and Comcast of South Florida II, Inc. for cable service for the Pioneer Gardens housing development

NOTE: At the February 12, 2007 CRAAC meeting, a motion was adopted in support of the Comcast Agreement. (*Approved 8 to 0*)

III. TAB 3

Action Item: Proposed First Amendment to the Interlocal Agreement between the City of North Miami and the North Miami CRA regarding the conveyance of additional property from the City to the CRA for the Pioneer Gardens housing development

NOTE: At the February 12, 2007 CRAAC meeting, a motion was adopted in support of the Proposed First Amendment to the Interlocal Agreement.
(Approved 8 to 0)

IV. REPORTS

- A. Board Members Report
 - Chair Kevin A. Burns
 - Member Michael R. Blynn
 - Member Jacques Despinosse
 - Member Scott Galvin
 - Member Marie Erlande Steril
- B. CRA Attorney
- C. Executive Director
- D. Next Board Meeting – March 27, 2007 at 5:30 p.m.
Next Advisory Committee Meeting – Monday, March 5, 2007 at 6:00 p.m.

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.