

FINAL



**AGENDA**  
**NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY**  
**SPECIAL BOARD MEETING**

**TUESDAY, NOVEMBER 1, 2005**  
**~~TUESDAY, OCTOBER 25, 2005~~**  
**5:30 P.M.**

**NORTH MIAMI CITY HALL – COUNCIL CHAMBERS**  
**776 N.E. 125<sup>th</sup> STREET, SECOND FLOOR**

**CALL TO ORDER**

- A. Flag Salute
- B. Roll Call

**APPROVAL OF MINUTES**

- C. Regular Meeting      Tuesday, October 11, 2005

**ITEMS FOR REVIEW AND/OR ACTION**

1. Resolution Approving Lease Agreement: 645 NE 127 ST, North Miami, FL 33161
2. Resolution Adopting Amended FY 05/06 Budget
3. Discussion of Interlocal Cooperation Agreement between City and Agency
4. Resolution Appointing CRA Executive Director as Primary CRA Representative
5. Discussion of Urban Planner Position
6. Resolution Adopting the CRA Board Bylaws
7. Resolution Adopting the CRA Advisory Committee Rules and Guidelines
8. Discussion of Public Liability Insurance
9. Director's Report

**ADJOURNMENT**