



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

TUESDAY, FEBRUARY 14, 2006
5:30 P.M.

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

CALL TO ORDER

- A. Flag Salute
- B. Roll Call

APPROVAL OF MINUTES

- C. Regular Meeting Tuesday, January 24, 2006

ITEMS FOR REVIEW AND/OR ACTION

- 1. Action Items:
 - A. Resolution approving Amended and Restated Lease Agreement with SFADA Tag Agency, Inc. re 615 N.E. 124th Street
- 2. Discussion of the Purpose and Duties of the Advisory Committee
 - A. Resolution Creating the Advisory Committee
 - B. List of Committee Members with Contact Information
 - C. Review of Initial Informal Meeting February 9, 2006
 - D. Proposed Schedule of Meetings for 2006
 - E. Purpose and Duties of the Advisory Committee
- 3. Discussion of Board Member Questions and Issues in Relation to Affordable Housing and Housing Affordability in North Miami.

4. Information Reports
 - A. Marketing and Public Relations
 - Web Page Update
 - Press Coverage of NMCRA Issues
 - Community Relations and Outreach
 - January 25: Broward Alliance Redevelopment Conference
 - January 26: Councilman Scott Galvin's Town Meeting
 - February 7: FRA Planning Committee Meeting
 - February 8: Broward Business Action Team Meeting
 - February 15: FAU IOG Transportation Seminar
5. Reports
 - A. Board Members
 - Chair Kevin A. Burns
 - Member Michael R. Blynn
 - Member Jacques Despinosse
 - Member Scott Galvin
 - Member Marie Erlande Steril
 - B. Director's Report
 - February 28 Meeting devoted to discussion of Affordable Housing and Housing Affordability

ADJOURNMENT