



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

TUESDAY, April 11, 2006
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 Tuesday, March 28, 2006

ITEMS FOR REVIEW AND/OR ACTION

1. Discussion: Preliminary Five Year CRA Fiscal Analysis
2. Report: CRA Advisory Committee Meeting, April 5, 2006
3. Report: Ruck’s Park Housing Affordability Study
4. Action Item: Resolution to Extend Consultant Executive Director’s Agreement for Professional Services for Three (3) Additional Months, ending July 31, 2006
5. Information Reports
 - A. Biscayne Landing Update
 - B. Press
 - “Affordable Housing Project Given OK After an About –Face,” *Miami Herald*, April 2, 2006
 - “Power-line plan transmits some great jolts of anxiety,” *Miami Herald*, April 2, 2006
 - “Development Strives to Bury the Dirty Past,” *Biscayne Boulevard Times*, April 2006

C. Marketing and Public Relations

Presentation by the Executive Director to the Charter Review Board, March 29, 2006, "Providing Confidence in the Process."

Presentation by the Executive Director to the Miami Shores-North Dade Kiwanis Club, April 6, 2006, "Introduction to the North Miami Community Redevelopment Agency."

Presentation by the Executive Director and Special Projects Manager, Miami-Dade County League of Cities Monthly Dinner, April 6, 2006, "Surfing the CRA Web Site."

Promotional Flyer: Florida Atlantic University Institute of Government Annual Redevelopment Program Series.

May 12, 2006 - "The ABCs of CRAs: Community Redevelopment Agency Basics"

June 23, 2006 - "Eminent Domain, Economic Development and Redevelopment"

D. Board Members

Chair Kevin A. Burns
Member Michael R. Blynn
Member Jacques Despinose
Member Scott Galvin
Member Marie ErlandeSteril

E. CRA Attorney

F. Executive Director

Charter Review Board Public Hearings

Thursday, April 20, 2006, City Council Chambers at 6:30 PM

Wednesday, April 26, 2006, City Council Chambers at 6:30 PM

Next Board Meetings: April 25, 2006 at 5:30 p.m.

May 23, 2006 at 5:30

Next Advisory Committee Meeting - May 4, 2006 at 6:00 p.m.

ADJOURNMENT