



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

TUESDAY, April 25, 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, April 11, 2006

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Action Item: Resolution Approving an Agreement between the CRA and Fanm Ayisyen Nan Miyami, Inc. (Association of Haitian Women in Miami, Inc.) Relating to the Preparation of a Survey Instrument to Assist the CRA in the Identification and Implementation of Programs to Address the Human Development Needs Within the Redevelopment Area
- II. TAB 2
Update: Proposed Arch Creek Environmental Preserve
- III. TAB 3
Update: Discussion of the Process and Timetable for: Amendment to the 2005-2006 Budget; Amendment to the CRA Redevelopment Plan; Preparation and Submission of the 2006-2007 Budget; and Preparation and Submission of Materials Supporting Specific Projects Under the Redevelopment Plan.
- IV. TAB 4
Action Item: Resolution to Extend Consultant Executive Director's Agreement for Professional Services for Three (3) Additional Months, as contemplated in the Original Agreement, ending July 31, 2006.

Public Comment: An Opportunity for the Public to Share with the Board their Remarks Relating to the Performance of the CRA.

V.

TAB 5

Information Reports

A. Advisory Committee - Meeting Minutes, Wednesday, April 5, 2006

B. Press

“Regional Leaders Say South Florida is in Crisis,” South Florida Business Journal, April 14-20, 2006

“Hearings Slated to Start Next Week on Revisions to North Miami Charter,” Miami Today, Week of April 13, 2006

“Billboards New City \$6 Million,” Miami Herald, April 16, 2006

“People on the Move,” Daily Business Review, April 14, 2006

“The Culture Creators,” Florida magazine, April 2006

“Raid Exposes Renters’ Woes,” Miami Herald, April 15, 2006

“FIU Wants to Sell Land it Does Not Own,” Miami Herald, April 14, 2006

C. Articles of Interest

“Bill Assists Affordable Housing,” The South Florida Business Journal, April 14-20, 2006

“Condo Conversions Revert to Rentals,” The South Florida Business Journal, April 14-20, 2006

D. Information on Employment and Wages, Median Income and the Housing Affordability Gap

VI.

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 – May 9 at 5:30 p.m.
Next Advisory Committee Meeting – May 4 at 6:00 p.m.

ADJOURNMENT