



AGENDA  
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY  
BOARD MEETING

TUESDAY, May 23, 2006  
5:30 P.M.

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

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES -- Regular Meeting    Tuesday, May 9, 2006

ITEMS FOR REVIEW AND/OR ACTION

- I.            TAB 1  
*Action Item:* Resolution Approving the Employment Agreement for the proposed CRA Executive Director
  
- II.           *Action Item:* Motion Appointing Dennis Kelly as CRA Interim Executive Director and Determining Compensation
  
- III.          REPORTS
  - A. Board Members Report
  
  - B. CRA Attorney
  
  - C. Interim Executive Director
  
  - D. Next Board Meeting – June 13, 2006 at 5:30 p.m.  
    Next Advisory Committee Meeting –June 1, 2006 at 6:00 p.m.

ADJOURNMENT

**Note:** Two or more members of the City Councilman/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.