

**NORTH MIAMI CRA ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, August 14, 2006 - 6:00 P.M. (Re-Scheduled from 08/03/06)
NORTH MIAMI CRA OFFICE
615 NE 124th STREET
NORTH MIAMI, FLORIDA**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes – July 6, 2006 Regular Meeting of the CRAAC
- III. North Miami CRA FY 2005-06 Financial Report as of June 30, 2006 – Discussion (Attachment to be delivered no later than August 11)
- IV. FY 2006-07 North Miami CRA Budget Preparation Update – Discussion/Action (Attachment to be delivered no later than August 11)
- V. Update regarding the proposed Downtown Improvement Program – Discussion (Attachment)
- VI. Proposed Development Agreement between North Miami Housing and the North Miami CRA for the construction of 136 Units of Affordable Housing on the Ruck’s Park Development Site – Discussion/Action (Attachment)
 - A. Timeline of Key Prior Events and Projected Dates for the Ruck’s Park Site Housing Development – Discussion (Attachment)
- VII. Old/New Business
 - A. CRA Advisory Committee Membership, Applications, Disclosure Forms and Background Checks – Oral Update (No Attachment)
 - B. Input to CRA Board Discussion scheduled for 8/22/06 regarding the re-naming of the Ruck’s Park sub-division – Discussion (No Attachment)
 - C. Florida Redevelopment Association 2006 Annual Conference Information, Sponsorship Opportunities and Attendance by NMCRA Advisory Committee and Board members – Discussion (Attachment)
 - D. NMCRA Community Outreach Efforts – Oral Update (No Attachment)
 - E. Scheduling Workshop by Siemon & Larson on the changes to the North Miami Zoning Code – Discussion (No Attachment)
 - F. City/CRA Participating in the Partnership for Recovery “No Blue Roofs” Program – Discussion (Attachment)

(Items Discussed Under Old/New Business Are For The Purpose Of Obtaining Or Providing Information Topics Or Requesting Information On Non-Agenda Topics, And No Official Action Or Vote Of The Committee Will Be Taken).

VIII. Adjournment

Note: Two or more members of the City Council/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 at (305) 899-0272.