



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

TUESDAY, September 26, 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 on Tuesday, August 22, 2006
Special Meeting on Tuesday, September 12, 2006

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Action Item: Resolution approving the North Miami CRA FY 2006-07 Proposed Final Budget

- II. TAB 2
Action Item: Resolution authorizing the CRA Board Chair and the Executive Director to execute the Proposed Development Agreement between North Miami Housing and the North Miami Community Redevelopment Agency (NMCRA) for the construction of 136 townhouse units in the Pioneer Gardens at North Miami f/k/a Ruck's Park affordable housing development

- III. TAB 3
Action Item: Resolution approving the proposed guidelines for the implementation of the Commercial Rehabilitation and Commercial Beautification Grant Programs

[NOTE: This item was discussed at the CRAAC Meeting on 9/7/06 and was approved as amended pursuant to a motion offered for approval and a vote of 8 in favor and 0 opposed for consideration by the NMCRA Board.]

- IV. TAB 4
Action Item: Resolution authorizing the execution of the proposed Affiliate

Agency Interlocal Agreement between the North Miami Community Redevelopment Agency (NMCRA) and the City of North Miami for Access to and Participation in the City's Health and Dental Insurance, Life and Disability Insurance, and Retirement Plans by NMCRA Employees.

[NOTE: This item was discussed at the CRAAC Meeting on 9/7/06 and was approved as amended pursuant to a motion offered for approval and a vote of 8 in favor and 0 opposed for consideration by the NMCRA Board.]

V. TAB 5

Action Item: Resolution confirming the NMCRA's commitment to allocate Matching Funds in an amount up to \$500,000 in the FY 2007-08 Budget in support of an application by the Museum of Contemporary Art (MOCA) to the Miami-Dade County General Obligation Bond (GOB) Fund for Non-Profit Organizations.

[NOTE: This item was discussed at the CRAAC Meeting on 9/7/06 and was approved as amended pursuant to a motion offered for approval and a vote of 8 in favor and 0 opposed for consideration by the NMCRA Board.]

VI. TAB 6

Action Item: Resolution of the NMCRA Board authorizing the Executive Director to conduct a Feasibility Review relative to the possible redevelopment of the Miami Way Theatre property in the City of North Miami and to provide a report to the NMCRA Board.

[NOTE: This item was discussed at the CRAAC Meeting on 9/7/06 and was approved as amended pursuant to a motion offered for approval and a vote of 8 in favor and 0 opposed for consideration by the NMCRA Board.]

VII. TAB 7

Discussion Item: Report on NMCRA Community Outreach Efforts

VIII. REPORTS

- A. Board Members Report
- B. CRA Attorney
- C. Executive Director
- D. Next Board Meeting – October 24, 2006 at 5:30 p.m.
Next Advisory Committee – October 5, 2006 at 6:00 p.m.

IX. 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 Secretary at (305) 895-9817.