

**NORTH MIAMI CRA ADVISORY COMMITTEE
REGULAR MEETING
Monday, February 5, 2007 - 6:00 P.M.
NORTH MIAMI CRA OFFICE
615 NE 124TH STREET
NORTH MIAMI, FLORIDA**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes – December 7, 2006 Regular Meeting
January 4, 2007 Regular Meeting
- III. Continuation of the discussion from January 4, 2007 regarding the implementation of Affordable Housing Strategies and the alternative recommendations for the distribution of the CRA's FY 2006-07 funding allocations for Affordable Housing Strategy for Single Family Home Rehabilitation (\$602,950) – (Attachment)
- IV. Proposed Comcast Cable Service Agreement for the Pioneer Gardens housing development
- V. Proposed First Amendment to the Interlocal Agreement between the City of North Miami and the North Miami CRA regarding the conveyance of the Pioneer Gardens (f/k/a Ruck's Park) property from the City to the CRA
- VI. Status Update regarding the new City of North Miami Comprehensive Development Master Plan (CDMP) and the CRA's participation in the process – Public Workshop on February 20, 2007
- VII. CRA Advisory Committee Annual Election of the Chair and Vice Chair
- VIII. Adjournment

Next CRA Advisory Committee Meeting – Monday, March 5, 2007 at 6:00 p.m.

Informational Items: *Non-Agenda Written Reports Or Documents Provided To Committee Members For Informational And Educational Purposes And Not Intended Or Required For Discussion May Be Included In The Back Of This Agenda Package.*

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.

NMCRAAC Draft Agenda for 020507 tecsr 013007am