



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

Tuesday, April 24, 2007
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, March 27, 2007

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1

Report regarding the feasibility of televising the future meetings of the CRA Advisory Committee (Attachment)

NOTE: A motion was made at the April 9, 2007 CRAAC meeting to recommend that future Committee meetings be televised at the Council Chambers.
(Approved 5 to 2)

II. TAB 2

Action Item: Resolution of the CRA Board modifying the Board's prior conditional commitment of funding in the amount of \$500,000 to the Museum of Contemporary Art (MOCA) in the NMCRA FY 2007-08 Budget (Attachment)

NOTE: A motion was made at the April 9, 2007 CRAAC meeting to recommend to the CRA Board that they modify their prior conditional commitment of funding in the amount of \$500,000 to MOCA in the NMCRA FY 2007-08 Budget
(Approved 6 to 1)

III. TAB 3

Action Item: Resolution of the CRA Board authorizing the execution of a Lease/Purchase Agreement for the CRA's proposed acquisition of the Miami Way Theater and related properties (Attachment)

NOTE: A motion was made by the CRAAC endorsing the Executive Director's proposed terms for the lease/purchase of the Miami Way Theater.
(Approved 7 to 0)

IV. TAB 4

Action Item: Resolution of the CRA Board authorizing the execution of a Lease/Purchase Agreement for the CRA's proposed acquisition of the Bel House Apartments for rehabilitation and preservation as affordable rental housing (Attachment)

NOTE: A motion was made at the April 9, 2007 CRAAC meeting to endorse the Executive Director's proposal for the lease/purchase of the Bel House Apartments
(Approved 4 to 3)

V. TAB 5

Status update on the Pioneer Gardens affordable/workforce housing development relative to a Market Demand Analysis for the sale of the proposed housing units (Attachment)

NOTE: The consultant engaged by the CRA to prepare the Market Demand Analysis report appeared at the CRAAC meeting and presented the findings of the report.

VI. TAB 6

Discussion Item: International Council of Shopping Centers (ICSC) Spring Convention 2007

VII. 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

NOTE: A motion was made at the April 9, 2007 CRAAC meeting to support the Greater North Miami Chamber of Commerce Annual Golf Tournament as a Level I sponsor for \$600
(Approved 7 to 0)

NOTE: A motion was made at the April 9, 2007 CRAAC meeting to recommend that the CRA Board reinstate Bill Valentine as a member of the Committee. (This is necessitated by the applicable rule governing the CRAAC that requires the automatic resignation of a CRAAC member who, during the appointment year, misses three consecutive regular meetings or four non-consecutive regular meetings)
(Approved 7 to 0)

D. Next Board Meeting – May 22, 2007 at 5:30 p.m.

Next Advisory Committee Meeting – Monday, May 7, 2007 at 6:00 p.m.

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 Secretary at (305) 895-9817.

NMCRA Board Agenda for 042407 as of 041307 tecsr with notes tecsr revised 041707