

**NORTH MIAMI CRA ADVISORY COMMITTEE  
REGULAR MEETING  
Monday, May 7, 2007 - 6:00 P.M.  
NORTH MIAMI CRA OFFICE  
615 NE 124<sup>th</sup> STREET  
NORTH MIAMI, FLORIDA**

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes – April 9, 2007 Regular Meeting
- IV. Status update regarding the CRA's FY 2005-06 Annual Activity Report and Independent Audited Financial Statements for FY 2005-06 that was approved by the CRA Board and submitted as required by March 31, 2007 (1- New Attachment) –NOTE THAT THIS ITEM WAS DEFERRED AT THE CRAAC MEETING ON APRIL 9, 2007 FOR A DISCUSSION OF THE MANAGEMENT LETTER RECOMMENDATIONS WITH A REPRESENTATIVE OF SANSON, KLINE, JACOMINO & COMPANY, LLP
- V. FY 2006-07 Budget to Actual Financial Status Report as of March 31, 2007 (Attachment)
- VI. Discussion of proposed Commercial Rehabilitation Grant assistance for the restoration of Arnold's Royal Castle Restaurant located at 12490 NW 7<sup>th</sup> Avenue (Attachment)
- VII. Preliminary Discussion of CRA FY 2007-08 Budget Priorities for Projects, Programs and Initiatives (Attachment)
- VIII. Old Business
- IX. New Business
  - A. Official Representation for the CRAAC at future meetings of the CRA Board
- X. Adjournment

Next CRA Advisory Committee Meeting – Monday, June 4, 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 050707 tecsr 043007