



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

Wednesday, May 23, 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, April 24, 2007

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1

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 at the April 9, 2007 CRAAC meeting endorsing the Executive Director's proposed terms for the lease/purchase of the Miami Way Theater.

Approved 7 to 0

II. TAB 2

Action Item: Proposed Commercial Rehabilitation Grant assistance for the restoration of Arnold's Royal Castle Restaurant located at 12490 NW 7th Avenue (Attachment)

NOTE: A motion was made at the May 7, 2007 CRAAC meeting supporting the Executive Director's recommendation to give a commercial rehabilitation grant to Arnold's Royal Castle Restaurant and waive certain limitations on what the grant can be used for.

Approved 7 to 0

III. TAB 3

FY 2006-07 Budget to Actual Financial Status Report as of March 31, 2007 (Attachment)

NOTE: This report was presented to the CRAAC during the meeting on May 7, 2007.

IV. TAB 4
Preliminary Discussion of CRA FY 2007-08 Budget Priorities for Projects,
Programs and Initiatives (Attachment)

Note: This matter was discussed during the CRAAC meeting on May 7, 2007. The CRAAC members were to complete their priority rankings and submit the information to the CRA staff to be compiled and reflected in the information to be discussed with the CRA Board at its May meeting.

V. TAB 5
Action Item: Authorization to extend the CRA's lease for office space at 615 NE 124th Street on a month-to-month basis or through a new lease agreement effective June 1, 2007 (Attachment)

VI. 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 May 7, 2007 CRAAC meeting to request that the CRA Board look to members of its Advisory Committee during the presentation of an item at CRA Board meetings to answer any questions they may have or to get more information.

Approved 7 to 0

D. Next Board Meeting – June 26, 2007 at 5:30 p.m.
Next Advisory Committee Meeting – Monday, June 4, 2007 at 6:00 p.m.

VII. 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.