

**NORTH MIAMI CRA ADVISORY COMMITTEE
REGULAR MEETING
Monday, July 2, 2007 - 6:00 P.M.
NORTH MIAMI CITY HALL – COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR
NORTH MIAMI, FLORIDA**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes – June 4, 2007 Regular Meeting
- IV. Status Update regarding the Proposed Preliminary CRA Budget for FY 2007-08 (No Attachment)
- V. Status Update regarding the implementation of the CRA's Affordable Housing Program Strategies (Attachment)
- VI. Status Update regarding the Pioneer Gardens at North Miami affordable/workforce housing development RE: (a) Demolition and Site Work; (b) Pre-Development Loan application and CRA Advance; and (c) Total Development Budget and Construction Loan application (Attachment)
- VII. CRA Financial Status Report as of May 31, 2007 (Attachment)
- VIII. Old Business
 - A. Status Update regarding Special Legislative Session on Property Tax Relief and possible CRA impacts (No Attachment)
 - B. Status Update regarding the proposed lease/purchase of the Miami Way Theater and related properties (No Attachment)

C. Status Update regarding the proposed lease/purchase of the Bel House Apartments (No Attachment)

D. Status Update regarding the City of North Miami's proposed Future Land Use Map (FLUM) for the new Comprehensive Development Master Plan (CDMP) (Attachment)

IX. New Business

A. Florida Redevelopment Association Annual Conference in Daytona Beach, Florida – October 24-26, 2007 (Attachment)

X. Adjournment

Next CRA Advisory Committee Meeting – Monday, August 6, 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 070207 tecsr 062807