

NORTH MIAMI CRA ADVISORY COMMITTEE
REGULAR MEETING
Monday, August 20, 2007 - 6:00 P.M.
CRA Office
615 NE 124th Street
NORTH MIAMI, FLORIDA

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes – July 2, 2007 Regular Meeting
- IV. Status Update regarding the CRA's Proposed Preliminary Budget for FY 2007-08 (Attachment)

Note: The subject of proposed CRA FY 2007-08 budget priorities for projects, programs and initiatives was discussed during the CRAAC meetings on May 7, 2007 and June 4, 2007. In addition, this subject was previously discussed during the CRA Board meeting on May 23, 2007.

In addition, relative to an update provided to the CRAAC by CRA staff during the meeting on July 2, 2007 regarding the process for the presentation of the CRA's FY 2007-08 Proposed Preliminary Budget in August 2007 and the FY 2007-08 Final Adopted Budget in September 2007, the CRAAC heard two (2) presentations on requests for CRA funding that were referred to the CRA Board for information and consideration in the discussion of FY 2007-08 budget priorities for projects, programs, and initiatives that was held on July 10, 2007.

- V. CRA Financial Status Report as of July 31, 2007 (Attachment)
- VI. Old Business
 - A. Status Update regarding the execution of the lease/purchase agreement for the Bel House Apartments (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 implementation of CRA Affordable Housing Programs (Attachment)

- D. Status Update regarding the Commercial Grants Program (Attachment)
- E. Status Update regarding the CRA's follow-up relative to the available of the former Goodwill Store property located on West Dixie Highway (Attachment)
- F. Status Update regarding the upcoming Florida Redevelopment Association Annual Conference in Daytona Beach, Florida – October 24-26, 2007 (Attachment)

- G. Status Update regarding the meeting of the CRAAC Retreat Planning Subcommittee on August 11, 2007 (Attachment)
- H. Status Update from the CRA Attorney regarding a review of the Environmental Site Assessments for Pioneer Gardens (No Attachment)

VII. New Business

- A. Reserving the City Council Chambers for regular CRAAC meetings on a permanent, ongoing basis
- B. Establishment of a digital and/or video archive of recorded CRA meetings to be maintained by the City Clerk

VIII. Adjournment

The next CRA Advisory Committee Meeting is scheduled for Monday, September 10, 2007 at 6:00 p.m. however this date needs to be changed due to a conflict with the City of North Miami's 1st Public Hearing on the FY 2007-08 Budget

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.