

**NORTH MIAMI CRA ADVISORY COMMITTEE  
REGULAR MEETING  
Monday, October 1, 2007 - 6:00 P.M.  
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 – September 6, 2007 Regular Meeting
- IV. Proposed Engagement Letter with Sanson, Kline, Jacomino & Company, LLP for the conduct of the CRA's annual independent audit for FY 2006-07 (Attachment)
- V. Old Business
  - A. Recommendation of the CRAAC to the CRA Board for a CRA Retreat (No Attachment)

**Note: The CRAAC discussed this subject during its meeting on August 20, 2007. The CRAAC received a report from a meeting of the CRAAC Retreat Planning Subcommittee that was held on August 11, 2007 and adopted the following motion:**

**Motion moved by Mr. McDearmaid and seconded by Mr. Reynolds approving the subcommittee report made by Mark Wolin regarding the proposed CRA retreat which recommended that the retreat be held on two (2) consecutive Saturdays in November 2007 (e.g. suggested dates were November 3<sup>rd</sup> and November 10<sup>th</sup>) and be led by a professional meeting facilitator who would be selected by the CRA Advisory Committee based on interviews and recommendations.**

**Approved 8-0**

**Subsequent to the approval of the motion there was a discussion over exact date and locations for the retreat which resulted in a general consensus on the dates of November 3<sup>rd</sup> and 4<sup>th</sup> at the FIU Kovens Conference Center, but no motion was passed in this regard on August 20, 2007.**

During the CRAAC meeting on 9/6/07 a motion was approved recommending that a CRA Retreat be held on November 3<sup>rd</sup> and 4<sup>th</sup>, 2007 at the FIU Kovens Conference Center and that a retreat facilitator be selected.

The CRA Board discussed this subject on September 11, 2007 and determined that the proposed dates of November 3-4, 2007 were not acceptable. The Board preferred a schedule that would avoid Saturdays and possibly include week nights. Consultation with the CRAAC was suggested to determine the dates for the proposed retreat.

The CRA Board further discussed this subject on September 25, 2007 and directed the Executive Director to coordinate a joint meeting of the CRA Board and the CRAAC for a Thursday evening asap in the month of October from approximately 6 p.m. to 10-11 p.m. at a location to be determined.

- B. Status Update regarding proposed amendments to the CRA's Redevelopment Plan (No Attachment)
- C. Status Update regarding the Florida Redevelopment Association Annual Conference in Daytona Beach, FL from October 24-26, 2007 (No Attachment)

VI. New Business

- A. CRA Proposed TIF Revenue Bond Issuance (No Attachment)
- B. Annual Election of the Chairperson and Vice Chairperson of the CRAAC (Attachment)

VII. Adjournment

**The next CRA Advisory Committee Meeting is scheduled for Monday, November 5, 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 100107 tecsr 092507