

**NORTH MIAMI CRA ADVISORY COMMITTEE  
REGULAR MEETING  
Monday, January 7, 2008 - 6:00 P.M.  
North Miami City Hall – Council Chambers  
776 NE 125<sup>th</sup> Street, 2<sup>nd</sup> Floor  
NORTH MIAMI, FLORIDA**

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes – December 3, 2007 Regular Meeting
- IV. Proposed Contractual Agreements to implement FY 2007-08 Projects and Programs between the CRA and (a) Dynamic Community Development Corporation, and (b) JHS and Associates, Inc. (Attachment)
- V. Status Update regarding the Side Letter for the Bel House Apartments Lease/Purchase Agreement and the Proposed Bel House Management Agreement between the CRA and North Miami Housing (Attachment)
- VI. Status Update regarding Pioneer Gardens Site/Environmental Conditions and Remediation (No Attachment)
- VII. Proposed Lease Agreement between the CRA and Miami-Dade County for construction and operation of Fire Station Number 18 (Attachment)
- VIII. Proposed Loan Terms on CRA Subsidies for Home Purchase Assistance and Single-Family Home Rehabilitation Assistance (Attachment)
- IX. Proposed Guidelines for the CRA's Single-Family Home Rehabilitation Program (Attachment)
- X. Status Update regarding the CRA Commercial Grants Program (No Attachment)
- XI. Old Business
- XII. New Business

XIII. Adjournment

**The next CRA Advisory Committee Meeting is scheduled for Monday, February 4, 2008 at 6:00 p.m.**

**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.