

**NORTH MIAMI CRA ADVISORY COMMITTEE
REGULAR MEETING
Monday, March 3, 2008 - 6:00 P.M.
North Miami City Hall – Council Chambers
776 NE 125th Street, 2nd Floor
NORTH MIAMI, FLORIDA**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes – February 4, 2008 Regular Meeting
- IV. Status update regarding the CRA Commercial Grants Program and discussion of the program's eligibility requirements and guidelines (Attachment)
- V. Proposed First Amendment to the Pioneer Gardens Development Agreement between the CRA and North Miami Housing (Attachment)
- VI. Status update and recommendation regarding the purchase of two (2) duplex properties adjacent to the Pioneer Gardens development site (Attachment)
- VII. Old Business
- VIII. New Business
 - A. Presentation on the City of North Miami's New Parks Master PlanTerry Lytle, Director, Parks & Recreation Department
- IX. Adjournment

The next CRA Advisory Committee Meeting is scheduled for Monday, April 7, 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.