

**NORTH MIAMI CRA ADVISORY COMMITTEE
REGULAR MEETING
Monday, November 5, 2007 - 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 – September 6, 2007 Regular Meeting (Deferred from the meeting on 10/1/07)

October 1, 2007 Regular Meeting
- IV. Proposed Amendments to the CRA Redevelopment Plan that was adopted on June 7, 2005 (Attachment)
- V. Proposed Purchase of Properties Adjacent to the Pioneer Gardens Site (Attachment)
- VI. Status Update regarding the CRA's Due Diligence Review for the Bel House Apartments Lease/Purchase Agreement (Attachment)
- VII. Old Business
- VIII. New Business
 - A. Discussion of CRAAC Member Absences and Removal Procedures (No Attachment)
 - B. Follow-up to the Joint Meeting of the CRA Board and the CRAAC RE: Scheduling of City Staff to Brief the CRAAC regarding the City's Comprehensive Development Master Plan, Parks Master Plan, and Branding Project (No Attachment)
 - C. Follow-up to the Joint Meeting of the CRA Board and the CRAAC RE: Idea for a Bank "Summit" regarding Residential Mortgage Rescue (No Attachment)

IX. Adjournment

The next CRA Advisory Committee Meeting is scheduled for Monday, December 3, 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.