



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, November 27, 2007
5:30 P.M.

NORTH MIAMI CITY HALL – COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES - Regular Meeting on Tuesday, October 23, 2007

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Action Item: Public Hearing on Proposed Amendments to the CRA Redevelopment Plan that was adopted on June 7, 2005 (Attachment)
- II. TAB 2
Action Item: Proposed Purchase of Properties Adjacent to the Pioneer Gardens Site (Attachment)
- III. TAB 3
Action Item: CRA Due Diligence Review for the Bel House Apartments Lease/Purchase Agreement (Attachment)
- IV. TAB 4
Status Update: Pioneer Gardens Site/Environmental Conditions and Remediation (No Attachment)
- V. TAB 5
Action Item: County Review of the CRA FY 2007-08 Adopted Budget (Attachment)
- VI. TAB 6
Status Update: 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)

VII. TAB 7

Status Update: Survey of the CRA Board of Commissioners regarding the consideration of an alternative regular meeting date for the CRA Board (Attachment)

VIII. REPORTS

A. Board Members Report

Chair Kevin A. Burns
Member Michael R. Blynn
Member Jacques Despinosse
Member Scott Galvin
Member Marie Erlande Steril

B. CRA Attorney

C. Executive Director

D. Next Regular Board Meeting – Tuesday, December 11, 2007 at 5:30 p.m.
at City Council Chambers

Next Advisory Committee Meeting – Monday, December 3, 2007 at 6:00
p.m. at City Council Chambers

IX. ADJOURNMENT

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 Secretary at (305) 895-9817.