



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
REGULAR BOARD MEETING

Tuesday, October 23, 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, September 25, 2007
Special Meeting on Monday, September 17, 2007

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Action Item: Proposed Engagement Letter with Sanson, Kline, Jacomino & Company, LLP for the conduct of the CRA's annual independent audit for FY 2006-07 (Attachment)

Note: The CRAAC discussed this item during its meeting on October 1, 2007 and adopted the following two (2) motions for the CRA Board's consideration:

Motion (moved by Mr. Vidal, seconded by Mr. Sorey) recommending that the CRA Board accept the language of the existing contract with Sanson Kline and proceed with the FY 2006-07 independent annual audit for a fee of \$8,000. Approved 4-2 (with Mr. Reynolds and Mr. Wolin against)

Motion (moved by Mr. Vidal, seconded by Mr. Wolin) requesting additional services from Sanson Kline in the form of an audit and opinion on the CRA's internal controls. Approved 6-0

- II. TAB 2
Action Item: Proposed CRA Policies and Procedures Manual (Attachment)

Note: These proposed policies and procedures were discussed by the CRAAC on 9/6/07. There were several suggestions made by the CRAAC members for additional subjects to be covered in the policy manual and no motion was expressed by the CRAAC.

The CRA Board discussed the proposed policies on September 11, 2007 and approved them in concept at that time. During the CRA Board meeting on September 25, 2007 further consideration by the Board was deferred.

III. TAB 3

Action Item: Appointment/Re-Appointment of CRA Advisory Committee members with terms expiring on September 11, 2007

IV. TAB 4

Status Update: Pioneer Gardens Site/Environmental Conditions and Remediation (No Attachment)

V. TAB 5

Status Update: CRA Due Diligence Review for the Bel House Apartments Lease/Purchase Agreement (No Attachment)

VI. TAB 6

Status Update: FY 2007-08 CRA Budget Allocation for Neighborhood Improvements in City Council District 4 (Attachment)

VII. 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, November 27, 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

VIII. 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.