



AGENDA

**NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
SPECIAL BOARD MEETING**

Monday, September 17, 2007

6:30 P.M.

**Griffing Community Center
12220 Griffing Boulevard
North Miami, Florida**

CALL TO ORDER – Pledge of Allegiance; Roll Call

- I. Discussion Item:
Budget Workshop on the CRA FY 2007-08 Proposed Preliminary Budget

Note: The subject of proposed CRA FY 2007-08 budget priorities for projects, programs and initiatives was discussed during the CRAAC meetings on May 7, 2007 and June 4, 2007. In addition, this subject was previously discussed during the CRA Board meeting on May 23, 2007.

In addition, relative to an update provided to the CRAAC by CRA staff during the meeting on July 2, 2007 regarding the process for the presentation of the CRA's FY 2007-08 Proposed Preliminary Budget in August 2007 and the FY 2007-08 Final Adopted Budget in September 2007, the CRAAC heard two (2) presentations on requests for CRA funding that were referred to the CRA Board for information and consideration in the discussion of FY 2007-08 budget priorities for projects, programs, and initiatives that was held on July 10, 2007.

The CRA's FY 2007-08 Proposed Preliminary Budget was presented to the CRAAC during a meeting that was held on August 20, 2007. During the CRAAC meeting the following motion was adopted which approved the FY 2007-08 Proposed Preliminary Budget as amended for consideration by the CRA Board on August 28, 2007:

Motion moved by Mr. McDearmaid and seconded by Mr. Sorey to approve the FY 2007-08 Proposed Preliminary Budget as amended to provide an allocation of \$500,000 to fund the request for support of the North Miami Stadium Re-Sodding project by (a) deleting the proposed allocation of \$31,250 for the Academic/Internship Program and allocating those funds for the re-sodding project; (b) providing the balance of funding in the amount of \$468,750 by reducing all of the remaining proposed allocations within the

total of \$10,671,765 (e.g. \$10,703,015 - \$31,250) by an across-the-board percentage of 4.392432% after excluding the proposed funding for the following projects, programs and initiatives: \$2,880,000 – Developer’s Fee for Pioneer Gardens; \$250,000 – Homebuyer Counseling and Credit Qualifying; and the \$977,500 – Rehabilitation of Bel House Apartments; and (c) making the proposed funding allocation subject to the City’s agreement to repay the sum of \$300,000 to the CRA within five (5) years of the funding being provided for the project.

Approved 7-1 with Mr. Wolin against

The impact of this CRAAC motion as an advisory to the CRA Board compared to the CRA Executive Director’s FY 2007-08 Proposed Preliminary Budget is reflected in the memorandum accompanying this agenda item.

The CRA Board discussed the FY 2007-08 Proposed Preliminary Budget on August 28, 2007 and set a budget workshop for September 17, 2007 for further discussion of various project and program funding allocations including, but not limited to, the Commercial Corridor Improvement Program – Clean Team, repayment of CRA creation expenses to the City, repayment of Ruck’s I expenses to the City, strategic land/property acquisitions, community policing, City department supplemental budget requests for WiFi and North Miami Stadium Field Re-Surfacing. The Board also requested that representatives of Dynamic CDC and the Academic/Internship Program be invited to attend the CRAAC meeting on September 6, 2007 regarding their respective funding requests. Most recently, during the CRA Board meeting on September 11, 2007, the Board expressed its interest in having an in-depth discussion regarding the status of the Pioneer Gardens at North Miami affordable housing development in the context of proposed funding allocations for FY 2007-08.

II. 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.