



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
SPECIAL BOARD MEETING

Thursday, March 6, 2008
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

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Proposed First Amendment to the Pioneer Gardens Development Agreement between the CRA and North Miami Housing (Attachment)

- II. TAB 2
Status update and recommendation regarding the purchase of two (2) duplex properties adjacent to the Pioneer Gardens development site (Attachment)

- III. 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, March 25, 2008 at 5:30 p.m. at City Council Chambers

 - Next Advisory Committee Meeting – Monday, April 7, 2008 at 6:00 p.m. at City Council Chambers

IV. 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.