



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE REGULAR MEETING

Monday, January 5, 2009
6:00 P.M.

North Miami CRA Office
615 N.E. 124th Street, North Miami, FL 33161

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – December 1, 2008
- IV. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**

Agenda Item 1

Status update regarding the Pioneer Gardens affordable housing development relative to site/environmental remediation, proposed development budget, site plan, project design, construction financing, development timetable, etc. (Attachment)

Agenda Item 2

Proposed modification to the development agreement between the CRA and the Urban Residential Development Group regarding payment of development fees (Attachment)

- **HOME BUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**
- **AFFORDABLE RENTAL HOUSING**

Agenda Item 3

Status update regarding the proposed scope of rehabilitation for the Bel House Apartments East Building (Attachment)

- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

Agenda Item 4

Request from NANAY, Inc. for additional funding assistance in the approximate amount of \$200,000 for building renovation through the CRA's Economic Development Assistance and Incentive Fund - Commercial Grant Program (Attachment)

- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER



COMMUNITY OUTREACH

V. OLD BUSINESS

A. Report from CRA Attorney regarding the lease of office space by Partners for Self-Employment d/b/a Micro-Business USA from in a building owned by a member of the CRAAC for the implementation of a program funded by the City of North Miami and the CRA (No Attachment)

VI. NEW BUSINESS

VII. ADJOURNMENT

The next CRA Advisory Committee Meeting is scheduled for Monday, February 2, 2009 at 6:00 p.m. in the City Council Chambers

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.