



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE REGULAR MEETING

Monday, February 1, 2010
6:00 P.M.

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

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES – January 4, 2010
December 7, 2009
November 30, 2009
November 23, 2009
November 19, 2009

IV. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**
- **HOME BUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**

- **AFFORDABLE RENTAL HOUSING**
- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

Agenda Item 1

Request to authorize the CRA's execution of a Subordination Agreement to permit an advance of funds in the amount of \$22,000 from U.S. Century Bank relative to the CRA Commercial Grant for Fortuna and Moises Bichachi and 624-26 LLC (Attachment)

- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

Agenda Item 2

Status update regarding the award of funding through the RFP for FY 2009-10 Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan (No Attachment)

Agenda Item 3

Status update regarding the CRA Board's consideration of the CRA Advisory Committee's (CRAAC) request to have Rules of Decorum for the meetings of the CRAAC (No Attachment)

Agenda Item 4

Discussion regarding a shared vision for redevelopment in the City of North Miami (e.g. CRA district per the CRA Redevelopment Plan that was adopted in June 2005, NE 6th Avenue per a Charrette conducted in July 2000, Downtown per the Urban Land Institute (ULI) Technical Assistance Panel in April 2009, etc.) (Attachment)



COMMUNITY OUTREACH

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The next CRA Advisory Committee Regular Meeting is scheduled for Monday, March 1, 2010 at 6:00 p.m. in the City Council Chambers.

The next CRA Board Meeting is scheduled for Tuesday, February 9, 2010 at 5:30 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.