



## **AGENDA**

### **NORTH MIAMI CRA ADVISORY COMMITTEE REGULAR MEETING**

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

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

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – February 1, 2010
- IV. ITEMS FOR REVIEW AND/OR ACTION



## **AFFORDABLE HOUSING EFFORTS**

- **NEW HOUSING CONSTRUCTION**

Agenda Item 1

Status update regarding the Pioneer Gardens project expenses  
(Attachment)

- **HOME BUYER PURCHASE ASSISTANCE**

- **SINGLE FAMILY HOME REHABILITATION**

Agenda Item 2

Status update regarding the Bel House Apartments project expenses  
(Attachment)

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



## **COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS**

- **COMMERCIAL GRANTS**

### Agenda Item 3

Status update regarding the CRA Commercial Grant Programs (Attachment)

- **OTHER**



## **CAPITAL IMPROVEMENTS & INFRASTRUCTURE**



## **ADMINISTRATIVE & OTHER**

### Agenda Item 4

Status update regarding the process and timetable for the CRA Board to refine the listing of funding priorities for debt financing in an amount up to \$27 million to more specifically define and/or prioritize the redevelopment projects, programs and activities to be funded (Attachment)

**Note: The CRAAC held a discussion relative to this subject during its meeting on 2/1/10 and as the result adopted the following motion for consideration by the Board:**

**Motion that the CRA Board request the CRA Executive Director to organize a workshop with the participation of the CRA Board, CRAAC, and City Staff for the purpose of engaging in a discussion relative to a shared redevelopment vision for the City of North Miami.**

Agenda Item 5

Status update regarding the consideration of the CRA's FY 2009-10 Budget and the related proposed amendment to the Interlocal Agreement to provide the City of North Miami with a TIF Refund Option for FY 2009-10, FY 2010-11 and FY 2011-12 by Miami-Dade County (No Attachment)

Agenda Item 6

Status update regarding the implementation of the recommendations from the Report of the Urban Land Institute Technical Assistance Panel relative to Downtown North Miami (No Attachment)

Agenda Item 7

Presentation by Harvey, Covington & Thomas, LLC regarding the CRA's FY 2008-09 Independent Audited Financial Report (Attachment)



**COMMUNITY OUTREACH**

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

**The next CRA Advisory Committee Regular Meeting is scheduled for Monday, April 5, 2010 at 6:00 p.m. in the City Council Chambers.**

**The next CRA Board Meeting is scheduled for Tuesday, March 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.

NMCRAAC Draft Agenda for 030110 tecsr 022310