



## **AGENDA**

### NORTH MIAMI CRA ADVISORY COMMITTEE MEETING

Monday, March 2, 2009  
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 2, 2009
- 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. (No Attachment)

- **HOME BUYER PURCHASE ASSISTANCE**

- **SINGLE FAMILY HOME REHABILITATION**

- **AFFORDABLE RENTAL HOUSING**

Agenda Item 2

Status update regarding the proposed scope of rehabilitation for the Bel House Apartments East Building (No Attachment)

- **OTHER**



## **COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS**

- **COMMERCIAL GRANTS**

Agenda Item 3

Status update regarding the CRA Commercial Grants Program (Attachment)

- **OTHER**



## **CAPITAL IMPROVEMENTS & INFRASTRUCTURE**



## **ADMINISTRATIVE & OTHER**

### Agenda Item 4

Resolution to amend Article 1(g) of the CRA Advisory Committee Rule and Regulations to add language relating to unexcused absences by CRAAC Members (Attachment)

### Agenda Item 5

Discussion regarding CRA funding priorities for the issuance of long-term debt (Attachment)

### Agenda Item 6

Status update regarding the Draft CRA FY 2007-08 Annual Activity Report incorporating the Independent Financial Audit for FY 2007-08 (No Attachment – this item was previously distributed to the CRAAC)

### Agenda Item 7

Status update regarding the North Miami Retail Corridor Study being conducted by the Buxton Company (No Attachment – this item was previously distributed to the CRAAC)

### Agenda Item 8

Status update regarding the North Miami Urban Land Institute/Technical Assistance Panel (No Attachment – this item was previously distributed to the CRAAC)



## **COMMUNITY OUTREACH**

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

**The next CRA Advisory Committee Meeting is scheduled for Monday, April 6, 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.

NMCRAAC Draft Agenda for 030209 tecsr 022509