



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE REGULAR MEETING

Monday, May 3, 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 – February 1, 2010
March 1, 2010
April 5, 2010
- 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 the ongoing site assessment/remediation and settlement discussions relative to issues relating to the development agreements with the Urban Residential Development Group for the Pioneer Gardens and Bel House projects (No Attachment)

- **HOMEBUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**
- **AFFORDABLE RENTAL HOUSING**
- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

Agenda Item 2

Request to reduce the Commercial Grant Award to Biscayne Investments Properties, Inc. for 1640-88 NE 123rd Street, North Miami, FL from the approved amount of up to \$80,000 to an amount up to \$15,000 (Attachment)

- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

Agenda Item 3

Status update regarding the action of the CRA Board on April 13, 2010 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 (No Attachment)

Agenda Item 4

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 5

Proposed amendments to the CRA's FY 2009-10 Adopted Budget to reallocate the funding for the previously proposed City TIF Refund Payment in the amount of \$2,849,730 and to make other budget adjustments (Attachment)



COMMUNITY OUTREACH

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The next CRA Advisory Committee Regular Meeting is scheduled for Monday, June 7, 2010 at 6:00 p.m. in the City Council Chambers.

The next CRA Board Meeting is scheduled for Tuesday, May 11, 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.