



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE MEETING

Monday, August 3, 2009
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 – July 13, 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**

Agenda Item 1

Request from Urban Residential Development Group to extend the term of the Bel House Apartments Management Agreement beyond July 31, 2009 (Attachment)

- **OTHER**



**COMMERCIAL & ECONOMIC DEVELOPMENT
PROGRAMS**

- **COMMERCIAL GRANTS**

- **OTHER**



**CAPITAL IMPROVEMENTS &
INFRASTRUCTURE**



ADMINISTRATIVE & OTHER

Agenda Item 2

Discussion of Rules of Decorum for the CRA Advisory Committee (Attachment)

Agenda Item 3

Discussion of the Report of the Urban Land Institute regarding the North Miami Technical Assistance Panel on April 15-16, 2009 (Attachment)

Agenda Item 4

Proposed Interlocal Agreement between the CRA and the City of North Miami for the CRA to hold title to real property within the CRA district that is to be purchased for the City's Neighborhood Stabilization Program (**NOTE: Attachment to be provided at the meeting**)

Agenda Item 5

Proposed Amendment to the Interlocal Agreement among the City of North Miami, North Miami CRA and Miami-Dade County relating to a refund to the City of that amount of the TIF revenue payment that is generated from the CRA district west of Biscayne Boulevard for fiscal years 2009-10, 2010-11 and 2011-12; and a **Proposed Amendment to the Interlocal Agreement between the City of North Miami and the North Miami CRA** relating to a refund to the City of that amount of the TIF revenue payment that is generated from the CRA district west of Biscayne Boulevard for fiscal years 2009-10, 2010-11 and 2011-12 (Attachment)

Agenda Item 6

Discussion of Proposed FY 2009-2010 Budget (Attachment)



COMMUNITY OUTREACH

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The next CRA Advisory Committee Meeting is scheduled for Tuesday, September 1, 2009 at 6:00 p.m. in the CRA Office Conference Room.

The next CRA Board Meeting is scheduled for Tuesday, August 18, 2009 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 080309 tecsr 072709