



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE REGULAR MEETING

Monday, November 2, 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 – October 5, 2009
October 14, 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
- OTHER



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

Agenda Item 1

Proposal from First Southwest Company regarding the CRA's plan to secure debt financing for redevelopment projects, programs and activities (Attachment)

Note: This item is being continued by the CRA Board from its meeting on 10/20/09 to its meeting on 11/10/09.

Note: The CRAAC considered this item during its meeting on 10/5/09 and adopted the following motion for the Board's consideration:

Moved by Mr. Wolin, seconded by Mr. Vidal

To reject the Bond Plan

Approved 4-3, with Mr. McDearmaid, Mr. Reynolds, & Ms. Philippe against

Moved by Mr. Each, seconded by Mr. McDearmaid

To reconsider the Bond Plan

Denied 3-4, with Mr. Wolin, Mr. Vidal, Mr. Reynolds, & Ms. Cobo against

Agenda Item 2

Schedule of CRAAC Meetings for the review and evaluation of responses to the RFP for FY 2009-10 Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan (Attachment)



COMMUNITY OUTREACH

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The next CRA Advisory Committee Meeting is scheduled for Monday, December 7, 2009 at 6:00 p.m. in the City Council Chambers.

The next CRA Board Meeting is scheduled for Tuesday, November 10, 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 110209 tecsr 102609