



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE REGULAR MEETING

Monday, December 7, 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 – November 2, 2009
- IV. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**
- **HOMEBUYER 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

Discussion of the evaluation of the 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 and funding recommendations for the consideration of the CRA Board (Attachment)

Agenda Item 2

Request from the CRA Advisory Committee regarding Rules of Decorum for the meetings of the CRA Advisory Committee (Attachment)

Note: The consideration of this item was deferred during the CRA Board meeting on September 15, 2009.

Agenda Item 3

Request from Michael McDearmaid, Chair of the CRA Advisory Committee for a Conflict of Interest Waiver relative to the participation of Action Title Company in the City of North Miami's Neighborhood Stabilization Program (Attachment)

Agenda Item 4

Request for authorization to enter into a further amendment to the lease for CRA office space at 615 NE 124th Street to extend the lease term through December 31, 2010 (Attachment)

Agenda Item 5

Status update regarding the consideration of the CRA's FY 2009-10 Budget by Miami-Dade County (No Attachment)

Agenda Item 6

Proposed CRA Advisory Committee regular meeting calendar for 2010 (Attachment)



COMMUNITY OUTREACH

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The next CRA Advisory Committee Regular Meeting is scheduled for Monday, January 4, 2010 at 6:00 p.m. in the City Council Chambers.

The next CRA Board Meeting is scheduled for Tuesday, January 12, 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.