



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE MEETING

Monday, July 13, 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 – June 1, 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 (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 (Attachment)

- **OTHER**



**COMMERCIAL & ECONOMIC DEVELOPMENT
PROGRAMS**

- **COMMERCIAL GRANTS**

- **OTHER**



**CAPITAL IMPROVEMENTS &
INFRASTRUCTURE**



ADMINISTRATIVE & OTHER

Agenda Item 3

Discussion of FY 2009-2010 Budget Outlook and Funding Priorities (Attachment)

Agenda Item 4

Contract award recommendation regarding responses to CRA RFP #2009-01 for Independent Auditing Services (Attachment)

Agenda Item 5

Discussion of terms and conditions for the CRA's potential purchase of the property located at 680 NE 127th Street (Attachment)

Agenda Item 6

Discussion of a letter from Lexus of North Miami regarding a request for a possible economic incentive payment (Attachment)



COMMUNITY OUTREACH

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The next CRA Advisory Committee Meeting is scheduled for Monday, August 3, 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.