



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, February 23, 2010
5:30 P.M.

NORTH MIAMI CITY HALL - COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – February 9, 2010
- III. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**

TAB 1

Status update regarding the Pioneer Gardens affordable housing development relative to the ongoing site assessment/remediation and issues relating to the development agreements with the Urban Residential Development Group for the Pioneer Gardens and Bel House projects (Attachment)

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



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**
- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 2

Discussion regarding the process and timetable for the CRA Board 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 (Attachment)

Note: The CRAAC held a discussion relative to this subject during its meeting on 2/1/10 and as the result adopted the following motion for consideration by the Board:

Motion that the CRA Board request the CRA Executive Director to organize a workshop with the participation of the CRA Board, CRAAC, and City Staff for the purpose of engaging in a discussion relative to a shared redevelopment vision for the City of North Miami.

TAB 3

Status update regarding the consideration of the CRA's FY 2009-10 Budget and the related proposed amendment to the Interlocal Agreement to provide the City of North Miami with a TIF Refund Option for FY 2009-10, FY 2010-11 and FY 2011-12 by Miami-Dade County (No Attachment)

COMMUNITY OUTREACH

IV. REPORTS

A. Board Member Reports

Chair Andre D. Pierre
Member Michael R. Blynn
Member Scott Galvin
Member Jean Rodrigue Marcellus
Member Marie Erlande Steril

B. CRA Attorney

C. Executive Director

D. Next Regular Board Meeting – Tuesday, March 9, 2010 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,
March 1, 2010 at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

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.

NMCRA board agenda for 022310 tecs 021710