



## **AGENDA**

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, March 10, 2009  
5:30 P.M.

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

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – February 24, 2009
- 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 site/environmental remediation, proposed development budget, site plan, project design, construction financing, development timetable, etc. (No Attachment)

- **HOME BUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**
- **AFFORDABLE RENTAL HOUSING**

TAB 2

Status update regarding the proposed scope of rehabilitation for the Bel House Apartments East Building (No Attachment)

- **OTHER**



## **COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS**

- **COMMERCIAL GRANTS**

TAB 3

Status update regarding the CRA Commercial Grants Program (Attachment)

- **OTHER**



## **CAPITAL IMPROVEMENTS & INFRASTRUCTURE**



## **ADMINISTRATIVE & OTHER**

### TAB 4

Resolution to amend Article 1(g) of the CRA Advisory Committee Rule and Regulations to add language relating to unexcused absences by CRAAC Members (Attachment)

Note: This item was considered by the CRAAC during the meeting on 3/2/09 and is being recommended for favorable consideration by the CRA Board.

### TAB 5

Status update regarding the proposed lease agreement with Miami-Dade County for Fire Station 18 (Attachment)

## **COMMUNITY OUTREACH**

### TAB 6

Introduction of the High School Students selected to participate in the FY 2008-09 Scholarly Training in Urban Development for Youth (S.T.U.D.Y.) Academic Internship Program (No Attachment)

## **IV. REPORTS**

- A. Board Member Reports
  - Chair Kevin A. Burns
  - Member Michael R. Blynn
  - Member Jacques Despinosse
  - Member Scott Galvin
  - Member Marie Erlande Steril
- B. CRA Attorney
- C. Executive Director

D. Next Regular Board Meeting – Tuesday, March 24, 2009  
at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, April 6,  
2009 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.

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