



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, August 18, 2009
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 – July 14, 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 (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 (Attachment)

Note: The CRAAC discussed this item during its meeting on 8/3/09 and adopted a motion supporting an extension of time for the owners to obtain the financial commitment to not later than September 30, 2009 with the owners agreeing to waive any rent payment from the CRA as consideration for granting the extension.

TAB 3

Request from Urban Residential Development Group to extend the term of the Bel House Apartments Management Agreement beyond July 31, 2009 (Attachment)

Note: The CRAAC considered this item during its meeting on 8/3/09 and adopted a motion recommending the Board's approval.

- **OTHER**



**COMMERCIAL & ECONOMIC DEVELOPMENT
PROGRAMS**

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



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 4

Discussion of terms and conditions for the CRA's potential purchase of the property located at 680 NE 127th Street (Attachment) **This item was deferred from the Board meeting on July 14, 2009**

TAB 5

Proposed Interlocal Agreement between the CRA and the City of North Miami for the CRA to hold title to real property within the CRA district that is to be purchased for the City's Neighborhood Stabilization Program (Attachment)

TAB 6

Proposed Amendment to the Interlocal Agreement among the City of North Miami, North Miami CRA and Miami-Dade County relating to a refund to the City of that amount of the TIF revenue payment that is generated from the CRA district west of Biscayne Boulevard for fiscal years 2009-10, 2010-11 and 2011-12; and a **Proposed Amendment to the Interlocal Agreement between the City of North Miami and the North Miami CRA** relating to a refund to the City of that amount of the TIF revenue payment that is generated from the CRA district west of Biscayne Boulevard for fiscal years 2009-10, 2010-11 and 2011-12 (Attachment)

TAB 7

Discussion of Proposed FY 2009-2010 Budget (Attachment)

Note that this item was discussed with the CRAAC during its meeting on August 3, 2009 and the CRAAC has requested that the Board schedule a joint budget workshop of the CRA Board and the CRAAC for sometime between September 1, 2009 and September 15, 2009.

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, September 15, 2009 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Tuesday, September 1, 2009 at 6:00 p.m. at CRA Office Conference Room

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.