



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, October 20, 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 – September 15, 2009
September 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 (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)

- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 3

Resolution regarding the Report of the Urban Land Institute Technical Assistance Panel (Attachment)

Note: The CRAAC considered this item during its meeting on 10/5/09 and adopted the following motion for the Board's consideration:

Moved by Mr. Reynolds, seconded by Ms. Cobo

To support the resolution of the CRA Board to formally adopt the Report of the Urban Land Institute Technical Assistance Panel.

Approved 7-0

TAB 4

Proposed Request for Proposals for FY 2009-10 Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan (Attachment)

Note: The CRAAC considered this item during its meetings on 10/5/09 and 10/14/09 and adopted the following motions for the Board's consideration:

A Motion on 10/14/09 Moved by Mr. Vidal, seconded by Ms. Philippe

To recommend that the CRA Board approve the proposed RFP as amended to (1) eliminate the 12 months of prior experience working within the CRA District and/or the City of North Miami as a requirement, and instead include that prior experience and performance in the CRA District and/or the City as a criteria for evaluation; (2) make certain language changes to the section entitled "guidance to applicants" as discussed during the CRAAC meeting; (3) add language to provide a cone of silence period relative to the RFP; and (4) add language to provide a process and timetable for applicants to submit written questions regarding the RFP and for the CRA's responses to be posted to the CRA website.

Approved 6-0

A Motion on 10/5/09 Moved by Mr. Wolin, seconded by Mr. Vidal

To eliminate the 12 months of prior experience working within North Miami as a requirement to apply for the RFP for Socio-Economic & Business Development Programs and Services, but to instead include prior experience and performance in the city as a possible criteria for evaluation.

Approved 6-1 (with Mr. Reynolds against)

TAB 5

Proposal from First Southwest Company regarding the CRA's plan to secure debt financing for redevelopment projects, programs and activities (No Attachment)

Note: The CRAAC considered this item during its meeting on 10/5/09 and adopted the following motion for the Board's consideration:

Moved by Mr. Wolin, seconded by Mr. Vidal

To reject the Bond Plan

Approved 4-3, with Mr. McDearmaid, Mr. Reynolds, & Ms. Philippe against

Moved by Mr. Each, seconded by Mr. McDearmaid

To reconsider the Bond Plan

Denied 3-4, with Mr. Wolin, Mr. Vidal, Mr. Reynolds, & Ms. Cobo against

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, November 17, 2009 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,
November 2, 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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