



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, December 8, 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 – November 10, 2009
- III. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

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



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

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



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 1

Recommendations for the award of funding through the evaluation of the responses to the Request for Proposals (RFP) for FY 2009-10 Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan (Attachment)

TAB 2

Request from the CRA Advisory Committee regarding Rules of Decorum for the meetings of the CRA Advisory Committee (Attachment)

Note: The consideration of this item was deferred during the CRA Board meeting on September 15, 2009.

TAB 3

Request from Michael McDearmaid, Chair of the CRA Advisory Committee for a Conflict of Interest Waiver relative to the participation of Action Title Company in the City of North Miami's Neighborhood Stabilization Program (Attachment)

TAB 4

Request for authorization to enter into a further amendment to the lease for CRA office space at 615 NE 124th Street to extend the lease term through December 31, 2010 (Attachment)

TAB 5

Status update regarding the consideration of the CRA's FY 2009-10 Budget by Miami-Dade County (No Attachment)

TAB 6

Proposed CRA Board regular meeting calendar for 2010 (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, January 12, 2010 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, January 4, 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 120809 tecsr 120109