



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, January 13, 2009
5:30 P.M.

GWEN MARGOLIS COMMUNITY CENTER
1590 N.E. 123RD STREET, NORTH MIAMI, FL

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – December 9, 2008
- 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. (Attachment)

- **HOMEBUYER 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**

Tab 3

Request from NANAY, Inc. for additional funding assistance in the approximate amount of \$200,000 for building renovation through the CRA's Economic Development Assistance and Incentive Fund - Commercial Grant Program (Attachment)

Note: The CRAAC discussed this subject during its meeting on January 5, 2009 and considered the following motion as advisement to the CRA Board:

To recommend that 1) the CRA Board approve funding to NANAY, Inc. in an amount up to \$245,000 comprised as follows: (a) \$200,000 for the building renovation project, (b) up to an additional \$20,000 or 10% as a contingency to be funded at the discretion of the CRA Executive Director, and (c) up to an additional \$25,000 from the CRA subject to a required funding match by NANAY, Inc.; and 2) the City and/or the CRA address the need for improvements to the municipal parking lot located behind the NANAY building.

Approved 7-0 (with Mr. McDearmaid not-voting)

- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 4

Discussion of renewal option in the CRA Executive Director's Employment Agreement (Attachment)

COMMUNITY OUTREACH

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, January 27, 2009 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Special Meeting on Monday, January 26, 2009 at 6:30 p.m. at CRA Office

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 011309 tecsr 010609