



## **AGENDA**

### **NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING**

Tuesday, February 9, 2010  
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 – January 26, 2010
- 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 the ongoing site assessment/remediation and issues relating to the development agreement with the Urban Residential Development Group (No Attachment)

- **HOMEBUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**
- **AFFORDABLE RENTAL HOUSING**
- **OTHER**



## **COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS**

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



## **CAPITAL IMPROVEMENTS & INFRASTRUCTURE**



## **ADMINISTRATIVE & OTHER**

### TAB 2

Resolution regarding CRA funding priorities for debt financing in an amount up to \$27 million for redevelopment projects, programs and activities (Attachment)

**Note: The CRAAC held a discussion relative to this subject during its meeting on 2/1/10 and as the result adopted the following motion for consideration by the Board:**

**Motion that the CRA Board request the CRA Executive Director to organize a workshop with the participation of the CRA Board, CRAAC, and City Staff for the purpose of engaging in a discussion relative to a shared redevelopment vision for the City of North Miami.**

TAB 3

Request to authorize the CRA's execution of a Subordination Agreement to permit an advance of funds in the amount of \$22,000 from U.S. Century Bank relative to the CRA Commercial Grant for Fortuna and Moises Bichachi and 624-26 LLC (Attachment)

**Note: The CRAAC considered this item during its meeting on 2/1/10 and adopted the following motion for consideration by the Board:**

**Motion recommending that the CRA Board approve the requested subordination agreement.**

## **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, February 23, 2010 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, March 1, 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 020910 tecsr 020310