



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, June 23, 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 – May 26, 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**

Agenda Item 1

Recommendation to increase the amount of Commercial Rehabilitation Grant Assistance to Arco Glass & Mirror Corp. for the project located at 617 NE 125th Street from \$75,663.00 to \$80,000.00 (Attachment)

Note: The CRAAC discussed this subject during its meeting on June 1, 2009 and considered the following motion as advisement to the CRA Board:

To approve the increase in the grant amount to Arco Glass & Mirror Corp. for the project located at 617 NE 125th Street from \$75,663.00 to \$80,000.00

Approved 6-1 (with Mr. Vidal against)

Agenda Item 2

Recommendation to approve funding for new Commercial Beautification and Commercial Rehabilitation Grant projects (Attachment)

Note: The CRAAC discussed this subject during its meeting on June 1, 2009 and considered the following motion as advisement to the CRA Board:

To support the recommendation to approve funding for new Commercial Beautification and Commercial Rehabilitation Grant projects

Approved 8-0

- OTHER



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

Agenda Item 3

Proposed Subcontract Agreement between First Southwest Company and Akilah Capital Group LLC for services relating to the issuance of long-term debt by the North Miami CRA (Attachment)

Note: The CRAAC discussed this subject during its meeting on June 1, 2009 and considered the following motion as advisement to the CRA Board:

To recommend that the CRA Board disapprove the proposed subcontract.

Approved 8-0

Agenda Item 4

Discussion of the FY 2009-2010 Budget Outlook and Funding Priorities (No Attachment)

Agenda Item 5

Discussion regarding the possible modification of the date and/or time for the scheduling of future CRA Board meetings (No Attachment)

COMMUNITY OUTREACH

IV. REPORTS

A. Board Member Reports

Chair Andre D. Pierre
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, July 14, 2009 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, July 13,
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.