



## **AGENDA**

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, July 14, 2009  
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 – June 23, 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**

TAB 3

Recommendation to increase the amount of Commercial Rehabilitation Grant Assistance to Arco Glass & Mirror Corp. for the project located at 617 NE 125<sup>th</sup> Street from \$75,663.00 to \$80,000.00 (Attachment) [Note that this item is being continued from the CRA Board meeting on June 23, 2009]

**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)**

- **OTHER**



## **CAPITAL IMPROVEMENTS & INFRASTRUCTURE**



## **ADMINISTRATIVE & OTHER**

### TAB 4

Discussion of FY 2009-2010 Budget Outlook and Funding Priorities (Attachment)

### TAB 5

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

### TAB 6

Contract award recommendation regarding responses to CRA RFP #2009-01 for Independent Auditing Services (Attachment)

### TAB 7

Discussion of terms and conditions for the CRA's potential purchase of the property located at 680 NE 127<sup>th</sup> Street (Attachment)

### TAB 8

Discussion of a letter from Lexus of North Miami regarding a request for a possible economic incentive payment (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, August 25, 2009 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, August 3,  
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.