



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

Tuesday, January 23, 2007
5:30 P.M.

NORTH MIAMI CITY HALL – COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES - Regular Meeting on Tuesday, December 12, 2006

ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1

Action Item: Resolution approving the CRA Executive Director's recommendations for the award of CRA Commercial Rehabilitation and Beautification Grants.

NOTE: The funding award recommendations reflected in this resolution are the result of several motions made at the January 4, 2007 meeting of the CRA Advisory Committee (CRAAC) as follows:

- 1) Motion was made to move to the CRA Board the Executive Director's recommended grant awards based on the Grant Review Committee's findings (*Approved 7 to 0, Chair Clark recusing himself*)
- 2) Motion to include the Challenger application with funding up to \$14,830 (*Approved 7 to 1*)
- 3) Motion to include Arefa Mansuri's application with funding up to \$15,000 (*Approved 8 to 0*).

II. TAB 2

Action Item: Resolution authorizing the execution of a proposed contract with Sanson, Kline, Jacomino & Company, LLP pursuant to the contract award for RFP #2006-02 to conduct the Independent Audit of the CRA for FY 2005-06

III. TAB 3

Action Item: Resolution authorizing the execution of a proposed contract with The Housing Partnership of North Miami pursuant to the contract award for RFP #2006-03 to provide Homebuyer Training, Credit Pre-Qualification and Purchase Assistance Services

IV. TAB 4

Discussion Item: The implementation of Affordable Housing Strategies and recommendations for the distribution of the CRA's FY 2006-07 funding allocations for Affordable Housing Strategies: Homebuyer Subsidies (\$200,000), Developer/Owner Incentives (\$500,000) and Single Family Home Rehabilitation (\$602,950)

NOTE: The CRAAC adopted several motions related to this item at their January 4, 2007 meeting as follows:

- 1) A motion was made to recommend to the CRA Board "Alternative B" for the implementation of the Homebuyer Subsidies housing strategy. (*Approved 8 to 0*)
- 2) A motion was made to recommend to the CRA Board "Alternative A" for the implementation of the Developer/Owner Incentives housing strategy. (*Approved 5 to 3*)
- 3) A motion was made to table the discussion relative to the alternative implementation processes for the Single Family Home Rehabilitation strategy to the next meeting of the CRAAC. (*Approved 8 to 0*)
- 4) A motion was made to support the Executive Director's recommendation regarding the CRA's purchase of existing housing units for preservation as rental units or as homeownership units. (*Approved 7 to 1*)

V. TAB 5

Action Item: CRA Executive Director's recommendation regarding the potential acquisition and rehabilitation of the Bel House Apartments containing 65 units located at NE 139th Street and NE 6th Avenue by the CRA to be preserved as affordable rental apartment units

NOTE: At the January 4, 2007 CRAAC meeting, a motion was adopted in support of the purchase of the Bel House Apartments to be preserved as affordable rental apartments. (*Approved 7 to 1*)

VI. TAB 6

Action Item: The status of a feasibility review and the CRA Executive Director's recommendation regarding the potential acquisition and redevelopment of the Miami Way Theater building located at 12615 West Dixie Highway consistent with the CRA Redevelopment Plan

NOTE: At the January 4, 2007 CRAAC meeting, a motion was adopted in support of the Executive Director's recommendation that the CRA seek to negotiate the terms for the acquisition of the Miami Way Theater and adjacent building. (*Approved 7 to 0*)

VII. TAB 7

Action Item: CRA Executive Director's recommendation regarding Proposed Criteria for Sponsorship/Support of Local Organization Events, Programs and Functions

NOTE: At the December 7, 2006 meeting the CRAAC adopted a motion approving the Executive Director's proposed guidelines for use by the CRA in

determining the merits of providing sponsorship and/or support funding for local organization events, programs and functions. (*Approved 4 to 2*).

VIII. TAB 8

Action Item: Resolution authorizing the execution of a proposed final agreement to obtain a Line of Credit in an amount up to \$10,758,300 from Regions Bank pursuant to the contract award pursuant to CRA RFP #2006-01

IX. TAB 9

Discussion Item: Update regarding the Revised Timeline for the new City Comprehensive Development Master Plan (CDMP)

X. TAB 10

Discussion Item: CRA Advisory Committee Vacancies – 3 Appointments Needed

XI. REPORTS

A. Board Members Report

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 Board Meeting – February 27, 2007 at 5:30 p.m.

Next Advisory Committee Meeting – Monday, February 5, 2007 at 6:00 p.m.

XII. 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 012307 as of 011107 tecsr, amended by JOB 1/11/07