

**NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY**

**MEETING OF THE BOARD OF COMMISSIONERS**

**LOCATION: NARANJA LAKES CRA COMMUNITY CENTER**

27555 SW 140 Avenue, NARANJA, FL

Regular Meeting 6:00PM – 7:30PM

May 23, 2011

**MEETING AGENDA**

[www.miamidade.gov/crepad/Naranja/Mandarin.asp](http://www.miamidade.gov/crepad/Naranja/Mandarin.asp)

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- I.** Meeting Call to Order and Roll Call Acting Chairperson
- II.** Approval of the Minutes Board
- April 25, 2011 – Regular Board Meeting
- III.** Approval of Agenda Board
- IV.** Open Forum for Public Comments (10-min)
- V.** Old Business
- Community Policing Sgt. Ozzie Hernandez
- VI.** New Business
1. Report - Community Policing & Public Service Committee Stu Archer
- a. Recommendation not to provide funding for fences at Vista Trace and adjacent communities
- b. Recommendation to authorize Kennedy Wilson to proceed with work for exterior electrical outlets
- c. Recommendation to enter into agreement with *Rebuilding Together* to identify homes within CRA boundaries for rehab work.
2. Report - Program and Management Committee Rene Infante
- Phase II Construction
- a. Cost
- b. Concern: improvements without home construction
- c. TIF Revenues
- d. Staff and developer working on trigger language For Redevelopment Agreement
3. Letter of Agreement with American Red Cross Steve Zelkowitz
- VII.** Next Meeting Dates:
- June 15, 2011 – Committee Meeting – 2:30 P.M.
- June 27, 2011 – Regular Meeting – 6:00 P.M.
- VIII.** Adjournment