

NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY
MEETING OF THE BOARD OF COMMISSIONERS
LOCATION: SOUTH DADE GOVERNMENT CENTER – ROOM 203
10710 S.W. 211TH STREET, MIAMI, FL
Regular Meeting 6:00PM – 7:30PM

January 26, 2009

MEETING AGENDA

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| I. | Meeting Call to Order and Roll Call | Chair |
| II. | Approval of the Minutes

December 15, 2008 – Regular Meeting | Board |
| III. | Approval of Agenda | Board |
| IV. | Open Forum for Public Comments (15-min) | |
| V. | Old Business

Community Policing

Update on General Old Business
1. Current re-zoning applications in CRA
2. Mandarin Lakes Sales / Closing Report
3. Infrastructure Construction
4. Mandarin Lakes Developer Update | MDPD Monthly Reports

Staff
Karl Albertson, D.R. Horton
Ignacio Serralta, SRS
Alex DeGuardiola |
| VI. | New Business

1. CRA Action Plan and Grant Program Update
2. Discussion regarding CRA Website | Rachel Bach
Stuart Archer |
| VII. | Next Meeting Dates:

February 23, 2009, Regular Board Meeting | |
| VIII. | Adjournment | |