

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

February 23, 2009

MEETING AGENDA

- | | | |
|--------------|--|-----------------------------|
| I. | Meeting Call to Order and Roll Call | Chair |
| II. | Approval of the Minutes | Board |
| | January 26, 2008 – Regular Meeting | |
| III. | Approval of Agenda | Board |
| IV. | Open Forum for Public Comments (15-min) | |
| V. | Old Business | |
| | Community Policing | MDPD Monthly Reports |
| | Update on General Old Business | |
| | 1. Heritage Village | Staff |
| | 2. Current re-zoning applications in CRA | Staff |
| | 3. Mandarin Lakes Sales / Closing Report | Karl Albertson, D.R. Horton |
| | 4. Infrastructure Construction | Ignacio Serralta, SRS |
| | 5. Mandarin Lakes Developer Update | Alex deGuardiola |
| VI. | New Business | |
| | 1. Update on Naranja Lakes Library Branch Construction | Staff |
| | 2. Update on Amendment to the Redevelopment Agreement | Staff / Steve Zelkowitz |
| | 3. Presentation of Economic Development Action Plan | Rachel Bach |
| | 4. Update on the Business Grant Program | Rachel Bach |
| VII. | Next Meeting Dates: | |
| | March 23, 2009, Regular Board Meeting | |
| VIII. | Adjournment | |