

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

March 23, 2009

**REVISED MEETING AGENDA**

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|--------------|--|---|
| <b>I.</b>    | Meeting Call to Order and Roll Call  | Secretary   |
| <b>II.</b>   | Approval of the Minutes  | Board   |
|              | February 23, 2009 – Regular Meeting  |   |
| <b>III.</b>  | Approval of Agenda   | Board   |
| <b>IV.</b>   | Open Forum for Public Comments (15-min)  |   |
| <b>V.</b>    | Old Business   |   |
|              | Community Policing   | MDPD Monthly Reports                                  |
|              | Update on General Old Business   |   |
|              | 1. Heritage Village  | Alex Ballina, Director<br>MDC Public Housing<br>Staff |
|              | 2. Current re-zoning applications in CRA   | Karl Albertson, D.R. Horton                           |
|              | 3. Mandarin Lakes Sales / Closing Report   | Ignacio Serralta, SRS                                 |
|              | 4. Infrastructure Construction   | Scott Hedge   |
|              | 5. Mandarin Lakes Developer Update   |   |
|              | 6. Discussion regarding funding for Chapman<br>Elementary School   | Steve Zelkowitz                                       |
| <b>VI.</b>   | New Business   |   |
|              | 1. Resignation of Board Chairperson Nina Betancourt  | Staff   |
|              | 2. Information regarding a Public Meeting to discuss<br>Public Works Projects at 137 Ave & SW 268 / 264 St.    | Staff   |
|              | 3. Update on Amendment to the Redevelopment Agreement,<br>Definition of Use and Management for Community Bldg. | Staff / Steve Zelkowitz                               |
|              | 4. Update on the Business Grant Program  | Rachel Bach   |
|              | 5. Approval of Rachel Bach's contract extension for<br>Economic Development Coordinator services               | Steve Zelkowitz                                       |
| <b>VII.</b>  | Next Meeting Dates:  |   |
|              | April 27, 2009, Regular Board Meeting  |   |
| <b>VIII.</b> | Adjournment  |   |