

**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

April 27, 2009

**MEETING AGENDA**

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- I.** Meeting Call to Order and Roll Call Acting Chairperson
- II.** Approval of the Minutes Board
- March 23, 2009 – 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. Mandarin Lakes Sales / Closing Report D.R. Horton Report
  3. Infrastructure Construction Ignacio Serralta, SRS
  4. Mandarin Lakes Developer Update Scott Hedge
  5. Chapman Elementary School Ken Forbes
  6. Action Plan Implementation Update Rachel Bach
- VI.** New Business
1. Presentation - Naranja Lakes Library Branch Staff, Miami Dade Library
  2. Presentation - Public Hearings held by Public Works for Road Improvements Projects Miguel Riera, Public Works
  3. Presentation - Summer Recreational Activities on Parks Ranae Nottage, Region Manager  
Park & Recreation Dept.
  4. Presentation – Boys and Girls Club Fred Rebozo, Board Chairman
  5. Update on the Business Grant Program Rachel Bach
  6. Update on Workshop regarding the Community Center Ken Forbes / Staff
  7. Request for Proposal for Community Center Building Management Services Steve Zelkowitz
  8. Update on OCED Business Grant Program Staff
  9. Status of Amendment to the Redevelopment Agreement Staff
- VII.** Next Meeting Dates:
- May 18, 2009, Regular Board Meeting
- VIII.** Adjournment