

**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

May 18, 2009

**MEETING AGENDA**

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- I.** Meeting Call to Order and Roll Call Acting Chairperson
- a. Welcome New Board Member
- II.** Approval of the Minutes Board
- April 27, 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. Action Plan Implementation Update Rachel Bach
- VI.** New Business
1. Request for Proposal for Community Center Building Management Services Steve Zelkowitz / Staff
  2. Memorandum of Understanding with MDPD for a Work Station Steve Zelkowitz
  3. Status of OCED Business Grant Staff
- VII.** Next Meeting Dates:
- June 22, 2009, Regular Board Meeting
- VIII.** Adjournment