

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

June 22, 2009

MEETING AGENDA

- 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
May 18, 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. Report on responses to CRA Grant Applications /
Set meeting date for Grant Committee Meeting Rachel Bach
 2. Memorandum of Understanding with MDPD for a
Work Station Steve Zelkowitz / Staff
 3. Update on Request for Proposal for Community Center
Building Management Services Staff
 4. Discussion on the preliminary estimate for the 2009
Property Tax Roll from the Property Appraiser Staff
- VII.** Next Meeting Dates:
- July 27, 2009, Regular Board Meeting
- VIII.** Adjournment