

**NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY**

**MEETING OF THE BOARD OF COMMISSIONERS**

LOCATION: SOUTH DADE GOVERNMENT CENTER – ROOM 203

10701 S.W. 211<sup>TH</sup> STREET, MIAMI, FL

Regular Meeting 6:00PM – 7:30PM

July 27, 2009

**MEETING AGENDA**

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|--------------|--|-----------------------|
| <b>I.</b>    | Meeting Call to Order and Roll Call  | Acting Chairperson    |
| <b>II.</b>   | Approval of the Minutes  | Board                 |
|              | June 22, 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. Mandarin Lakes Sales / Closing Report   | D.R. Horton Report    |
|              | 2. Infrastructure Construction   | Ignacio Serralta, SRS |
|              | 3. Mandarin Lakes Developer Update   | Scott Hedge           |
| <b>VI.</b>   | New Business   |                       |
|              | 1. Recommendations for Commercial Grants and CDBG FY 2009-10 funding                                 | Rachel Bach           |
|              | 2. Memorandum of Understanding with MDPD for a Work Station  | Steve Zelkowitz       |
|              | 3. Discussion on the preliminary estimate for the 2009 Property Tax Roll from the Property Appraiser | Staff                 |
|              | 4. General Discussion regarding the Mandarin Lakes Project   | Stu Archer            |
|              | 5. Discussion regarding video cameras for MDPD surveillance  | Stu Archer            |
|              | 6. Scheduling Meeting to review responses to RFP For Community Center Building Management Services   | Board / Staff         |
| <b>VII.</b>  | Next Meeting Dates:  |                       |
|              | August 24, 2009, Regular Board Meeting   |                       |
| <b>VIII.</b> | Adjournment  |                       |