

NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY

MEETING OF THE BOARD OF COMMISSIONERS

LOCATION: NARANJA LIBRARY BRANCH – MEETING ROOM

14850 SW 280th Street, NARANJA, FL

Regular Meeting 6:00PM – 7:30PM

August 24, 2009

REVISED - MEETING AGENDA

www.miamidade.gov/crepad/Naranja/Mandarin.asp

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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 |
| | July 27, 2009 – Regular Meeting | |
| III. | Approval of Agenda | Board |
| IV. | Open Forum for Public Comments (10-min) | |
| V. | 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 |
| | 4. Action Plan Implementation and Grants Update | Rachel Bach |
| VI. | New Business | |
| | 1. Discussion and Action on Contract Extension for
Economic Development Coordinator | Steve Zelkowitz |
| | 2. Report to CRA Board | Steve Zelkowitz |
| | 3. Creation and Committees Appointments | Acting Chairperson |
| | 4. Discussion on CRA Budget FY 2009-10 | Daniel Lipe |
| VII. | Next Meeting Dates: | |
| | September 28, 2009, Regular Board Meeting | |
| VIII. | Adjournment | |