

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

September 28, 2009

MEETING AGENDA

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

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|--------------|---|-----------------------|
| I. | Meeting Call to Order and Roll Call | Acting Chairperson |
| II. | Approval of the Minutes | Board |
| | August 24, 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 Update | Rachel Bach |
| VI. | New Business | |
| | 1. Approval of RFP Ranking for Property Management Services / Authorize CRA Attorney to proceed with contract Negotiation | Rene Infante |
| | 2. Approval of CRA FY 2009-10 Budget | Marleen Volkert |
| | 3. Designation of Alternates for Standing Committees | Stuart Archer |
| | 4. Set-up Date for a Planning and Vision Committee Meeting | Rachel Bach / Staff |
| | 5. Update on items regarding Community Center | Jorge Fernandez |
| VII. | Next Meeting Dates: | |
| | October 26, 2009, Regular Board Meeting | |
| VIII. | Adjournment | |