

**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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|--------------|---|-------------------------|
| <b>I.</b>    | Meeting Call to Order and Roll Call                                       | Acting Chairperson      |
|              | a. Welcome New Board Member   |                         |
| <b>II.</b>   | Approval of the Minutes   | Board                   |
|              | April 27, 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. 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             |
| <b>VI.</b>   | 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                   |
| <b>VII.</b>  | Next Meeting Dates:   |                         |
|              | June 22, 2009, Regular Board Meeting                                      |                         |
| <b>VIII.</b> | Adjournment   |                         |