

**City of North Miami Beach
Community Redevelopment Agency**



Community Redevelopment Agency Board of Commissioners:

Chairman George Vallejo
Commissioner Philippe Derosé
Commissioner Phyllis S. Smith
Commissioner Beth E. Spiegel
Commissioner Frantz Pierre
Commissioner Barbara Kramer
Commissioner Marlen Martell

Date: January 24th, 2013

Time: 6:00 PM

Location: 2nd Floor Council Chambers, City Hall
17011 NE 19th Avenue, North Miami Beach, Florida 33162

AGENDA

1. Call to order / Roll Call
2. Approval of Minutes: January 2nd, 2013
3. Review Budget Changes
4. Review and Approval for CRA Attorney's Letter of Engagement (with discussion of prior years' experience)
5. Next CRA Board Meeting, February 28th, 2013
6. Adjournment