

COMMUNITY REDEVELOPMENT AGENCY BOARD

SPECIAL MEETING March 4, 2024

MINUTES

Present:

Joanne Simone
Antonio V. Arserio (not present in room)
Arlene R. Schwartz
Anthony N. Caggiano, Vice Chair
Tommy Ruzzano, Chair

Also Present:

Cale Curtis, Executive Director
David Tolces, Weiss Serota Helfman Cole & Bierman
Hudson C. Gill, Esquire, Johnson Anselmo, Murdoch, Burke,
Piper, Hochman, P.A.

The special meeting of the Margate Community Redevelopment Agency having been properly noticed was called to order at 2:02 p.m., on Monday, December 4, 2023, by Chair Tommy Ruzzano. Roll call was taken. There was a moment of silence followed by the Pledge of Allegiance.

1. **Attorney-Client Session Opening** (Location: Margate City Hall, Commission Chambers)

David Tolces, Board Attorney, stated that an attorney-client session was being held pursuant to the notice posted pursuant to Section 286.011 of the Florida Statutes between the Margate Community Redevelopment Agency Board Members, the Margate MCRA attorney and Special Counsel to discuss the lawsuit pending in the 17th Judicial Circuit in and for Broward County, Florida: Case No. CACE 18-004869 (13) New Urban Communities, LLC., a Florida Limited Liability Company, Plaintiff vs. Margate Community Redevelopment Agency, a dependent district of the City of Margate, Florida, Defendant.

Attending the session were the following members of the MCRA Board: Chair Tommy Ruzzano, Vice Chair Anthony Caggiano, Board Member Antonio V. Arserio (via phone), and Board member Arlene Schwartz; the MCRA Attorney David N. Tolces; Special Counsel Hudson C. Gill, and the Executive Director Cale Curtis.

2. **Shade Session for New Urban Communities, LLC, a Florida Limited Liability Company, Plaintiff vs. Margate Community Redevelopment Agency, et al, defendant**

Chair Ruzzano recessed the public meeting at 2:03 p.m.. The Closed Session convened in Conference Room 1, third floor, City Hall, 5790 Margate Boulevard.

3. **Shade Session Closing** (Location: Margate City Hall, Commission Chambers)

Chair Ruzzano reopened the meeting at 2:35 p.m and there being no further business, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Transcribed by Fiona Christmas, CRA Coordinator

Tommy Ruzzano, Chair