



## Summary Agenda Community Redevelopment Agency

*Chair, Frank B. Talerico  
Vice Chair, Joanne Simone*

*Board Members:  
Joyce W. Bryan, Lesa Peerman, Tommy Ruzzano*

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Wednesday, June 8, 2016

7:00 PM

Commission Chambers

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### 1) MINUTES FOR APPROVAL

- A. [ID 2016-358](#) MINUTES FROM MAY 11, 2016 CRA BOARD REGULAR MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

### 2) PUBLIC DISCUSSION

### 3) PRESENTATION(S)

- A. [ID 2016-363](#) 2016 MARGATE UNDER THE MOON EVENT SERIES

### 4) RESOLUTION(S)

- A. [ID 2016-330](#) APPROVE THE DEVELOPMENT INFRASTRUCTURE ASSISTANCE PROGRAM AND THE DEVELOPMENT INFRASTRUCTURE ASSISTANCE PROGRAM FORM OF THE AGREEMENT

Attachments: [RESOLUTION](#)  
[BACKGROUND INFORMATION](#)  
[AGREEMENT](#)

- B. [ID 2016-342](#) ADOPTING MCRA TRAVEL POLICY

Attachments: [RESOLUTION](#)  
[TRAVEL POLICY](#)

- C. [ID 2016-366](#) APPROVING AN AGREEMENT WITH REAL TREE TRIMMING & LANDSCAPING, INC., FOR THE REMOVAL OF EXOTIC TREES AND SHRUBS ON CITY CENTER SITE

Attachments: [RESOLUTION](#)  
[AGREEMENT](#)  
[PHOTO](#)

**5) DISCUSSION AND POSSIBLE ACTION**

- A. [ID 2016-340](#) DISPOSITION OF MCRA PROPERTY AT 5717-5721 PARK DRIVE

**Attachments:**      [BACKGROUND](#)  
                                 [BACKGROUND](#)

**6) EXECUTIVE DIRECTOR'S REPORT**

- A. [ID 2016-362](#) MCRA WORKPLAN FOR MAY 2016

**Attachments:**      [BACKGROUND INFORMATION](#)

- B. [ID 2016-367](#) NOTIFICATION OF BUDGET TRANSFER

**Attachments:**      [BACKGROUND](#)

- C. [ID 2016-357](#) TENANT UPDATES

**Attachments:**      [Rent Roll - June 2016](#)

**7) BOARD MEMBER COMMENTS**

If a person decides to appeal any decision made by the Community Redevelopment Agency with respect to any matter considered at this meeting, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

Any person wishing to appeal a decision of the Community Redevelopment Agency must do so in the City Clerk's office within seven (7) calendar days of the written decision of the Board. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at (954) 972-6454, with their request at least two business days prior to the meeting date.