



Summary Agenda Community Redevelopment Agency

*Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano*

*Board Members:
Lesa Peerman, Arlene R. Schwartz, Joanne Simone*

Wednesday, October 11, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) RESOLUTION(S)

- A. [ID 2017-668](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, TO AMEND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY'S BY LAWS; AMENDING ARTICLE 2, SECTION 2.2, "CHAIR" TO PROVIDE FOR THE CHAIR TO APPROVE THE AGENDA PRIOR TO PUBLICATION; AMENDING ARTICLE 4, SECTION 4.3, "PURCHASING PROCEDURES", AND ARTICLE 5, SECTION 5.7 "MAINTENANCE AND DISBURSEMENTS OF FUNDS" TO PROVIDE FOR THE IMPLEMENTATION OF THE CITY OF MARGATE PROCUREMENT POLICY PURSUANT TO MARGATE CRA RESOLUTION NO. 533, AS MAY BE AMENDED FROM TIME TO TIME; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RESOLUTION](#)
[BACKGROUND INFORMATION - MCRA BY LAWS](#)
[BACKGROUND INFORMATION - RESOLUTION NO 533](#)

3) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-676](#) APPROVAL OF TEMPORARY USE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THE MARGATE/COCONUT CREEK KIWANIS CLUB

Attachments: [AGREEMENT](#)
[APPLICATION](#)
[BACKGROUND](#)
[BACKGROUND](#)

4) EXECUTIVE DIRECTOR'S REPORT

A. [ID 2017-675](#) TENANT UPDATES**Attachments:** [Rent Roll - October 2017](#)**5) BOARD MEMBER COMMENTS****ADJOURNMENT**

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 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.