



5790 Margate Boulevard
Margate, FL 33063
954-935-5324
www.margatecra.org

Summary Agenda Community Redevelopment Agency

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

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

Tuesday, August 23, 2016

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 2016-484](#) MINUTES FROM JULY 12, 2016 REGULAR CRA BOARD MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

- A. [ID 2016-506](#) 2016 CRA PLAN AMENDMENT - STATUS UPDATE

4) RESOLUTION(S)

- A. [ID 2016-487](#) RESOLUTION APPROVING A DEVELOPMENT INFRASTRUCTURE ASSISTANCE PROGRAM AGREEMENT BETWEEN MARGATE COMMUNITY REDEVELOPMENT AGENCY AND RT2P&B CORPORATION (RISING TIDE CAR WASH MARGATE) FOR THE PROPERTY LOCATED AT 2970 N STATE ROAD 7 IN MARGATE, FLORIDA.

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

- B. [ID 2016-488](#) RESOLUTION APPROVING GRANT APPLICATION WITH BROWARD STAGE DOOR THEATER TO ESTABLISH AN ARTS INCUBATOR - NATIONAL ENDOWMENT FOR THE ARTS

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

- C. [ID 2016-470](#) RESOLUTION AMENDING INTERLOCAL AGREEMENT BETWEEN CITY OF MARGATE AND MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA)

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

- D. [ID 2016-504](#) RESOLUTION APPROVING AN AMENDMENT TO THE MASTER CONSULTING AND MANAGEMENT AGREEMENT WITH REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC.

Attachments: [RESOLUTION](#)
 [AMENDMENT](#)
 [BACKGROUND](#)

5) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-494](#) PRESENTATION AND DISCUSSION ON HOLIDAY DECORATION OPTION FOR MARGATE BOULEVARD/CITY HALL FOR THE 2016 HOLIDAY SEASON

Attachments: [BACKGROUND](#)

- B. [ID 2016-491](#) APPROVAL OF AN AMENDED TEMPORARY USE AGREEMENT BETWEEN THE FRATERNAL ORDER OF POLICE LODGE 75, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY

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

- C. [ID 2016-496](#) APPROVAL OF TEMPORARY USE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND MARGATE CHAMBER OF COMMERCE

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

- D. [ID 2016-472](#) APPROVAL OF TEMPORARY USE AGREEMENT - MARGATE/COCONUT CREEK KIWANIS CLUB.

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

- E. [ID 2016-493](#) APPROVAL OF TEMPORARY USE AGREEMENT BETWEEN MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THE COCONUT CREEK/MARGATE RELAY FOR LIFE

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

- F. [ID 2016-471](#) SELECTION OF KEEFE MCCULLOUGH & CO, CPA TO CONDUCT MCRA ANNUAL AUDIT.

Attachments: [BACKGROUND](#)

6) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2016-492](#) MCRA WORKPLAN FOR JULY 2016

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 2016-483](#) TENANT UPDATES

Attachments: [BACKGROUND](#)

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 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.