



Summary Agenda Community Redevelopment Agency

*Chair, Lesa Peerman
Vice Chair, Joanne Simone*

*Board Members:
Joyce W. Bryan, Tommy Ruzzano, Frank B. Talerico*

Wednesday, November 9, 2016

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 2016-683](#) MINUTES FROM THE OCTOBER 20, 2016 REGULAR CRA BOARD MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

- A. [ID 2016-691](#) RECOGNITION OF MCRA BOARD MEMBER JOYCE W. BRYAN

4) RESOLUTION(S)

- A. [ID 2016-681](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, RECOMMENDING THAT THE MARGATE CITY COMMISSION APPROVE AMENDMENT #3 TO THE MARGATE COMMUNITY REDEVELOPMENT PLAN

Attachments: [RESOLUTION](#)
[AMENDMENT.pdf](#)

- B. [ID 2016-687](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AMENDING THE TASK ORDER WITH CRAVEN THOMPSON & ASSOCIATES, INC. FOR THE WATERFRONT PROMENADE PROJECT

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

- C. [ID 2016-675](#) AMEND THE MCRA FY 2015-2016 AND FY 2016-2017 BUDGETS

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

5) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-619](#) STRATEGIC MARKETING PLAN OVERVIEW AND UPDATE

Attachments: [BACKGROUND INFORMATION](#)

6) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2016-682](#) MCRA WORKPLAN STATUS REPORT FOR OCTOBER 2016

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 2016-684](#) TENANT UPDATES

Attachments: [Rent Roll - November 2016.pdf](#)

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.