



Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

Board Members:
Lesla Peerman, Arlene R. Schwartz, Joanne Simone

Wednesday, February 8, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

A. [ID 2017-061](#) MINUTES FOR APPROVAL

- December 13, 2016 CRA Board Regular Meeting
- January 11, 2017 CRA Board Regular Meeting

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

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

A. [ID 2017-057](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A CONSTRUCTION REIMBURSEMENT AGREEMENT (FAÇADE GRANT) IN AN AMOUNT NOT TO EXCEED \$4,500 WITH MARK AND RAMONA GENCO, TRUSTEES OF 309 NORTH STATE ROAD 7 IN MARGATE, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RESOLUTION](#)
[AGREEMENT](#)
[BACKGROUND INFORMATION-APPLICATION](#)
[BACKGROUND INFORMATION - FRONT AWNING](#)
[BACKGROUND INFORMATION - SIDE AWNING](#)

B. [ID 2017-067](#) RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND NEW URBAN COMMUNITIES, L.L.C. FOR THE CITY CENTER PROJECT

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

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-056](#) APPROVAL OF FAÇADE MODIFICATION - 2401-2403 N. STATE ROAD 7

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

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2017-062](#) MCRA WORKPLAN STATUS REPORT FOR JANUARY 2017

Attachments: [BACKGROUND - STATUS REPORT](#)

- B. [ID 2017-060](#) TENANT UPDATES

Attachments: [Rent Roll - February 2017](#)

6) 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.