



5790 Margate Boulevard
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Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

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

Wednesday, April 12, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2017-252](#) MINUTES FROM MARCH 8, 2017 CRA BOARD REGULAR MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2017-258](#) RESOLUTION APPROVING SPONSORSHIP GRANT - BROWARD STAGE DOOR THEATER

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

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-216](#) SELECTION OF A PROPERTY MANAGEMENT FIRM FOR CONTINUING CONTRACT SERVICES

Attachments: [BACKGROUND INFORMATION - ADVANCED ASSET MANAGEMENT](#)
[BACKGROUND INFORMATION - PMI FORT LAUDERDALE](#)
[BACKGROUND INFORMATION-CLARIFICATION OF FEE SCHEDULE](#)

- B. [ID 2017-259](#) CONSIDERATION OF MARGATE CITY CENTER SITE PLAN

Attachments: [PREDEVELOPMENT PLAN](#)
[SITE PLAN](#)

- C. [ID 2017-267](#) DISCUSSION RE: CRA SALE OF 6280 WEST ATLANTIC BLVD. TO CITY

- D. [ID 2017-260](#) CONSIDERATION OF ROOF REPAIR/REPLACEMENT OPTIONS FOR CRA OFFICE BUILDING

Attachments: [BACKGROUND INFORMATION \(1\)](#)
[INFORMATION \(2\)](#)
[INFORMATION \(3\)](#)
[INFORMATION \(4\)](#)
[INFORMATION \(5\)](#)
[INFORMATION \(6\)](#)
[BACKGROUND](#)

- E. [ID 2017-263](#) APPROVAL OF AIR CONDITIONING REPLACEMENT PROPOSAL

Attachments: [BACKGROUND INFORMATION - 1](#)
[BACKGROUND INFORMATION - 2](#)
[BACKGROUND INFORMATION - 3](#)

- F. [ID 2017-243](#) UTILITY BOX PUBLIC ART PROJECT

Attachments: [BACKGROUND INFORMATION - CALL TO ARTIST APPLICATION](#)

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2017-255](#) MCRA WORKPLAN STATUS REPORT FOR MARCH 2017

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 2017-254](#) TENANT UPDATES

Attachments: [Rent Roll - April 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.