



## Summary Agenda Community Redevelopment Agency

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

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

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Tuesday, July 11, 2017

7:00 PM

Commission Chambers

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### CALL TO ORDER

### 1) MINUTES FOR APPROVAL

- A. [ID 2017-468](#) MINUTES FROM JUNE 14, 2017 CRA BOARD REGULAR MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

### 2) PUBLIC DISCUSSION

### 3) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-457](#) WINFIELD BOULEVARD TRAFFIC CALMING AND STREETScape IMPROVEMENTS

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 2017-478](#) CONSIDERATION OF COLONIAL DRIVE IMPROVEMENTS FINAL PLANS

Attachments: [BACKGROUND INFORMATION \(CONSTRUCTION PLANS\)](#)

- C. [ID 2017-476](#) NEGOTIATE WITH NEW URBAN COMMUNITIES TO START CONSTRUCTION OF PHASE II OF THE CITY CENTER PROJECT

- D. [ID 2017-469](#) CONSIDERATION OF CITY CENTER SITE PLAN

Attachments: [BACKGROUND INFORMATION \(PRE-DEVELOPMENT PLAN\)](#)  
[BACKGROUND INFORMATION - SITE PLAN \(REVISED 5/9/17\)](#)  
[BACKGROUND INFORMATION - SITE PLAN - 2 \(ARCHITECTURAL\)](#)  
[BACKGROUND INFORMATION - SITE PLAN - 3 \(ARCHITECTURAL\)](#)  
[BACKGROUND INFORMATION - CORRESPONDENCE \(BALBE EMAIL\)](#)  
[BACKGROUND INFORMATION - CORRESPONDENCE - 2 \(DEVELOPER RE](#)

- E. [ID 2017-475](#) EXTEND THE CONTRACT AS AMENDED WITH REDEVELOPMENT MANAGEMENT ASSOCIATES UNTIL AUGUST 31, 2017

- F. [ID 2017-447](#) PRESENTATION AND DISCUSSION ON THE PROPOSED FY2018 BUDGET

Attachments: [BACKGROUND INFORMATION](#)

#### 4) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2017-467](#) MCRA WORKPLAN STATUS REPORT FOR JUNE 2017

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 2017-472](#) TENANT UPDATES

Attachments: [Rent Roll - July 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.