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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*

Monday, August 21, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) PRESENTATION(S)

- A. [ID 2017-550](#) PRESENTATION OF MCRA MARKETING PLAN FOR FY 16/17 AND FY 17/18.

Attachments: [BACKGROUND](#)

3) RESOLUTION(S)

- A. [ID 2017-525](#) AMENDING RESOLUTION NO. 438 AND DESIGNATING SAMUEL A. MAY, AS THE EXECUTIVE DIRECTOR, AND ADAM REICHBACH AS ASSISTANT EXECUTIVE DIRECTOR AND DESIGNEE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

- B. [ID 2017-524](#) EXTEND THE CONTRACT AS AMENDED WITH REDEVELOPMENT MANAGEMENT ASSOCIATES UNTIL SEPTEMBER 30, 2017

Attachments: [RESOLUTION](#)
[BACKGROUND INFORMATION - ATTACHMENT A](#)

- C. [ID 2017-543](#) AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN STONE CONCEPT MIAMI, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE COPANS ROAD MEDIAN IMPROVEMENT PROJECT.

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

- D. [ID 2017-545](#) AMENDING THE FY 2017 BUDGET BY TRANSFERRING \$40,871.00 FROM THE "CIP-PROJECTS CONTINGENCY" ACCOUNT TO THE "COPANS ROAD

MEDIAN IMPROVEMENT” ACCOUNT TO PROVIDE FOR DESIGN AND CONSTRUCTION OF THE COPANS ROAD MEDIAN IMPROVEMENT PROJECT.

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

- E. [ID 2017-528](#) ADOPTING THE CITY OF MARGATE’S PROCUREMENT POLICY AS PROVIDED IN CITY OF MARGATE ORDINANCE NO. 2017-12 AS MAY BE AMENDED FROM TIME TO TIME; PROVIDING FOR THE REPEAL OF THE EXISTING MARGATE COMMUNITY REDEVELOPMENT AGENCY’S PROCUREMENT POLICIES AND PROCEDURES PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [BACKGROUND INFORMATION - CRA PROCUREMENT & PURCHASING PO](#)

- F. [ID 2017-540](#) ADOPTING AMENDED GUIDELINES FOR THE COMMERCIAL FAÇADE GRANT PROGRAM AND THE COMMERCIAL PROPERTY LANDSCAPE IMPROVEMENT PROGRAM AS PROVIDED IN EXHIBITS “A” AND “B” WHICH ARE ATTACHED HERETO; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

- G. [ID 2017-549](#) AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR AMENDMENT TO NONVEHICULAR ACCESS LINES AND AN AGREEMENT FOR AMENDMENT OF NOTATION ON PLAT, BOTH AGREEMENTS BETWEEN BROWARD COUNTY AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR MODIFICATIONS TO THE HAIG & DUKE PLAT RELATED TO THE COVERED SPORTS FIELD PROJECT.

Attachments: [RESOLUTION](#)
 [RESOLUTION - ADDENDUM A](#)
 [RESOLUTION - ADDENDUM B](#)
 [SITE PLAN](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-551](#) PUBLIC ART UTILITY BOX PROJECT ART SELECTIONS.

Attachments: [BACKGROUND](#)

- B. [ID 2017-541](#) WINFIELD BOULEVARD TRAFFIC CALMING AND STREETScape IMPROVEMENTS.

Attachments: [BACKGROUND INFORMATION - PLANS](#)

- C. [ID 2017-552](#) ACE HARDWARE - DISCUSSION OF LEASE TERMS.

- D. [ID 2017-544](#) SHOES2GO (d.b.a. BEAUTY LAND) - FIVE YEAR LEASE OPTION.

5) EXECUTIVE DIRECTOR'S REPORT

A. [ID 2017-548](#) TENANT UPDATES.**Attachments:** [BACKGROUND](#)**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.