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Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

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

Monday, September 18, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2017-602](#) MINUTES FROM JULY 11, 2017 CRA BOARD REGULAR MEETING FOR APPROVAL

Attachments: [Minutes - July 11, 2017](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2017-588](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING FISCAL YEAR 2017-2018 ANNUAL BUDGET AND AUTHORIZING THAT ANY FUNDS REMAINING FROM FISCAL YEAR 2016-2017 BUDGET WHICH ARE UNENCUMBERED AND UNEXPENDED AS OF THE LAST DAY OF THE FISCAL YEAR SHALL BE RE-APPROPRIATED FOR THE SAME PURPOSE OR PROJECT OR REALLOCATED PURSUANT TO EXHIBIT "A", PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND - EXHIBIT A - FY 2018 PROPOSED ANNUAL BUDGET](#)

- B. [ID 2017-589](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AMENDING THE BY LAWS; SPECIFICALLY ARTICLE 4-SECTION 4.3 PURCHASING PROCEDURE AND ARTICLE 5 - SECTION 5.7 MAINTENANCE AND DISBURSEMENTS OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RESOLUTION](#)
[BACKGROUND INFORMATION - EXHIBIT A - BY LAWS](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-587](#) APPROVAL OF TEMPORARY USE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND ST. VINCENT CATHOLIC

CHURCH

Attachments: [BACKGROUND INFORMATION - AGREEMENT](#)

- B. [ID 2017-614](#)** COMPENSATION FOR SAMUEL A. MAY AS EXECUTIVE DIRECTOR OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY.

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2017-603](#)** TENANT UPDATES

Attachments: [BACKGROUND INFORMATION - RENT ROLL ACE PLAZA](#)
 [BACKGROUND INFORMATION - RENT ROLL CHEVY CHASE PLAZA](#)

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.