

Summary Agenda

Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano
Board Members:
Lesa Peerman, Arlene R. Schwartz, Joanne Simone

CALL TO ORDER

1) MINUTES FOR APPROVAL

Α.	<u>ID 2018-052</u>	MINUTES FOR APPROVAL: AUGUST 24, 2015 SPECIAL MEETING; MAY 18, 2016 SPECIAL MEETING; JANUARY 31, 2017 WORKSHOP; FEBRUARY 7, 2017 WORKSHOP; APRIL 19, 2017 SPECIAL; AND SEPTEMBER 28, 2017 SPECIAL MEETING
	<u>Attachments:</u>	MINUTES: 08/24/15
		MINUTES: 05/18/16
		MINUTES: 01/31/17
		MINUTES: 02/07/17
		MINUTES: 04/19/17
		MINUTES: 09/28/17

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

A. <u>ID 2018-053</u> ATLANTIC BOULEVARD MEDIAN IMPROVEMENTS PRESENTATION

Attachments: PRESENTATION

4) **RESOLUTION(S)**

- A. ID 2018-042 A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN ANJED GROUP, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE COLONIAL DRIVE ROADWAY IMPROVEMENTS PROJECT IN THE AMOUNT NOT TO EXCEED \$135,483.43; PROVIDING FOR AN EFFECTIVE DATE
 - Attachments: RESOLUTION AGREEMENT CORRESPONDENCE BACKGROUND INFORMATION

5) DISCUSSION AND POSSIBLE ACTION

A. ID 2018-054 "THE MARGATE EXCHANGE" EVENT

Attachments: BACKGROUND - MargateExchange-Draft Proposal

6) EXECUTIVE DIRECTOR'S REPORT

A. ID 2018-055 TENANT UPDATES

Attachments: BACKGROUND - Rent Roll

7) 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.