

Summary Agenda

Community Redevelopment Agency

5790 Margate Boulevard Margate, FL 33063 954-935-5324 www.margatecra.org

Chair, Tommy Ruzzano Vice Chair, Anthony N. Caggiano

Board Members:

Lesa Peerman, Arlene R. Schwartz, Joanne Simone

Wednesday, April 11, 2018 7:00 PM Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

A. ID 2018-155 MINUTES FROM THE JANUARY 9, 2018 REGULAR MEETING OF THE

MARGATE CRA FOR APPROVAL

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

A. <u>ID 2018-159</u> PRESENTATION BY ATLANTIC STUDIOS - GROOVE + GREEN EVENT

SERIES

4) RESOLUTION(S)

A. ID 2018-163 RESOLUTION APPROVING AN AGREEMENT BETWEEN ATLANTIC

STUDIOS, INC., AND THE MARGATE COMMUNITY REDEVELOPMENT

AGENCY

Attachments: RESOLUTION

CONTRACT

AGREEMENT-SCOPE OF SERVICES

B. ID 2018-168 RESOLUTION AMENDING THE FY 2017-2018 BUDGET BY TRANSFERRING

FUNDS TO PROVIDE FOR THE GROOVE+GREEN EVENT SERIES

Attachments: RESOLUTION

C. ID 2018-156 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT

WITH ADVANCED ASSET MANAGEMENT, INC., FOR PROPERTY

MANAGEMENT SERVICES

Attachments: RESOLUTION

<u>AGREEMENT</u>

BACKGROUND: EXISTING CONTRACT
BACKGROUND: MCRA RFP 2017-01
BACKGROUND: FEE SCHEDULE

D. ID 2018-169 RESOLUTION AMENDING THE 2017-2018 BUDGET BY TRANSFERRING

FUNDS FROM CONTINGENCY TO PROFESSIONAL-PROPERTY

MAINTENANCE

Attachments: RESOLUTION

5) EXECUTIVE DIRECTOR'S REPORT

A. <u>ID 2018-171</u> TENANT UPDATES

Attachments: RENT ROLL

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.