

Summary Agenda

Community Redevelopment Agency

Chair,	Tommy Ruzzano
Vice Chair,	Anthony N. Caggiano

	Board Members:	
Les	a Peerman, Arlene R. Schwartz, Joanne Sim	none
Wednesday, May 9, 2018	7:00 PM	Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. ID 2018-204
 APPROVAL OF THE MINUTES FROM THE FEBRUARY 14, 2018 REGULAR

 MCRA MEETING
 MINUTES

 Attachments:
 MINUTES
- **B.** <u>ID 2018-205</u> APPROVAL OF THE MINUTES FROM THE MARCH 14, 2018 REGULAR MCRA MEETING

<u>Attachments:</u> <u>MINUTES</u>

2) PUBLIC DISCUSSION

3) **PRESENTATION(S)**

A. ID 2018-223 WAYFINDING SIGNAGE

Attachments: PRESENTATION

B. <u>ID 2018-224</u> CITYWIDE DESIGN GUIDELINES

Attachments: PRESENTATION

4) **RESOLUTION(S)**

 A.
 ID 2018-221
 RESOLUTION: AGREEMENT FOR THE PURCHASE OF PROPERTY LOCATED AT 891 NORTH STATE ROAD 7

 Attachments:
 RESOLUTION

<u>CONTRACT</u>

BACKGROUND: Appraisal

5) DISCUSSION AND POSSIBLE ACTION

Α.	<u>ID 2018-210</u>	CONSIDERATION OF ARTWORK (SCULPTURE) FOR WINFIELD BOULEVARD ROUNDABOUT
	<u>Attachments:</u>	BACKGROUND INFORMATION
В.	ID 2018-211	PROPOSED SHOPPING CENTER PROPERTY IMPROVEMENT PROGRAM
	<u>Attachments:</u>	PRESENTATION
		BACKGROUND: Proposed Guidelines
		BACKGROUND: Shopping Plazas in the MCRA
C.	ID 2018-213	PROPOSED BUSINESS INCENTIVE PROGRAM
	<u>Attachments:</u>	PRESENTATION
		BACKGROUND: Proposed Guidelines for the Business Incentive Program

6) EXECUTIVE DIRECTOR'S REPORT

A. ID 2018-222 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.