



Summary Agenda Community Redevelopment Agency

*Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano*

*Board Members:
Lesa Peerman, Arlene R. Schwartz, Joanne Simone*

Executive Director, Samuel A. May

Tuesday, October 9, 2018

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2018-544](#) APPROVAL OF THE MINUTES FROM THE AUGUST 21, 2018 REGULAR CRA MEETING

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2018-552](#) APPROVING AN AGREEMENT WITH BUXTON COMPANY FOR RETAIL SITE SELECTION AND MARKET ANALYSIS SERVICES

Attachments: [RESOLUTION](#)
[AGREEMENT](#)
[BACKGROUND-PROPOSAL](#)

- B. [ID 2018-554](#) RESOLUTION - REJECTING ALL BIDS RECEIVED FOR MCRA BID NO. 2018-04 SPORTS FIELD COVERED PLAY STRUCTURE AND RESTROOM BUILDING; AUTHORIZING STAFF TO RE-BID THE PROJECT TO BE IN CONFORMANCE WITH ALL APPLICABLE PROCUREMENT LAWS

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

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-546](#) UTILITY BOX ART PROJECT

Attachments: [BACKGROUND](#)

- B.** [ID 2018-548](#) FAÇADE IMPROVEMENTS AT MARGATE SHOPPING CENTER (ACE PLAZA)
Attachments: [BACKGROUND](#)
- C.** [ID 2018-549](#) Discussion of 2019 Florida Recreational Development Assistance Program (FRDAP) grant application in the amount of \$50,000 for the improvements to the Dog Park Phase I
Attachments: [BACKGROUND 1](#)
[BACKGROUND 2](#)
- D.** [ID 2018-550](#) Discussion of 2019 Florida Recreational Development Assistance Program (FRDAP) grant application in the amount of \$50,000 for the improvements to the Dog Park Phase II
Attachments: [BACKGROUND 1](#)
[BACKGROUND 2](#)

5) EXECUTIVE DIRECTOR'S REPORT

- A.** [ID 2018-545](#) 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.