



5790 Margate Boulevard
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Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

Board Members:
Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

Executive Director, Samuel A. May

Wednesday, June 12, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2019-286](#) APPROVAL OF THE MINUTES FROM THE APRIL 10, 2019 REGULAR MEETING

Attachments: [MINUTES](#)

- B. [ID 2019-307](#) APPROVAL OF THE MINUTES FROM THE MAY 18, 2018 EMERGENCY MEETING

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2019-283](#) RESOLUTION: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF MARGATE POLICE DEPARTMENT AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR SPECIAL DUTY DETAIL AT MCRA SPONSORED EVENTS

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

- B. [ID 2019-310](#) RESOLUTION: APPROVING A FIFTH AMENDMENT TO THE AGREEMENT WITH ADVANCED ASSET MANAGEMENT TO PROVIDE FOR OWNER REPRESENTATIVE SERVICES FOR CHEVY CHASE PLAZA CAPITAL IMPROVEMENTS

Attachments: [RESOLUTION](#)
[AGREEMENT](#)
[BACKGROUND: SCOPE OF SERVICES](#)
[BACKGROUND: AAM CONTRACT](#)
[BACKGROUND: CONTRACT FEE SCHEDULE](#)
[BACKGROUND: AAM CONTRACT EXTENSION](#)

- C. [ID 2019-313](#) RESOLUTION: AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE TASK ORDER FOR KIMLEY HORN AND ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE COPANS ROAD MEDIAN IMPROVEMENT PROJECT

Attachments: [RESOLUTION](#)
[AGREEMENT \(AMENDMENT 4\)](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-314](#) WINTER FESTIVAL 2019
- B. [ID 2019-316](#) APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR
- C. [ID 2019-325](#) RESTRUCTURING OF MCRA STAFF

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2019-315](#) TENANT UPDATES

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

- B. [ID 2019-317](#) ICSC CONFERENCE RECAP

Attachments: [PRESENTATION](#)

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.

One or more members of the City of Margate advisory boards may be in attendance and may participate at the meeting.