



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

Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

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

CRA Executive Director, Jeffrey Oris
CRA Attorney, David N. Tolces

Wednesday, November 13, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2019-570](#) APPROVAL OF THE MINUTES FROM THE SEPTEMBER 10, 2019 MCRA WORKSHOP MEETING

Attachments: [MINUTES](#)

- B. [ID 2019-571](#) APPROVAL OF THE MINUTES FROM THE SEPTEMBER 24, 2019 REGULAR CRA MEETING

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2019-566](#) AMENDING FISCAL YEAR 2018-2019 AND 2019-2020 ANNUAL BUDGETS

Attachments: [RESOLUTION](#)
[BACKGROUND-EXHIBITS A & B](#)

- B. [ID 2019-572](#) APPROVING THE NEW BUSINESS INCENTIVE GRANT PROGRAM GRANT AGREEMENT WITH CULVER'S OF MARGATE, LLC IN AN AMOUNT NOT TO EXCEED \$147,900.

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)
 [BACKGROUND-APPLICATION COVER LETTER](#)
 [BACKGROUND-APPLICATION SECTIONS 1-5](#)
 [BACKGROUND-APPLICATION SECTIONS 6-9](#)
 [BACKGROUND-APPLICATION SECTIONS 10-14,16](#)
 [BACKGROUND: APPLICATION SECTIONS 15,17-18](#)

- C. [ID 2019-573](#) APPROVING A SECOND EXTENSION FOR THE BUSINESS INCENTIVE GRANT FOR VO AN VIETNAMESE RESTAURANT LOCATED AT 1821 NORTH STATE ROAD 7

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

4) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2019-575](#) RENT ROLLS

Attachments: [RENT ROLLS](#)

5) 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.