



## 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*

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Tuesday, September 24, 2019

7:00 PM

Commission Chambers

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### CALL TO ORDER

### 1) MINUTES FOR APPROVAL

- A. [ID 2019-498](#) APPROVAL OF THE MINUTES FROM THE JULY 15, 2019 SPECIAL CRA MEETING

Attachments: [MINUTES](#)

- B. [ID 2019-499](#) APPROVAL OF THE MINUTES FROM THE JULY 29, 2019 SPECIAL CRA MEETING

Attachments: [MINUTES](#)

### 2) PUBLIC DISCUSSION

### 3) RESOLUTION(S)

- A. [ID 2019-501](#) APPROVING AN EXTENSION FOR THE BUSINESS INCENTIVE GRANT FOR VO AN VIETNAMESE RESTAURANT LOCATED AT 1821 N. STATE ROAD 7

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

- B. [ID 2019-502](#) RATIFICATION OF LICENSE AGREEMENT BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR DEBRIS STAGING

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

- C. [ID 2019-504](#) APPROVING FISCAL YEAR 2019-2020 ANNUAL BUDGET

**Attachments:**      [FY 19-20 Budget Memo](#)  
[RESOLUTION](#)  
[Proposed MCRA FY 2020 Budget 9-17-19 v5.pdf](#)

#### 4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-465](#)      PROPOSALS FOR HOLIDAY LIGHTING ALONG MARGATE BOULEVARD

**Attachments:**      [BACKGROUND: PROPOSAL 1](#)  
[BACKGROUND: PROPOSAL 2](#)  
[BACKGROUND: PROPOSAL 3](#)

#### 5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2019-507](#)      TENANT UPDATES

**Attachments:**      [RENT ROLLS](#)

#### 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.