

Summary Agenda

Community Redevelopment Agency

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

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, February 12, 2020

7:00 PM

Commission Chambers

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

A. ID 2020-058 APPROVAL OF THE MINUTES FROM THE DECEMBER 10, 2019 REGULAR

CRA MEETING

Attachments: MINUTES

B. ID 2020-060 APPROVAL OF THE MINUTES FROM THE DECEMBER 19, 2019 SPECIAL

MCRA MEETING

Attachments: MINUTES

C. ID 2020-065 APPROVAL OF THE MINUTES FROM THE JANUARY 15, 2020 REGULAR

MCRA MEETING

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

A. ID 2020-049 AMENDING 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

B. ID 2020-059 AMENDING AND RESTATING THE MARGATE COMMUNITY

REDEVELOPMENT AGENCY BYLAWS

Attachments: RESOLUTION

BACKGROUND: AMENDED BYLAWS

4) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2020-071</u> APPEAL OF DISALLOWED GRANT REIMBURSEMENT FOR THE TRUONG

PROPERTY MANAGEMENT, LLC (VO AN RESTAURANT)

Attachments: BACKGROUND: GRANT AGREEMENT

BACKGROUND: CONTRACT

5) EXECUTIVE DIRECTOR'S REPORT

A. <u>ID 2020-064</u> UPDATE ON ACE HARDWARE PLAZA

B. ID 2020-067 CHEVY CHASE PLAZA UPDATES

Attachments: BACKGROUND

C. ID 2020-072 UPDATE ON CRA SPORTS COMPLEX COVERED FIELD

<u>Attachments:</u> BACKGROUND: PROJECT TIMELINE

D. ID 2020-073 UPDATE ON MISCELLANEOUS ITEMS

<u>Attachments:</u> <u>BACKGROUND: AGREEMENT</u>

E. ID 2020-066 TENANT UPDATES

Attachments: RENT ROLL-CHEVY CHASE

RENT ROLL-ACE PLAZA

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.