



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*

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Wednesday, March 11, 2020

7:00 PM

Commission Chambers

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### CALL TO ORDER

### ROLL CALL

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### 1) MINUTES FOR APPROVAL

- A. [ID 2020-118](#) APPROVAL OF THE MINUTES FROM THE FEBRUARY 12, 2020 REGULAR MCRA MEETING

**Attachments:** [MINUTES](#)

### 2) PUBLIC DISCUSSION

### 3) RESOLUTION(S)

- A. [ID 2020-070](#) CONSIDERATION OF LEASE AMENDMENTS AND A NEW LEASE FOR MARGATE BLVD HARDWARE, INC. FOR THE PROPERTY LOCATED AT 5823, 5833B, 5841, 5861, AND 5865 MARGATE BOULEVARD

**Attachments:** [RESOLUTION](#)  
[AGREEMENT: LEASE AGREEMENT 5833-5865](#)  
[AGREEMENT: AMENDED LEASE AGREEMENT 5823](#)  
[BACKGROUND](#)

- B. [ID 2020-115](#) APPROVING THE EMPLOYMENT AGREEMENT WITH JEFFREY ORIS

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

- C. [ID 2020-122](#)      APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE OF THE PROPERTY LOCATED AT 6280 W. ATLANTIC BOULEVARD WITH IGS HOMES, LLC

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

#### 4) MOTION(S)

- A. [ID 2020-124](#)      ACCEPTANCE OF THE MCRA'S INDEPENDENT AUDITOR'S REPORT FOR FISCAL YEAR 2019

**Attachments:**      [BACKGROUND: Comprehensive Annual Financial Report](#)

#### 5) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2020-116](#)      APPEAL OF DISALLOWED GRANT REIMBURSEMENT FOR THE TRUONG PROPERTY MANAGEMENT, LLC (VO AN RESTAURANT)

**Attachments:**      [BACKGROUND: GRANT AGREEMENT](#)  
[BACKGROUND](#)  
[BACKGROUND: CURRENT GRANT GUIDELINES](#)

- B. [ID 2020-117](#)      APPLICATIONS FOR EXECUTIVE DIRECTOR POSITION

**Attachments:**      [BACKGROUND: JOB POSTING](#)  
[BACKGROUND: BROOKS](#)  
[BACKGROUND: CHARLES](#)  
[BACKGROUND: COLEMAN](#)  
[BACKGROUND: COOTE](#)  
[BACKGROUND: FANCHER](#)  
[BACKGROUND: FULCHER](#)  
[BACKGROUND: HYATT](#)  
[BACKGROUND: KEUROGLIAN](#)  
[BACKGROUND: LOW](#)  
[BACKGROUND: MCBRIDE](#)  
[BACKGROUND: ORIS](#)  
[BACKGROUND: RACINE](#)  
[BACKGROUND: SINCLAIR](#)  
[BACKGROUND: SIRMONS](#)  
[BACKGROUND: STATEN](#)  
[BACKGROUND: STEPHENS](#)  
[BACKGROUND: TINSLEY](#)  
[BACKGROUND: WOHL](#)

- C. [ID 2020-129](#)      SPONSORSHIP FOR THE CITY OF MARGATE'S 65TH BIRTHDAY CELEBRATION

## 6) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2020-126](#)      TENANT UPDATES

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

## 7) 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.