MARGATE C RA

Margate CRA

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

Summary Agenda

Community Redevelopment Agency Special Meeting

Chair, Tommy Ruzzano Vice Chair, Anthony N. Caggiano

Board Members:

Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

Acting CRA Executive Director, Cale Curtis
CRA Attorney, David N. Tolces

Tuesday, April 21, 2020

4:00 PM

Virtual Meeting - https://zoom.us/j/97446628236

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) RESOLUTION(S)

A. ID 2020-158

APPROVING THE THIRD AMENDMENT TO THE BUSINESS INCENTIVE GRANT AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, VO AN VIETNAMESE RESTAURANT, LLC,

TRUONG PROPERTY MANAGEMENT, LLC, AND UNIVERSAL NAILS AND SPA, LLC; APPROVING THE FIRST AMENDMENT TO THE EXISTING COMMERCIAL AND INDUSTRIAL PROPERTY IMPROVEMENT GRANT PROGRAM AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, TRUONG PROPERTY MANAGEMENT, LLC AND UNIVERSAL NAILS AND SPA, LLC FOR THE PROPERTY LOCATED

AT 1821 NORTH STATE ROAD 7.

Attachments:

RESOLUTION

AMENDMENT: BUSINESS INCENTIVE GRANT

AMENDMENT: COMMERCIAL PROPERTY IMPROVEMENT GRANT

BACKGROUND: ORIGINAL BUSINESS INCENTIVE GRANT AGREEMENT
BACKGROUND: FIRST AMENDMENT/BUSINESS INCENTIVE GRANT

BACKGROUND: SECOND AMENDMENT/BUSINESS INCENTIVE AGREEMED
BACKGROUND: EXISTING COMM'L & INDUSTRIAL PROPERTY IMPROVEM

B. ID 2020-159 APPROVING THE TEMPORARY CONSTRUCTION EASEMENT AGREEMENT

WITH THE CITY OF MARGATE TO AUTHORIZE THE MCRA AND ITS CONTRACTORS TO ACCESS THE CITY OWNED PROPERTY LOCATED AT

1695 BANKS ROAD FOR THE PURPOSE OF FACILITATING

CONSTRUCTION OF THE MCRA'S COVERED SPORTS FIELD PROJECT.

Attachments: RESOLUTION

<u>AGREEMENT</u>

2) DISCUSSION AND POSSIBLE ACTION

A. ID 2020-161 GRANT ASSISTANCE FOR SMALL BUSINESSES IN THE MCRA DISTRICT

Attachments: BACKGROUND

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.

MARGATE COMMUNITY REDEVELOPMENT AGENCY FINDINGS AND PROCEDURE FOR VIRTUAL PUBLIC MEETING

The Margate Community Redevelopment Agency ("MCRA") is holding a virtual public hearing on April 21, 2020 at 4 p.m. This statement explains the MCRA's findings related to the need to hold the virtual public meeting, and the ability of the public to access the virtual public meeting.

The MCRA's findings and procedure for the virtual public meeting are as follows:

- Pursuant to Governor DeSantis' Executive Orders 20-51 and 20-52, in which the Governor declared a public health emergency and a state of emergency, there is a recommendation to limit public gatherings.
- On March 20, 2020, Governor DeSantis issued Executive Order 20-69, suspending the quorum requirements for public meetings held by a local government body, and the requirement that a local government body must meet at a specific public place.
- Consistent with the authority contained in the Governor's Executive Orders, and in order to ensure the health, safety, and welfare of the MCRA's clients and employees, the MCRA finds that it is in the best interest of the MCRA to hold this virtual public meeting.
- Therefore, the MCRA will be holding this virtual meeting through the use of electronic communication. Members of the public are invited to join the CRA meeting by accessing the meeting through this link: https://zoom.us/j/97446628236 or can listen in via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 974 4662 8236
- A copy of the Agenda for this Virtual Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.
- Any comments related to any item on the agenda can be submitted to the MCRA via the following e-mail address: JJKAVANAGH@MARGATEFL.COM