

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

# **Summary Agenda**

# **Community Redevelopment Agency**

CRA Chair, Tommy Ruzzano CRA Vice Chair, Anthony N. Caggiano

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

CRA Executive Director, Cale Curtis CRA Assistant Executive Director, Larry Vignola CRA Attorney, David N. Tolces		
Wednesday, September 14, 2022	7:00 PM	Commission Chambers and Zoom.us Webinar ID: 831 1316 8768

#### https://us02web.zoom.us/j/83113168768

# CALL TO ORDER

## ROLL CALL

# MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

## 1) MINUTES FOR APPROVAL

A. <u>ID 2022-390</u> APPROVAL OF THE MINUTES FROM THE AUGUST 17, 2022 REGULAR MCRA MEETING
 <u>Attachments:</u> <u>MINUTES</u>

<u>Attacimients.</u> <u>ININOTEC</u>

## 2) PUBLIC DISCUSSION

### 3) **RESOLUTION(S)**

A. ID 2022-380 APPROVING FISCAL YEAR 2022-2023 ANNUAL BUDGET

Attachments: RESOLUTION PROPOSED BUDGET FY 22-23 BACKGROUND: EXECUTIVE SUMMARY **B.** <u>ID 2022-382</u> APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

Attachments: RESOLUTION

AGREEMENT

BACKGROUND: EXISTING AGREEMENT

C. <u>ID 2022-383</u> APPROVING THE FIRST AMENDMENT TO THE BUSINESS LEASE BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THRIFT CITY MARGATE, LLC

<u>Attachments:</u> <u>RESOLUTION</u> <u>AGREEMENT</u> BACKGROUND: CURRENT LEASE

#### 4) DISCUSSION AND POSSIBLE ACTION

A. ID 2022-384 REVISION TO MCRA MEETING SCHEDULE FOR 2022

Attachments: BACKGROUND: OCTOBER CALENDAR BACKGROUND: 2022 MEETING SCHEDULE

#### 5) EXECUTIVE DIRECTOR'S REPORT

 A.
 ID 2022-389
 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.

Members of the public are invited to view this meeting through Zoom using Webinar ID: 831 1316 8768 or can listen via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.

• A copy of the Agenda for this Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting information

ALTERNATE OPTION FOR VIEWING AND LISTENING TO THE MEETING THROUGH ZOOM.US

Instructions:

Topic: "Margate Community Redevelopment Agency Meeting "

Enter the following link to join the webinar: https://us02web.zoom.us/j/83113168768 Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099