



Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

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

Executive Director, Samuel A. May

Wednesday, January 16, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2018-741](#) APPROVAL OF THE MINUTES FROM THE SEPTEMBER 12, 2018 SPECIAL MEETING

Attachments: [MINUTES - 9/12/18](#)

- B. [ID 2018-742](#) APPROVAL OF THE MINUTES FROM THE NOVEMBER 14, 2018 REGULAR CRA MEETING

Attachments: [MINUTES - 11/14/18](#)

- C. [ID 2018-756](#) APPROVAL OF THE MINUTES FROM THE NOVEMBER 20, 2018 SPECIAL CRA MEETING

Attachments: [MINUTES-11/20/18](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2018-749](#) RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND CRAVEN THOMPSON & ASSOCIATES, INC.

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

- B. [ID 2018-750](#) RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND KEITH AND ASSOCIATES, INC.

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

- C. [ID 2018-751](#) RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND SALTZ MICHELSON ARCHITECTS, INC.

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

4) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2018-753](#) TENANT UPDATES

Attachments: [RENT ROLL 2019](#)
[RENT ROLL 2018](#)

5) 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.