

COMMUNITY REDEVELOPMENT AGENCY BOARD

SPECIAL MEETING May 26, 2022

MINUTES

Present:

Joanne Simone
Antonio V. Arserio (via phone)
Arlene R. Schwartz
Anthony N. Caggiano, Vice Chair
Tommy Ruzzano, Chair

Also Present:

Cale Curtis, Executive Director
David Tolces, Weiss Serota Helfman Cole & Bierman
Michael Burke, Esquire, Johnson, Anselmo, Murdoch,
Burke, Piper, Hochman, P.A. (in shade session only)
Certified Court Reporter

The special meeting of the Margate Community Redevelopment Agency having been properly noticed was called to order at 11:05 a.m., on Thursday, May 26, 2022, by Chair Tommy Ruzzano. Roll call was taken. There was a moment of silence followed by the Pledge of Allegiance.

1. Attorney-Client Session Opening (Location: Margate City Hall, Commission Chambers)

David Tolces, Board Attorney, stated that an attorney-client session was being held pursuant to the notice posted pursuant to Section 286.011 of the Florida Statutes between the Margate Community Redevelopment Agency Board Members, the Margate MCRA attorney and Special Counsel to discuss the lawsuit pending in the 17th Judicial Circuit in and for Broward County, Florida: Case No. CACE 18-004869 (13) New Urban Communities, LLC., a Florida Limited Liability Company, Plaintiff vs. Margate Community Redevelopment Agency, a dependent district of the City of Margate, Florida, Defendant.

Attending the session were each member of the MCRA Board: Chair Tommy Ruzzano, Vice Chair Anthony Caggiano, Board Member Antonio V. Arserio (via phone), Board Member Joanne Simone and Board member Arlene Schwartz; the MCRA Attorney David N. Tolces; Special Counsel Michael Burke, Esquire; the Executive Director Cale Curtis; and a Certified Court Reporter.

2. Shade Session for New Urban Communities, LLC, a Florida Limited Liability Company, Plaintiff vs. Margate Community Redevelopment Agency, et al, defendant

Chair Ruzzano recessed the public meeting at 11:09 p.m.. The Closed Session convened in Conference Room 1, third floor, City Hall, 5790 Margate Boulevard.

3. Shade Session Closing (Location: Margate City Hall, Commission Chambers)

Chair Ruzzano reopened the meeting at 12:07 p.m. Chair Ruzzano made a Motion to Adjourn that was seconded by Board Member Arlene Schwartz.

The meeting adjourned at 12:07 p.m.

Respectfully submitted,

Transcribed by Rita Rodi, CRA Coordinator

Tommy Ruzzano, Chair