

# COMMUNITY REDEVELOPMENT AGENCY BOARD

## SPECIAL MEETING MARCH 25, 2015

### MINUTES

**Present:**

Tommy Ruzzano  
Joyce W. Bryan (excused)  
Lesa Peerman  
Joanne Simone, Vice Chair (via phone)  
Frank B. Talerico, Chair

**Also Present:**

Diane Colonna, Executive Director  
Eugene M. Steinfeld, Board Attorney  
Doug Smith, City Manager  
Ben Ziskal, Director, Economic Development  
Kim Vazquez, CRA Project Manager

The special meeting of the Margate Community Redevelopment Agency having been properly noticed was called to order at 6:00 p.m., on Wednesday, March 25, 2015, by Chair Frank Talerico. Roll call was taken.

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1. **DISCUSSION & POSSIBLE ACTION:** Request to extend use of CRA owned property.

After Eugene M. Steinfeld, Board Attorney, read the item title, Mrs. Peerman made the following motion, seconded by Mr. Ruzzano:

**MOTION:** SO MOVE TO APPROVE

Diane Colonna, Executive Director, explained that the request was to extend the use of the property for the Margate Chamber Fair from Wednesday, April 1, 2015 through Sunday, April 5, 2015.

Mrs. Peerman asked if the motion could be made dependent upon receipt of insurance information to Ben Ziskal, Director of Economic Development.

Ben Ziskal, Director, Economic Development, said documentation containing the revised dates would be needed prior to April 1, 2015.

Mrs. Peerman added that condition to her motion; Mr. Ruzzano seconded it:

**MOTION:** SO MOVE TO APPROVE WITH CONDITON THAT REVISED INSURANCE INFORMATION IS RECEIVED PRIOR TO APRIL 1<sup>st</sup>.

**ROLL CALL:** Mr. Ruzzano, Yes; Mrs. Bryan, Absent; Mrs. Peerman, Yes; Ms. Simone, Yes; Mr. Talerico, Aye. The motion passed 4-0.

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There being no additional business, the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Transcribed by Rita Rodi

Frank B. Talerico, Chair