

COMMUNITY REDEVELOPMENT AGENCY BOARD

SPECIAL MEETING OCTOBER 2, 2014

MINUTES

Present:

Tommy Ruzzano
Joyce W. Bryan
Lesa Peerman
Joanne Simone, Vice Chair
Frank B. Talerico, Chair

Also Present:

Douglas E. Smith, Executive Director
Eugene M. Steinfeld, Board Attorney
Ben Ziskal, Director, Economic Development

The regular meeting of the Margate Community Redevelopment Agency having been properly noticed was called to order at 7:00 p.m., on Thursday, October 2, 2014, by Chair Frank Talerico. Roll call was taken.

1. **DISCUSSION & POSSIBLE ACTION:** Approving the use of CRA owned property to hold a Pet Expo event on October 11, 2014.

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

MOTION: SO MOVE TO APPROVE

Douglas E. Smith, Executive Director, asked that the waiver of fees for use of the property also be included. Mrs. Peerman made the following amendment, seconded by Mrs. Bryan:

AMENDMENT: TO WAIVE THE FEES FOR THE CITY

Mitch Pellecchia, 6890 N.W. 9th Street, asked for whom the fees were being waived. Chair Talerico responded that the fees were being waived for the City of Margate. Mr. Pellecchia stated that the fees should not be waived for the City of Margate. He said an understandable mistake was made but the fees should not be waived.

ROLL CALL ON

THE AMENDMENT: Mr. Ruzzano, Yes; Mrs. Bryan, Yes; Mrs. Peerman, Yes; Ms. Simone, Yes; Mr. Talerico, Aye. The motion passed 5-0.

ROLL CALL ON THE MOTION AS AMENDED:

Mr. Ruzzano, Yes; Mrs. Bryan, Yes; Mrs. Peerman, Yes; Ms. Simone, Yes; Mr. Talerico, Aye. The motion passed 5-0.

Douglas E. Smith, Executive Director, commented that there was a discussion about holding a Trunk or Treat event at the previous CRA meeting and that he had some additional information to share on events. He said the Pet Expo event would be held on CRA property as well as an upcoming CRA event planned for November. He said the event, Celebrate Margate, would be held on November 15, 2014 from 10:00 a.m. to 5:00 p.m. and it would include local vendors, restaurants, businesses, community demonstrations, etc. He said it would be the community brand launch event and promotional information would be forthcoming. Mr. Smith asked if the Board still wished to proceed with the Trunk or Treat event in addition to the two other events. He said he spoke with the police chief who recommended that a couple of police officers be present because there was not much pedestrian traffic in this area, noting that people also went to mall and church venues. He said he also spoke with the director of Parks and Recreation who said that trick or treating in the community was popular here.

Chair Talerico suggested waiting until next year; he asked the other Board members and none of the members disagreed.

There being no additional business, the meeting adjourned at 7:07 p.m.

Respectfully submitted,

Transcribed by Rita Rodi

Frank B. Talerico, Chair