

# COMMUNITY REDEVELOPMENT AGENCY BOARD

## SPECIAL MEETING JULY 1, 2015

### MINUTES

**Present:**

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

**Also Present:**

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

The special meeting of the Margate Community Redevelopment Agency having been properly noticed was called to order at 6:45 p.m., on Wednesday, July 1, 2015, by Chair Frank Talerico. Roll call was taken.

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1. **DISCUSSION & POSSIBLE ACTION:** Approving a request from DP Development of the Treasure Coast, LLC for use of CRA-owned property at 1423 N. State Road 7 from July 2, 2015 through October 31, 2015 for a temporary construction staging area.

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

**MOTION:** SO MOVE TO APPROVE

Mrs. Peerman commented on the start date of July 2, and she asked what impact it would have on the July 4<sup>th</sup> event.

Diane Colonna, Executive Director, responded that it would have no affect and it was likely that the contractor would not be on the property until the following week.

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

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There being no additional business, the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Transcribed by Rita Rodi

Frank B. Talerico, Chair