

# COMMUNITY REDEVELOPMENT AGENCY BOARD

## SPECIAL MEETING

March 16, 2016

### MINUTES

**Present:**

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

**Also Present:**

Diane Colonna, CRA Executive Director  
Kim Vazquez, Project Manager  
Ben Ziskal, Director, Economic Development  
Mary Beazley, City Finance Director

The special meeting of the Margate Community Redevelopment Agency having been properly noticed was called to order at 6:30 p.m., on Wednesday, March 16, 2016, by Chair Frank Talerico. There was a moment of silence followed by the Pledge of Allegiance. Roll call was taken.

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#### 1A. ACCEPT THE MCRA INDEPENDENT AUDITOR'S REPORT FOR FY 2015

After Mr. Frank Talerico, Board Chairman, read the item title, Ms. Bryan made the following motion, seconded by Ms. Simone:

**MOTION:** MOVE TO APPROVE

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

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There being no additional business, the meeting adjourned at 6:32 p.m.

Respectfully submitted,

Transcribed by Courtney Easley

Frank B. Talerico, Chair