

COMMUNITY REDEVELOPMENT AGENCY

SPECIAL MEETING

Wednesday, May 18, 2016

MINUTES

Present:

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

Also Present:

Doug Gonzales, City Attorney
Diane Colonna, Executive Director

The special meeting of the Margate Community Redevelopment Agency having been properly noticed was called to order at 6:45 p.m., Wednesday, May 18, 2016 by Chair Frank Talerico which was followed by a roll call.

APPROVING AN AGREEMENT WITH GOREN, CHEROF, DOODY AND EZROL, P.A.
FOR MARGATE CRA LEGAL SERVICES

Mr. Gonzales, City Attorney read the item title.

The following motion was made by Ms. Bryan, seconded by Mr. Ruzzano:

MOTION: TO APPROVE A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"), APPROVING THE AGREEMENT BETWEEN GOREN, CHEROF, DOODY AND EZROL, P.A. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR ONGOING LEGAL SERVICES.

ROLL CALL: Ms. Peerman, Yes; Ms. Bryan, Yes, Mr. Ruzzano, Yes; Ms. Simone, Yes; Mr. Talerico, Yes. The motion passed unanimously.

Mr. David Tolces of Goren, Cherof, Doody, and Ezrol thanked the Board and said his firm is looking forward to working with the CRA Board.

Having no other business, the meeting ended at 6:48 P.M.

Respectfully submitted

Transcribed by Kimberly Vazquez

Frank B. Talerico, Chair