

COMMUNITY REDEVELOPMENT AGENCY BOARD

SPECIAL MEETING August 17, 2021

MINUTES

Present:

Arlene Schwartz
Antonio V. Arserio
Joanne Simone
Anthony Caggiano, Vice Chair
Tommy Ruzzano, Chair

Also Present:

Cale Curtis, Executive Director
David Tolces, Weiss Serota Helfman Cole & Bierman
Michael Burke, Esquire, Johnson, Anselmo, Murdoch,
Burke, Piper, Hochman, P.A.
Certified Court Reporter

The special meeting of the Margate Community Redevelopment Agency having been properly noticed was called to order at 6:01 p.m., on Tuesday, August 17, 2021, by Chair Tommy Ruzzano. Roll call was taken. There was a moment of silence followed by the Pledge of Allegiance.

All Board members, the Executive Director, legal counsel, and court reporter attended in person.

1. **Shade Session Opening** (Location: City Hall, Commission Chambers)

David Tolces, Board Attorney, stated that a shade session was being held to discuss the pending litigation between New Urban Communities, LLC vs. the Margate Community Redevelopment Agency, et al that was pending in the 17th Judicial Circuit, Case No. CACE18004869.

2. **Shade Session for New Urban Communities, LLC, a Florida Limited Liability Company, Plaintiff vs. Margate Community Redevelopment Agency, et al, defendants**

Chair Ruzzano recessed the public meeting at 6:03 p.m. Attorney Tolces said the shade session was anticipated to last one hour. He stated that the MCRA Board members, defense counsel Michael Burke, the court reporter, and he and the Executive Director would be in attendance. The Closed Session convened in Conference Room 1, third floor, City Hall, 5790 Margate Boulevard.

3. **Shade Session Closing** (Location: City Hall Commission Chambers)

Chair Ruzzano reopened the meeting at 7:11 p.m. Chair Ruzzano made a Motion to Adjourn that was seconded by Vice Chair Caggiano.

The meeting adjourned at 7:11 p.m.

Respectfully submitted,

Transcribed by Rita Rodi, CRA Coordinator

Tommy Ruzzano, Chair