## COMMUNITY REDEVELOPMENT AGENCY BOARD

## SPECIAL MEETING October 28, 2019

## **MINUTES**

Present:

Arlene Schwartz Antonio V. Arserio Joanne Simone Anthony Caggiano, Vice Chair Tommy Ruzzano, Chair **Also Present:** 

Jeffrey L. Oris, Executive Director Donald J. Doody, Goren, Cherof, Doody & Ezrol, P.A. 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 2:12 p.m., on Monday, October 28, 2019, by Chair Tommy Ruzzano. Roll call was taken. There was a moment of silence followed by the Pledge of Allegiance.

Chair Ruzzano advised that an Attorney-Client session was being opened and had been scheduled in accordance with Chapter 286, Florida Statutes, for the MCRA Board members to meet in private to discuss pending litigation of Case number 18-004869 (13) New Urban Communities, LLC, versus the Margate Community Redevelopment Agency. He said the estimated length of the shade session would be approximately one hour. He stated that those present at the session included the following: Board Chair Tommy Ruzzano; Vice Chair Anthony Caggiano; Board member Antonio Arserio; Board member Arlene Schwartz; Board member Joanne Simone; MCRA Attorney D.J. Doody; Special Counsel Michael Burke, Esquire; Executive Director, Jeff Oris; and a Certified Court Reporter.

The meeting was adjourned at 2:14 p.m. The closed session convened in Conference room #1 at Margate City Hall, 5790 Margate Boulevard, Margate, Florida, 33063 for the closed session.

Chair Ruzzano reopened the meeting at 3:20 p.m. He said no settlement was reached and the meeting was adjourned.

Respectfully submitted,

Transcribed by Rita Rodi, CRA Coordinator

Tommy Ruzzano, Chair