

**Deerfield Beach Community Redevelopment Agency Meeting Minutes**  
**Tuesday, April 17, 2007**  
**6:30 p.m.**

The meeting was called to order at 6:30 p.m. by Mr. Popelsky on the above date in the City Commission Chambers, City Hall.

Roll Call:

PRESENT: Mr. Steve Gonot  
Ms. Sylvia Poitier  
Mr. Marty Popelsky  
Vice Chair Pam Militello – absent  
Chair Albert Capellini - absent

ALSO PRESENT: Carlos Baia, CRA Director  
Michael Mahaney, City Manager  
Andrew Maurodis, CRA Attorney  
Ada Graham-Johnson, CMC, City Clerk

**APPROVAL OF AGENDA**

April 17, 2007

**MOTION** was made by Mr. Gonot and Seconded by Ms. Poitier to approve the April 17, 2007 agenda. Voice Vote: YEAS: All votes yeas. NAYS: None.

**APPROVAL OF MINUTES**

February 20, 2007

**MOTION** was made by Ms. Poitier and Seconded by Mr. Gonot to approve the February 20, 2007 minutes. Voice Vote: YEAS: All votes yeas. NAYS: None.

**GENERAL ITEMS**

**ITEM 1**

**TAPE 1, COUNT 51**

**APPOINTMENT OF VICE MAYOR POPELSKY AS VICE CHAIR**

**MOTION** was made by Mr. Gonot and Seconded by Ms. Poitier to appoint Mr. Martin Popelsky as Vice Chair to the CRA Board. Voice Vote: YEAS: All votes yeas. NAYS: None.

**GENERAL ITEMS – CONTINUED**

**ITEM 2**

**TAPE 1, COUNT 59**

**Resolution 2007/ - A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING THE SR A1A MASTER PLAN WITH THE PREFERRED ALTERNATIVE\_\_\_\_\_.**

Resolution was read by title only.

Ms. Poitier moved the agenda and clarified that this item will be discussed at the next meeting due to the excused absence of Mrs. Militello.

**ITEM 3**

**TAPE 1, COUNT 72**

**RESOLUTION 2007/008 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN AGREEMENT WITH ILER PLANNING GROUP TO PROVIDE ARCHITECTURAL STANDARDS AND PARKING LOT IMPROVEMENTS FOR THE COVE SHOPPING CENTER**

Resolution was read by title only.

**MOTION** was made by Mr. Gonot and Seconded by Ms. Poitier to adopt CRA Resolution 2007/08. Voice Vote: YEAS: All votes yeas. NAYS: None.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:40 PM.

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ALBERT R. CAPELLINI, P.E., CRA CHAIR

ATTEST:

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ADA GRAHAM-JOHNSON, CMC, CITY CLERK