

MINUTES OF THE SPECIAL MEETING
BOCA RATON COMMUNITY REDEVELOPMENT AGENCY
WEDNESDAY, AUGUST 14, 2002
5:00 P.M.

The regular meeting of the Boca Raton Community Redevelopment Agency was called to order by Chairman Dave Freudenberg at 5:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Chairman Dave Freudenberg
Vice-Chairman Susan Haynie
Commissioner Steven L. Abrams
Commissioner Bill Hager
Commissioner Carol Hanson (absent – excused)

Also attending the meeting were:

City Manager Leif J. Ahnell
City Attorney Diana Grub Frieser
Executive Director Jorge Camejo
City Clerk Sharma Carannante

The purpose of this meeting was to discuss the proposal tendered by Commissioner McCarty as it relates to the International Museum of Cartoon Art building and cultural opportunities at Mizner Park. Chairman Freudenberg explained that he was seeking approval of a draft letter to Commissioner Mary McCarty.

Under public comment: Carl Jacobs inquired if the three parties who had submitted proposals for development of the International Museum of Cartoon Art site had been notified of this meeting. Chairman Freudenberg responded that the Mizner Hotel Group was aware of this meeting, but the other parties were not notified, as they had not met the required standards when submitting their proposal. Leon Rubin, Chair of the Boca Raton Cultural Consortium expressed appreciation for keeping the issue moving forward.

Prior to entertaining a motion, a memorandum from Commissioner Hanson was entered into the record. In her correspondence, Ms. Hanson expressed “support of a letter being sent to the Palm Beach County Commission advising them of our conceptual interest in working together to find a solution to the problem of the now vacant International Museum of Cartoon Art.”

Suggested revisions were made to the draft letter prior to the motion.

Motion was made by Commissioner Abrams, seconded by Vice-Chairman Haynie, to direct the Chairman to forward the letter, as revised, to Commissioner McCarty. Motion carried on a 4-0 vote; Chairman Freudenberg, Vice-Chairman Haynie, Commissioners Abrams and Hager voting yes.

ADJOURNMENT:

Motion was made by Commissioner Hager, seconded by Vice-Chairman Haynie, to adjourn the meeting. Motion carried 4-0 on a voice vote; Chairman Freudenberg, Vice-Chairman Haynie, Commissioners Abrams and Hager voting yes.

The regular meeting of the Boca Raton Community Redevelopment Agency adjourned at approximately 5:25 p.m., Wednesday, August 14, 2002.

Dave Freudenberg, Chairman

ATTEST:

Sharma Carannante, City Clerk