

MINUTES OF THE REGULAR MEETING  
BOCA RATON COMMUNITY REDEVELOPMENT AGENCY  
MONDAY, FEBRUARY 7, 2005  
3:30 P.M.

The regular meeting of the Boca Raton Community Redevelopment Agency was called to order by Vice Chairman Susan Haynie at approximately 3:30 p.m.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

Chairman Susan Whelchel  
Vice Chairman Susan Haynie  
Commissioner Steven L. Abrams  
Commissioner Dave Freudenberg  
Commissioner Bill Hager

Also attending the meeting were:

CRA Executive Director Jorge Camejo  
Boca Raton City Manager Leif J. Ahnell  
Boca Raton City Attorney Diana Grub Frieser, Attorney to the Agency

**AMENDMENTS TO THE AGENDA:**

There were no amendments to the agenda.

**MINUTES:**

Minutes of the Regular Meeting of January 24, 2005

*Motion was made by Commissioner Hager, seconded by Commissioner Abrams, to approve the minutes as presented. Motion carried unanimously on a voice vote; Chairman Whelchel, Vice Chairman Haynie, Commissioners Abrams, Freudenberg, and Hager voting yes.*

**REGULAR BUSINESS - PART I - QUASI-JUDICIAL & RELATED PUBLIC HEARINGS:**

There were no items for consideration.

**PUBLIC REQUESTS:**

No one came forward to speak.

**REGULAR BUSINESS - PART II - RESOLUTIONS:**

1. Resolution No. 2004-11-CRA (Continued from the January 24, 2005 meeting)

A resolution of the Boca Raton Community Redevelopment Agency consenting to, and authorizing the execution of, the assignment of the lease with the International Museum of Cartoon Art, Inc.; authorizing the execution of an amended and restated lease agreement; authorizing the execution of any documents provided for or contemplated by the assignment and/or the amended and restated lease; providing for severability; providing for repealer; providing an effective date

Executive Director Jorge Camejo explained that this transaction was nearing conclusion; he hoped to have the final documents available at the next meeting of the CRA.

Michael Kotler, the attorney for the Cartoon Museum, acknowledged that an issue existed between the two parties in question, regarding the term that would apply to the assignment of the lease. However, he advised that his clients were being impacted by the delays and asked for a quick closure.

Seeing no one else come forward to speak, the public hearing was closed.

*Motion was made by Commissioner Abrams, seconded by Commissioner Hager, to continue this item to the February 22, 2005 meeting. Motion carried unanimously on a voice vote; Chairman Whelchel, Vice Chairman Haynie, Commissioners Abrams, Freudenberg, and Hager voting yes.*

**QUASI-JUDICIAL PUBLIC HEARING – APPEAL OF BOARD DECISION:**

There were no items for consideration.

**OTHER BUSINESS:**

There were no items for consideration.

**DIRECTOR'S REPORT:**

The Director had nothing to report at this time.

**ATTORNEY'S REPORT:**

The Attorney had nothing to report at this time.

**COMMISSIONERS' REPORTS:**

The Commissioners had nothing to report at this time.

**ADJOURNMENT:**

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

The regular meeting of the Boca Raton Community Redevelopment Agency adjourned at approximately 3:35 p.m., Monday, February 7, 2005.

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Susan Whelchel, Chairman

ATTEST:

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Sharma Carannante, City Clerk