

**Minutes
Town of Lake Park, Florida
Community Redevelopment Agency
Board Meeting
Wednesday, March 3, 2021, 6:00 P.M.
Town Hall Commission Chamber,
535 Park Avenue, Lake Park, Florida 33403**

The Community Redevelopment Agency Board met for a regular meeting on Wednesday, March 3, 2021 at 6:00 p.m. Present were Chair Michael O'Rourke, Vice-Chair Kimberly Glas-Castro, Board Members Erin Flaherty, Christiane Francois, John Linden, and Henry K. Stark, Executive Director John D'Agostino, Agency Attorney Thomas Baird, and Agency Clerk Vivian Mendez. Board Member Roger Michaud was absent.

Agency Clerk Mendez performed the roll call and Board Member Francois led the pledge of allegiance.

SPECIAL PRESENTATION/REPORT:

None

Consent Agenda:

- 1. February 3, 2021 Community Redevelopment Agency Board Meeting Minutes.**

Motion: Board Member Linden moved to approve the consent agenda; Board Member Francois seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane Francois	X		
Board Member John Linden	X		
Board Member Roger Michaud			X
Board Member Henry Stark	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O'Rourke	X		

Motion passed 6-0.

NEW BUSINESS:

2. Community Redevelopment Agency Annual Report.

Executive Director D’Agostino reviewed the item. The CRA Board Members had no questions or discussion regarding the CRA Annual Report.

Motion: Vice-Chair Glas-Castro moved to accept the Annual Report of the Community Redevelopment Agency for Fiscal Year 2019-2020 and instruct the Executive Director to forward the same to the Town Commission and Palm Beach County; Board Member Linden seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane Francois	X		
Board Member John Linden	X		
Board Member Roger Michaud			X
Board Member Henry Stark	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O’Rourke	X		

Motion passed 6-0.

EXECUTIVE DIRECTOR REPORT:

Executive Director D’Agostino had no comments.

BOARD MEMBERS COMMENTS:

Board Member Flaherty had no comments.

Board Member Francois had no comments.

Board Member Linden had no comments.

Board Member Michaud was absent.

Board Member Stark had no comments.

Vice-Chair Glas-Castro had no comments.

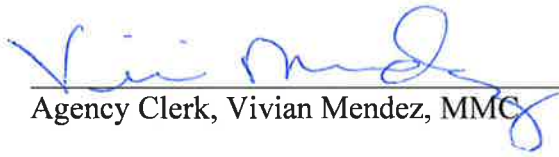
Chair O’Rourke asked Executive Director D’Agostino for an update regarding the CRA Master Plan (Redo). Executive Director D’Agostino explained that a Special Call CRA Meeting would be scheduled within the next month to focus on the CRA Master Plan. He explained the Board could discuss potential consultants to assist in completion of the CRA Master Plan.

ADJOURNMENT

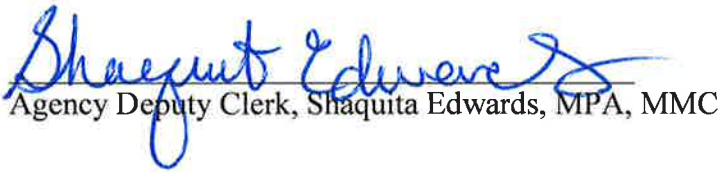
There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Flaherty and seconded by Vice-Chair Glas-Castro, and by unanimous vote, the meeting adjourned at 6:28 p.m.



Chair, Michael O'Rourke



Agency Clerk, Vivian Mendez, MMC



Agency Deputy Clerk, Shaquita Edwards, MPA, MMC



Approved on this 16 of June, 2021