

**Minutes
Town of Lake Park, Florida
Community Redevelopment Agency
Board Meeting
Wednesday, December 2, 2020, 6:47 P.M.
Town Commission Chamber, 535 Park Avenue**

The Community Redevelopment Agency Board met for a regular meeting on Wednesday, December 2, 2020 at 6:47 p.m. Present were Chair Michael O’Rourke, Vice-Chair Kimberly Glas-Castro, Board Members Erin Flaherty, Christiane Francois, John Linden and Roger Michaud, Executive Director John D’Agostino, Agency Attorney Thomas Baird, and Agency Clerk Vivian Mendez.

Agency Clerk Mendez performed the roll call and Chair O’Rourke led the pledge of allegiance.

Consent Agenda:

- 1. Community Redevelopment Agency Board Meeting Minutes of November 6, 2019.**

Motion: Vice-Chair Glas-Castro moved to approve the consent agenda; Board Member Michaud 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		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O’Rourke	X		

Motion passed 6-0.

NEW BUSINESS:

- 2. Updates to the Community Redevelopment Plan.**

Executive Director D’Agostino explained that the current CRA Plan was 10 years old. He recommended the CRA Board provide update suggestions to Town Staff. Thereafter, the Town would complete an internal review, and retain a Consultant to ensure adherence to statutory requirements. He explained that he would like to begin updating the current plan and present suggested updates to the Commission within six months. Chair O’Rourke reiterated the importance of updating the CRA Plan. Board Member Linden suggested a CRA Plan Workshop to discuss updates; Chair O’Rourke agreed and asked Executive Director D’Agostino to schedule a Workshop. Chair O’Rourke suggested that the CRA

Plan be reviewed during multiple Workshops, and that the first Workshop focus on the Executive Summary of the CRA Plan. Discussion ensued regarding the scheduling of a future CRA Board Workshop, and CRA Board Vacancy. Chair O'Rourke encouraged Board Members to nominate qualified applicants.

EXECUTIVE DIRECTOR REPORT:

Executive Director D'Agostino - None

BOARD MEMBERS COMMENTS:

Board Member Flaherty had no comments.

Board Member Francois had no comments.

Board Member Linden had no comments.

Board Member Michaud had no comments.

Vice-Chair Glas-Castro had no comments.

Chair O'Rourke had no comments.

ADJOURNMENT

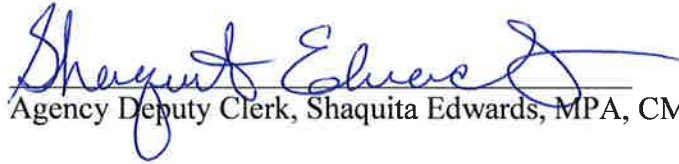
There being no further business to come before the CRA Board and after a motion to adjourn by Vice-Chair Glas-Castro and seconded by Board Member Michaud, and by unanimous vote, the meeting adjourned at 7:04 p.m.



Chair, Michael O'Rourke



Agency Clerk, Vivian Mendez, MMC



Agency Deputy Clerk, Shaquita Edwards, MPA, CMC



Approved on this 3rd of February, 2021