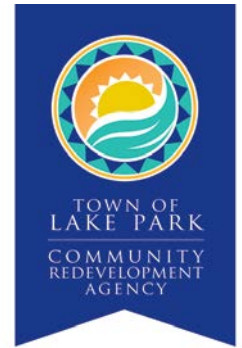


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING  
Action Minutes of September 18, 2019



- A. **CALL TO ORDER/ROLL CALL:**           **6:30 P.M.**  
Chair O'Rourke, Board Members Francois and Michaud were absent.
- B. **PLEDGE OF ALLEGIANCE:**       **Vice-Chair Glas-Castro**
- C. **SPECIAL PRESENTATION/REPORT:** None
- D. **PUBLIC COMMENT:**  
None
- E. **CONSENT AGENDA:**  
1. CRA Board Meeting Minutes of September 4, 2019. **Approved**
- F. **NEW BUSINESS:**  
2. Resolution No. 62-09-19 Authorizing the Executive Director to Renew Property & Casualty Insurance Coverage from the Florida Municipal Insurance Trust for the Community Redevelopment Agency for Fiscal Year 2020. **Approved**
- G. **EXECUTIVE DIRECTOR REPORT:**  
Gave an update on 800 Park Avenue and Artist of Palm Beach County
- H. **PUBLIC COMMENT:**  
1) Joe Friedman  
2) Dan Liftman  
3) Dionisia Sophinos  
4) Mya Simmons  
5) Tim Toomey  
6) Maxine Schreiber  
7) Rae Franks, Esq.  
8) Marion Bryant  
9) Deborah Fairchild  
10) Grant Williams  
11) Pamela LoCicero  
12) Richard Yosinoff  
13) Susan Stechnij  
14) Cora Ciaffone  
15) Barbara Ziev  
16) Carole Pichney  
17) Dr. Karen S. Karmazine  
18) Ivan John Kopas  
19) Mary Jane Zapp  
20) Susan Oakes  
21) Joel Kaye
- I. **BOARD MEMBER COMMENTS:**       None
- J. **REQUEST FOR FUTURE AGENDA ITEMS:**
- K. **ADJOURNMENT:**                   **8:14 p.m.**