## COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING Action Minutes of March 7, 2018



- A. <u>CALL TO ORDER/ROLL CALL:</u> 6:30 p.m.
- B. <u>PLEDGE OF ALLEGIANCE:</u> Chair O'Rourke
- C. <u>SPECIAL PRESENTATION/REPORT:</u>
   1. Market Study and Branding Analysis for the CRA/Town of Lake Park.
- D. <u>PUBLIC COMMENT:</u> Tom Warnke – Surfing Florida Museum
- E. <u>CONSENT AGENDA:</u>
  2. Special Call CRA Board Meeting Minutes of December 20, 2017. Tabled to next meeting
- F. NEW BUSINESS:
  3. Executive Director's Annual Report. Approved
  - 4. 940 Park Avenue Appraisal for Consideration to Purchase Property by the CRA
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. PUBLIC COMMENT:
- I. <u>BOARD MEMBER COMMENTS:</u>
- J. <u>REQUEST FOR FUTURE AGENDA ITEMS:</u>
- K. <u>ADJOURNMENT:</u> 8:40 p.m.