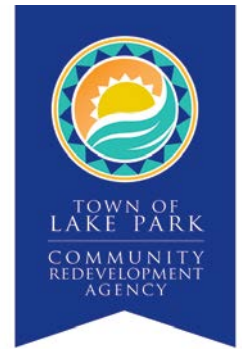


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of June 6, 2018



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.
Board Member Francois was absent
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORT:**
None
- D. **PUBLIC COMMENT:**
- 1) Carol Korpi McKinley
 - 2) Maxine Schreiber
 - 3) Carole A. Pichney
 - 4) Tom Schmidt
 - 5) Rick Goodsell
 - 6) VoAnne Berkow
 - 7) Grant Williams
 - 8) Phyllis Simon
 - 9) Vivian Highberg
 - 10) Eileen Cummings
 - 11) David Davis
 - 12) Tom Warnke
 - 13) Irma Criedman
 - 14) Joan Liptin
 - 15) Sharon Gregory
 - 16) Marsha Bhagnansingh
 - 17) Karen Karmalir
 - 18) Susan Oakes
 - 19) Fran Masur
 - 20) Caren Hackman
 - 21) Mary Jane Zapp
 - 22) Ken Dempsey
- E. **CONSENT AGENDA:**
1. Special Call CRA Board Meeting Minutes of April 30, 2018
 2. Resolution No. 27-06-18 Extending the Current CRA Downtown Landscape Maintenance Contract with Terracon Services, Inc. through Fiscal Year 18/19.
All items on the Consent Agenda were approved
- F. **NEW BUSINESS:**
3. Resolution No. 28-06-18 Award of Lease Occupancy of the Community Redevelopment Agency Owned Building Located at 800 Park Avenue, Lake Park, FL. Pulled
 4. Adoption of the Mission and Vision Statements for the Town of Lake Park Community Redevelopment Agency. Approved
 5. Discussion on Economic Development Incentives.

G. **EXECUTIVE DIRECTOR REPORT:**

H. **PUBLIC COMMENT:** Tracy Kleppe

I. **BOARD MEMBER COMMENTS:**

J. **REQUEST FOR FUTURE AGENDA ITEMS:**

K. **ADJOURNMENT:** 9:03 p.m.