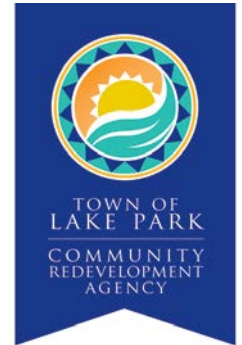


**SPECIAL CALL
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of January 18, 2017**



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Chair
- C. **SPECIAL PRESENTATION/REPORT:**
None
- D. **PUBLIC COMMENT:**
None
- E. **CONSENT AGENDA:** None
- F. **NEW BUSINESS**
1. Addendum to the License Agreement between the Town of Lake Park and the Artists of Palm Beach County to include Insurance Liability Language. Approved
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **BOARD MEMBER COMMENTS:**
- I. **ADJOURNMENT:** 6:38 p.m.