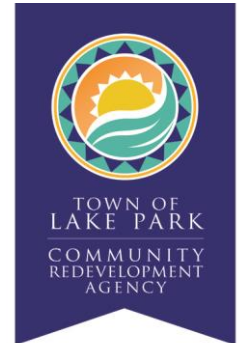


**SPECIAL CALL COMMUNITY REDEVELOPMENT  
AGENCY BOARD MEETING  
Action Minutes of August 19, 2015**



- A. **CALL TO ORDER/ROLL CALL:**                      6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:**                      Chair DuBois
- C. **SPECIAL PRESENTATION/REPORT:**  
None
- D. **PUBLIC COMMENT:**  
None
- E. **CONSENT AGENDA:**  
1. Approval of CRA Board Meeting Minutes of June 3, 2015                      Approved
- F. **NEW BUSINESS**  
2. Resolution No. 19-08-15 Discussion of the Fiscal Year 2015/2016 CRA Budget and Approval of the Resolution to adopt the CRA Budget for 2015/2016.    Approved  
3. Negotiation of a License Agreement between the Town of Lake Park Community Redevelopment Agency and Artist of Palm Beach County.                      Approved  
4. Resolution No. 20-08-15 Property and Casualty Renewals.                      Approved  
5. CRA Budget Initiative – Display Lighting Improvements, 800 Park Avenue Tenants, Artist of Palm Beach County.                      Approved
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **BOARD MEMBER COMMENTS:**
- I. **ADJOURNMENT:**                      7:38 pm