



**Minutes**  
**Town of Lake Park, Florida**  
**Community Redevelopment Agency Board Meeting**  
**Wednesday, February 3, 2010, 7:00 p.m.**  
**Town Commission Chamber, 535 Park Avenue**

The Community Redevelopment Agency Board met on Wednesday, February 3, 2010 at 7:00 p.m. Present were Chair DuBois, Vice-Chair Carey, Board Members Daly, Francois, Osterman, Rumsey, Suiter, Executive Director Maria Davis, and Agency Clerk Vivian Lemley.

Chair DuBois led the Pledge of Allegiance.  
 Agency Clerk Vivian Lemley performed the Roll Call.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**  
 None.

**Motion: A motion was made by Board Member Daly to approve the agenda; Board Member Francois made the second.**

Vote on Motion:

| Board Member                     | Present | Absent | Other |
|----------------------------------|---------|--------|-------|
| Board Member Ed Daly             | X       |        |       |
| Board Member Christiane Francois | X       |        |       |
| Board Member Patricia Osterman   | X       |        |       |
| Board Member Kendall Rumsey      | X       |        |       |
| Board Member Michelle Suiter     | X       |        |       |
| Vice-Chair Jeff Carey            | X       |        |       |
| Chair Desca DuBois               | X       |        |       |

Motion passed 7-0

**Consent Agenda**

**1. Renewal of Intergovernmental Consultant Agreement**

**Motion: A motion was made by Vice-Chair Carey to approve the Consent Agenda; Board Member Francois made the second.**

Vote on Motion:

| Board Member                     | Aye | Nay | Other |
|----------------------------------|-----|-----|-------|
| Board Member Ed Daly             | X   |     |       |
| Board Member Christiane Francois | X   |     |       |
| Board Member Patricia Osterman   | X   |     |       |
| Board Member Kendall Rumsey      | X   |     |       |
| Board Member Michelle Suiter     | X   |     |       |
| Vice-Chair Jeff Carey            | X   |     |       |
| Chair Desca DuBois               | X   |     |       |

Motion passed 7-0

**Discussion and Possible Action**

**Business Grant Request for Los Burritos**

Executive Director Davis explained the process Los Burritos took to apply for the Business Grant. She stated that this is the first recruited restaurant on Park Avenue. She welcomed Los Burritos to the CRA.

Board Member Francois asked if the grant would be strictly for equipment.

Executive Director Davis stated that it was only for equipment.

**Motion: A motion was made by Board Member Osterman to approve the Business Grant Request for Los Burritos; Board Member Rumsey made the second.**

Vote on Motion:

| Board Member                     | Aye | Nay | Other |
|----------------------------------|-----|-----|-------|
| Board Member Ed Daly             | X   |     |       |
| Board Member Christiane Francois | X   |     |       |
| Board Member Patricia Osterman   | X   |     |       |
| Board Member Kendall Rumsey      | X   |     |       |

|                                 |   |  |  |
|---------------------------------|---|--|--|
| Board Member<br>Michelle Suiter | X |  |  |
| Vice-Chair<br>Jeff Carey        | X |  |  |
| Chair<br>Desca DuBois           | X |  |  |

Motion passed 7-0

Los Burritos Business Owner Irma Vicuna thanked the Board for the opportunity and stated that the restaurant opened four years ago and she hoped to see the restaurant grow with Lake Park.

**Business Loan Request for Centered LLC**

Executive Director Davis explained that the business owner is requesting a business loan program for the Pilates Studio on Park Avenue.

Board Member Rumsey stated that the grand opening they had was amazing. He stated that both of these tenants had signed long term leases on Park Avenue, which makes the Town very happy. Board Member Rumsey stated that the first business is always the hardest to get into an area and Economic Development Director Jennifer Spicer got the first two, which is wonderful.

Chair DuBois stated that in last week's Palm Beach Post in the "Notables" section on the calendar of events, the grand opening was mentioned. She also mentioned that NBC on the Making a Difference segment ran a piece on how the money that was raised for the grand opening was donated for kids to go to camp.

Board Member Francois wished them good luck and welcomed them to the Town.

**Motion: A motion was made by Board Member Rumsey to approve the Business Loan Request for Centered LLC; Board Member Osterman made the second.**

Vote on Motion:

| Board Member                        | Aye | Nay | Other |
|-------------------------------------|-----|-----|-------|
| Board Member<br>Ed Daly             | X   |     |       |
| Board Member<br>Christiane Francois | X   |     |       |
| Board Member<br>Patricia Osterman   | X   |     |       |
| Board Member<br>Kendall Rumsey      | X   |     |       |
| Board Member<br>Michelle Suiter     | X   |     |       |
| Vice-Chair                          |     |     |       |

|                       |   |  |  |
|-----------------------|---|--|--|
| Jeff Carey            | X |  |  |
| Chair<br>Desca DuBois | X |  |  |

Motion passed 7-0

Business owner for Centered LLC Shawney Jenson thanked the Board and stated that she hopes that the business can make a difference to the Town.

**Board Member Comments**

**Board Member Suiter** stated that the Town is off to a great New Year

**Board Member Rumsey**

No comments

**Vice-Chair Carey**

No comments

**Chair DuBois**

No comments

**Board Member Daly**

No comments

**Board Member Osterman** suggested that new businesses be invited to a meeting so that they can introduce themselves, the business, and answer questions about their business to the Town. She stated that she always uses a Lake Park business before any other and would like to provide a new business the free publicity by speaking at a meeting. The invitation should be part of the business application process so that businesses are made aware that they can introduce themselves.

**Board Member Francois**


No comments

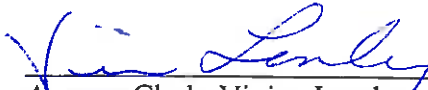
**Executive Director Davis** provided an update on the Art Co-op stating that the building is at the point where the utilities will begin to get installed. She indicated that the roofing will begin Monday, February 8.

She explained that the Town Green will not be green because weed killer had been put down so the grass will die. She indicated that the area will be graded and they will be installing new sod afterwards.

**ADJOURNMENT**

There being no further business to come before the Board and after a motion to adjourn by Board Member Rumsey and seconded by Board Member Osterman, and by unanimous vote, the meeting adjourned at 7:11 p.m.

  
\_\_\_\_\_  
Chair Desca DuBois

  
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Agency Clerk, Vivian Lemley



FLORIDA

Approved on this 17 of February, 2010