



**Minutes**  
**Town of Lake Park, Florida**  
**Special Call**  
**Community Redevelopment Agency**  
**Board Meeting**  
**Monday, April 30, 2018, 7:07 p.m.**  
**Town Commission Chamber, 535 Park Avenue**

The Community Redevelopment Agency Board met for a special call meeting on Monday, April 30, 2018 at 7:07 p.m. Present were Chair Michael O’Rourke, Vice-Chair Kimberly Glas-Castro, Board Members Rhonda “Jo” Brockman, Christine Francois, Erin Flaherty, and Roger Michaud, Executive Director John D’Agostino, Agency Attorney Thomas Baird, and Agency Clerk Vivian Mendez. Board Member Anne Lynch was absent.

Agency Clerk Mendez performed the roll call and Chair O’Rourke led the pledge of allegiance.

**Special Presentation/Report:**

**None**

**Public Comment:**

**None**

**Consent Agenda:**

- 1. Special Call CRA Board Meeting Minutes of December 20, 2017.**
- 2. CRA Board Meeting Minutes of March 7, 2018.**

**Motion: Board Member Michaud moved to approve the consent agenda; Board Member Francois seconded the motion.**

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane Francois	X		
Board Member Roger Michaud	X		
Board Member Anne Lynch			Absent
Board Member Rhonda “Jo” Brockman	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O’Rourke	X		

Motion passed 6-0.

**NEW BUSINESS:**

**3. Invoice Payment to Housing Leadership Council**

Executive Director D’Agostino explained that the Housing Leadership Council of Palm Beach County charged the CRA a fee for their services. He stated that the invoice can be split between the Town and the CRA. He stated that regardless if the Town receives the grant, the retrofitting would be available to the residents of the Town.

The CRA Board discussed the invoice, the work performed by the Housing Leadership Council, which organizations have partnered with the CRA/Town, and splitting the invoice between the Town and the CRA.

Board Member Brockman expressed concern that the Housing Leadership Council invoiced unknowingly the CRA/Town. Executive Director D’Agostino suggested that the invoice be split between the Town and the CRA.

**Motion: Board Member Michaud moved to approve payment of \$5,000 of the Housing Leadership Council of Palm Beach County invoice; Board Member Flaherty seconded the motion.**

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane Francois	X		
Board Member Roger Michaud	X		
Board Member Anne Lynch			Absent
Board Member Rhonda “Jo” Brockman	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O’Rourke	X		

Motion passed 6-0.

**EXECUTIVE DIRECTOR REPORT:**

Executive Director D’Agostino had no report.

**BOARD MEMBERS COMMENTS:**

**Board Member Francois** had no comments.

**Board Member Brockman** had no comments.

**Board Member Lynch** had no comments.

**Board Member Flaherty** had no comments.

**Board Member Michaud** had no comments.

Vice-Chair Glas-Castro had no comments.

Chair O'Rourke had no comments.

**ADJOURNMENT**

There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Michaud and seconded by Board Member Brockman, and by unanimous vote, the meeting adjourned at 7:51 p.m.

Chair, Michael O'Rourke

Agency Clerk, Vivian Mendez, CMC



Approved on this 6 of June, 2018



# AGENDA

**Special Call Community Redevelopment  
Agency Meeting  
Monday, April 30, 2018,  
Immediately following  
Commission Workshop  
Lake Park, Town Hall  
535 Park Avenue**

<b>Michael O'Rourke</b>	—	<b>Chair</b>
<b>Kimberly Glas-Castro</b>	—	<b>Vice-Chair</b>
<b>Rhonda "Jo" Brockman</b>	—	<b>Board Member</b>
<b>Erin Flaherty</b>	—	<b>Board Member</b>
<b>Christiane Francois</b>	—	<b>Board Member</b>
<b>Anne Lynch</b>	—	<b>Board Member</b>
<b>Roger Michaud</b>	—	<b>Board Member</b>
<hr style="border-top: 1px dashed black;"/>		
<b>John O. D'Agostino</b>	—	<b>Executive Director</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Agency Attorney</b>
<b>Vivian Mendez, CMC</b>	—	<b>Agency Clerk</b>

**PLEASE TAKE NOTICE AND BE ADVISED**, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

**A. CALL TO ORDER/ ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. SPECIAL PRESENTATION/REPORT  
None**

**D. PUBLIC COMMENT**

**This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.**

**E. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be**

removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

1. Special Call CRA Board Meeting Minutes of December 20, 2017.

Tab 1

2. CRA Board Meeting Minutes of March 7, 2018.

Tab 2

F. NEW BUSINESS:

3. Invoice Payment to Housing Leadership Council.

Tab 3

G. EXECUTIVE DIRECTOR REPORT:

H. PUBLIC COMMENT

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

I. BOARD MEMBER COMMENTS

J. REQUEST FOR FUTURE AGENDA ITEMS:

K. ADJOURNMENT

The next scheduled CRA Board Meeting will be conducted on June 6, 2018.