

Town of Lake Park
Special Call
Community Redevelopment Agency Meeting
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Wednesday, September 17, 2008 7:30 p.m.

The Community Redevelopment Agency met for the purpose of a Special Call CRA Meeting on Wednesday, September 17, 2008 at 7:30 p.m. Present were Chair DuBois, Vice-Chair Daly, Board Members Balius, Carey, Osterman, Suiter, and Francois, Executive Director Maria Davis and Town Clerk Vivian Mendez.

Chair DuBois led the Pledge of Allegiance.
 Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None

Motion: A motion was made by Board Member Suiter to approve the agenda; Board Member Balius made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Balius	X		
Board Member Carey	X		
Board Member Osterman	X		
Vice Chair Daly	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 5-0.

Consent Agenda

1. Special Call CRA Board Meeting Minutes of August 20, 2008
2. Special Call CRA Board Meeting Minutes of September 3, 2008
3. Award of Bid for the Perimeter Fencing of the 723-755 Foresteria Drive Apartment Building Site
4. Establish and Classify the Position of Economic Development Director

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Board Member Balius to approve the Consent Agenda; Board Member Suiter made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Balius	X		
Board Member Carey	X		
Board Member Osterman	X		
Vice Chair Daly	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 5-0.

RESOLUTION

RESOLUTION NO. 57-09-08 – CRA Budget

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK ADOPTING THE 2008-2009 FISCAL YEAR BUDGET.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Board Member Balius to approve Resolution No. 57-09-08; Board Member Suiter made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Balius	X		
Board Member Carey	X		
Board Member Osterman	X		

Vice Chair Daly	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 5-0.

CRA BOARD MEMBER COMMENTS

Chair DuBois

None

Board Member Balius

None

Board Member Carey

None

Board Member Osterman

None

Vice-Chair Daly

None

Board Member Francois stated that the landscaping on Park Avenue looked great.

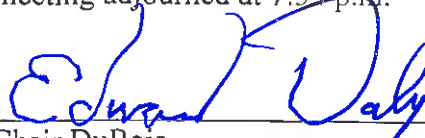
Board Member Suiter stated that she has received many good comments about the landscaping on Park Avenue and she agreed that it looked great.

Executive Director Davis

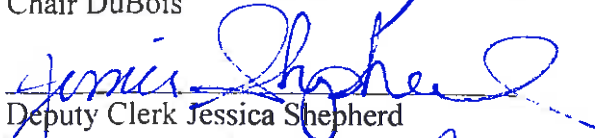
None

ADJOURNMENT

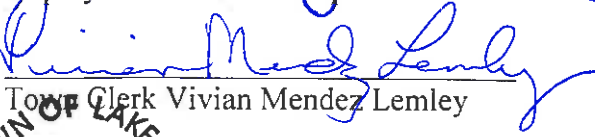
There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Balius and seconded by Board Member Francois, and by unanimous vote, the meeting adjourned at 7:34 p.m.



Chair DuBois



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Mendez Lemley

TOWN OF LAKE PARK
(Town Seal)
SEAL

FLORIDA
Approved on this 1 day of October, 2008