



**Town of Lake Park
Special Call
Community Redevelopment Agency Meeting
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Workshop Minutes
Wednesday, August 2, 2006 7:30 p.m.**

The Community Redevelopment Agency met for the purpose of a Special Call CRA Workshop on Wednesday, August 2, 2006 at 7:30 p.m. Vice-Mayor Daly, Commissioners Balius, Osterman, Carey and Town Clerk Vivian Mendez. Mayor Castro was absent.

Mayor Castro explained the purpose of the Regular Commission Meeting being scheduled after the Special Call Community Redevelopment Agency Workshop. Mayor Castro explained the purpose of the workshop was to discuss the alleyway improvement from 7th to 10th Street on Park Avenue, and the landscaping plans.

Vice-Mayor Daly 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 Commissioner Osterman to approve the agenda; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro			Absent

Motion passed 4-0.

ITEM FOR DISCUSSION

Recommend approval of Special Assessment Resolution.

Community Development Director Patrick Sullivan asked the CRA Board to forward the Special Assessment Resolution to the Commission.

Interim Town Manager Cynthia Sementelli explained that the CRA is recommending that the Special Assessment Resolution be forwarded to the Commission.

Motion: A motion was made by Commissioner Osterman to forward the Special Assessment Resolution to the Commission; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro			Absent

Motion passed 4-0.

Public Comment Opened:

None

Public Comment Closed:

CRA Workshop Meeting Minutes of July 19, 2006

Motion: A motion was made by Commissioner Balius to approve the CRA Workshop Meeting Minutes of July 19, 2006; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro			Absent

Motion passed 4-0.

CRA Emergency Bridge Loan

Interim Town Manager Cynthia Sementelli explained that the Emergency Bridge loan was implemented by the CRA Board last year. She recommended that the loan's deployment qualifications be changed from five (5) to two (2) employees.

Motion: A motion was made by Commissioner Carey to approve the changes to the CRA Emergency Bridge Loan; Commissioner Osterman made the second.

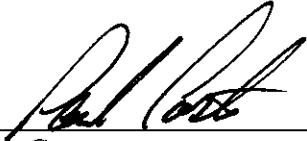
Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro			Absent

Motion passed 4-0.

ADJOURNMENT

There being no further business to come before the CRA Board and after a motion to adjourn by Commissioner Balius and seconded by Commissioner Carey, and by unanimous vote, the meeting adjourned at 7:38 p.m.



Mayor Castro



Town of Lake Park Vivian Mendez



FLORIDA
Approved on this 21 day of February, 200