



Minutes
Town of Lake Park, Florida
Special Call
Community Redevelopment Agency
Board Meeting
Wednesday, October 21, 2020, 6:30 p.m.
Town Hall Commission Chamber, 535 Park Avenue
Lake Park, Florida 33403

The Community Redevelopment Agency (CRA) Board met for a Special Call Community Redevelopment Agency Board Meeting on Wednesday, October 21, 2020 at 6:30 p.m. Present were Chair Michael O'Rourke, Vice-Chair Kimberly Glas-Castro, Board Members Erin Flaherty, John Linden, and Roger Michaud, who arrived at 6:33 p.m. Executive Director John D'Agostino, Agency Attorney Thomas Baird, and Agency Clerk Vivian Mendez. Board Member Christine Francois was absent

Agency Clerk Mendez performed the roll call and Acting Library Director Judith Cooper led the pledge of allegiance.

CONSENT AGENDA:

1. September 2, 2020 Special Call Community Redevelopment Agency Board Meeting Minutes.

Motion: Vice-Chair Glas-Castro moved to approve the Consent Agenda; Board Member Flaherty seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane Francois			Absent
Board Member Roger Michaud	X		
Board Member John Linden	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O'Rourke	X		

Motion passed 5-0.

Public Comment:

None

NEW BUSINESS:

2. The Community Redevelopment Agency Board Recommending the Town Commission to Approve CRA Parking Lot Project 107-2020.

Executive Director D’Agostino provided a summary explanation of the item.

Motion: Board Member Linden moved to approve the recommendation to the Board of Commissioners to adopt the CRA Parking Lot Project No. 107-2020; Board Member Michaud seconded the motion.

Vice-Chair Glas-Castro requested clarification of the funding source. Executive Director D’Agostino explained that the Town of Lake Park would fund the project utilizing the One-cent Sales Tax. Board Member Linden questioned if the project would be entirely funded utilizing the One-cent Sales Tax and if residents would incur fees. Executive Director D’Agostino explained that project would be fully funded by the One-cent Sales Tax.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane Francois			Absent
Board Member Roger Michaud	X		
Board Member John Linden	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O’Rourke	X		

Motion passed 5-0.

3. Resolution 72-10-20 Authorizing and Directing the Chairman to Sign a Grant Agreement with D and J Laundromat and Dry Cleaning Services, LLC.

Executive Director D’Agostino provided a summary explanation of the item.

Dawana and James Earl, owners of D&J Laundromat and Dry Cleaning Services, LLC introduced themselves and announced that they opened in November 2019. Board Member Flaherty questioned if funding was available. Executive Director D’Agostino explained that funding was available to award the grant.

Motion: Board Member Michaud moved to approve Resolution 72-10-20; Board Member Linden seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane Francois			Absent
Board Member Roger Michaud	X		
Board Member John Linden	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O’Rourke	X		

Motion passed 5-0.

Public Comment:

None

EXECUTIVE DIRECTOR REPORT:

Executive Director D'Agostino announced the following comments within Exhibit "A"

BOARD MEMBERS COMMENTS:

Board Member Francois was absent.

Board Member Linden 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 by unanimous vote, the meeting adjourned at 6:45 p.m.

Chair, Michael O'Rourke

Agency Clerk, Vivian Mendez, MMC

Agency Deputy Clerk, Shaquita Edwards, MPA, MMC



FLORIDA

Approved on this 2 of December, 2020

EXECUTIVE DIRECTOR COMMENTS
SPECIAL CALL CRA BOARD MEETING

Exhibit "A"

OCTOBER 21, 2020

INSURANCE RENEWALS

At its 9/2/2020 meeting, the CRA Board meeting approved the FY 2021 renewal of property and casualty insurance for the CRA with a not to exceed increase of 17 percent over the FY 2020 coverage or in the amount of \$5,770. Gehring was able to negotiate that down to a 13 percent increase over the FY 2020 coverage, or \$5,568.