COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING Action Minutes of June 3, 2020

A. <u>CALL TO ORDER/ROLL CALL:</u> 6:30 p.m. Board Member Flaherty were absent.



C. SPECIAL PRESENTATION/REPORT:

- 1. Strategic Marketing Presentation on Social Media Platforms and their results.
- 2. Park Avenue Downtown District (PADD) Code Update Discussion.

D. <u>PUBLIC COMMENT:</u>

None

E. CONSENT AGENDA:

3. March 4, 2020 Community Redevelopment Agency Board Meeting Minutes. 3a. Resolution 43-06-20 Approval of the Renewal of the Contract with Strategic Marketing.

All items on the Consent Agenda Were Approved

F. OLD BUSINESS

4. Discussion of CRA Surface Parking Lot Project.

G. NEW BUSINESS:

- 5. Resolution No. 37-06-20 to Enter into an Interlocal Agreement with Palm Beach County for the Installation and Maintenance of Decorative Art Wrapping on County-owned Traffic Control Cabinets in the Town of Lake Park CRA. Approved
- 6. Resolution No. 38-06-20 to Enter into a Three-year Agreement with Vincent and Sons Landscaping, Inc. for CRA Downtown Landscape Maintenance Services. Approved
- 7. Discussion of Underground Utilities in the Lake Park CRA.

H. EXECUTIVE DIRECTOR REPORT:

- I. PUBLIC COMMENT: None
- J. BOARD MEMBER COMMENTS: None
- K. <u>REQUEST FOR FUTURE AGENDA ITEMS:</u> None
- L. <u>ADJOURNMENT:</u> 8:37 p.m.

