

LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
LAKE WORTH CITY HALL
CONFERENCE ROOM
Tuesday, September 2, 2014
6:00 P.M.



I. **ROLL CALL:**

II. **PLEDGE OF ALLEGIANCE:**

III. **APPROVAL OF MINUTES:**

- a. April 22, 2014
- b. May 20, 2014

IV. **AGENDA – ADDITIONS/DELETIONS/REORDERING:**

V. **PUBLIC PARTICIPATION ON NON-AGENDAED ITEMS (3 minute limit):**

VI. **DISCUSSION AGENDA:**

- a. Palm Tran- Approve Letter

VII. **ACTION AGENDA:**

- a. Budget 2014-2015- Approve Resolution #15-01
- b. RFQ Design Services Bid 03-13/14- Approve Selected Firms
- c. Social Media Liaison- Select & Approve
- d. Annual Review- Executive Director

VIII. **EXECUTIVE DIRECTORS' REPORT:**

- a. Armory Update

IX. **BOARD MEMBERS' COMMENTS:**

X. **ADJOURNMENT:**

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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. (F.S. 286.0105)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.