

LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
LAKE WORTH CITY HALL
CONFERENCE ROOM
Tuesday, December 9, 2014
6:00 P.M.



I. ROLL CALL:

II. PLEDGE OF ALLEGIANCE:

III. APPROVAL OF MINUTES:

- a. July 22, 2014
- b. September 2, 2014
- c. October 14, 2014

IV. AGENDA – ADDITIONS/DELETIONS/REORDERING:

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

VI. DISCUSSION AGENDA:

- a. CRA Regular Meetings – Participation in a meeting by telephone conference

VII. ACTION AGENDA:

- a. La Joya- Approve Restated Subordination Agreement
- b. La Joya- Approve Restated Debt Subordination Agreement
- c. Agreement for CRA Small Business Loan Fund

VIII. EXECUTIVE DIRECTORS' REPORT:

- a. Holiday Tree Lighting Ceremony- December 12th
- b. Update on NSP Housing Projects

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.