

LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
LAKE WORTH CITY HALL  
COMMISSION CHAMBERS  
Tuesday, January 13, 2015  
6:00 P.M.



I. **ROLL CALL:**

II. **PLEDGE OF ALLEGIANCE:**

III. **APPROVAL OF MINUTES:**

a. November 18, 2014

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

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

VI. **ACTION AGENDA:**

- a. Change in CRA By-Laws – Telephone Appearance
- b. Change in NSP Beneficiary Policy

VII. **EXECUTIVE DIRECTORS' REPORT:**

a. CRA Board Retreat

VIII. **BOARD MEMBERS' COMMENTS:**

IX. **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.**