

LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
LAKE WORTH CITY HALL  
CONFERENCE ROOM  
Tuesday, April 14, 2015  
6:00 P.M.



**I. ROLL CALL:**

**II. PLEDGE OF ALLEGIANCE:**

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

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

**V. MINUTES:**

- a. December 9, 2014
- b. January 13, 2015
- c. February 10, 2015

**VI. CONSENT AGENDA:**

- a. 5<sup>th</sup> Avenue South Bikeway – Design & Engineering Agreement with Kimley-Horn
- b. 1121 Lucerne Avenue- Approve Lease with City of LW
- c. 1121 Lucerne Avenue- Approve contract with Stuart & Shelby
- d. 1000 Lake Avenue – Execute Contract for Interior Renovation Work

**VII. ACTION AGENDA:**

- a. Business Loan Program - Approve Agreement with Paragon FL for Technical Assistance
- b. NSP- Approve P&S and Development Agreement for 124 North H Street
- c. NSP- Approve MOU with Neighborhood Renaissance
- d. Chase Financial- Approve Resolution #15-03
- e. Retail Feasibility and Business Recruitment Plan- Appoint Board Member

**VIII. EXECUTIVE DIRECTORS' REPORT:**

- a. Power 2 Give- Screen on the Green
- b. Upcoming Workshop 4/28

**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.**