

**LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
LAKE WORTH CITY HALL  
COMMISSION CHAMBER  
Tuesday, September 8, 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. June 9, 2015

**VI. CONSENT AGENDA:**

**VII. DISCUSSION AGENDA:**

- a. CRA Office Space
- b. Lucerne LLC -Remaining payments

**VIII. ACTION AGENDA:**

- a. Paragon Florida- Approve Business Micro Loan Program
- b. PBC Commission on Ethics- Approve the renewal of the MOU
- c. Budget FY 15/16- Approve Final

**IX. EXECUTIVE DIRECTORS' REPORT:**

- a. Community Cleanup- September 19<sup>th</sup>
- b. Rotary Peace Pole Event- September 20<sup>th</sup>
- c. FRA- Upcoming Conference

**X. BOARD MEMBERS' COMMENTS:**

**XI. 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.**