LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
CITY OF LAKE WORTH
CONFERENCE ROOM
TUESDAY, NOVEMBER 10, 2015
6:00 P.M.

I. ROLL CALL:

The Recording Secretary called the meeting to order at 6:01 p.m. on the above date in the City of Lake Worth Commission Chambers located at 7 North Dixie Highway, Lake Worth, Florida.

Present were CRA Members Madyln McKendry, Brendan Lynch, Oswaldo Ona, Chip Guthrie, Cary Sabol & Leah Foertsch.

Also present was CRA Director, Joan Oliva

II. PLEDGE OF ALLEGIANCE:

III. AGENDA – ADDITIONS/DELETIONS/REORDERING:

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

V. CONSENT AGENDA:

a. Traffic Control Boxes- Approve Agreement with PBC REVISED

Action: Mr. Lynch made a motion to approve the consent agenda seconded by Mr. Guthrie.

Vote: All Ayes

VI. PRESENTATION AGENDA:

a. Armory Art Center- Lake Worth Annex Update

Kim Harty, CEO of the Armory Art Center gave an update on the Armory Annex.

b. Paragon FL- Business Loan Report Presentation

Tim Thompson, Paragon FL shared and update with the CRA Board regarding the status of the Small Business Loan Program.

VII. EXECUTIVE DIRECTORS' REPORT:

a. Treasurer's Report
b. Retail Strategies-Strategic Plan Outline
c. Saturday, November 28th – Shop Local Downtown Lake Worth

VIII. BOARD MEMBERS' COMMENTS:

Chip Guthrie- Staff has been working with City to try and get wifi throughout the CRA

District.

Madlyn McKendry- Thanked Joan & Staff for all of the hard work. When will we be having the grand opening ceremony for La Joya Villages?
Ozzie Ona- After meeting with the City Commission the final decision has been made not to remove me from the CRA Board. I attended the "Strange & Unusual" Halloween Night and it was a huge success. It was very well attended.
Leah Foertsch- Congratulations on winning best affordable housing in the state of Florida.
Brendan Lynch- Can we look into the Rivera Beach Ambassador Program?
Cary Sabol- No comment.

IX. ADJOURNMENT:

Meeting adjourned at 6:43 p.m.

Minutes Approved 12.15.15

Cary Sabol
Chair, CRA Board

Emilia Theodossakos
Recording Secretary