

**LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
LAKE WORTH CITY HALL
COMMISSION CHAMBERS
Tuesday, March 8, 2016
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 15, 2015
- b. January 26, 2016

VI. PRESENTATION AGENDA:

- a. Chase Bank Presentation -Kimley Horne & Associates

VII. DISCUSSION AGENDA:

- a. Wayfinding- Color Options
- b. 5th Avenue South Pedestrian Bikeway- Landscape Options

VIII. ACTION AGENDA:

- a. Solid Waste Authority- Execute Grant Agreement & Budget Amendment
- b. Traffic Control Signal's Box Wraps- Artwork & Locations
- c. Paragon FL- Approve agreement extension
- d. Lake Worth Armory Arts Center- Approve 2nd Amendment for City/CRA lease

IX. EXECUTIVE DIRECTORS' REPORT:

- a. Art & Culture- Video

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.