

**LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
LAKE WORTH ARTS CENTER  
1121 Lucerne Avenue  
Tuesday, September 13, 2016  
6:00 P.M.**



**I. ROLL CALL:**

**II. PLEDGE OF ALLEGIANCE:**

**III. PRESENTATION AGENDA:**

- a. Wayfinding Signage Plan Designs – The O'Donnell Agency
- b. Catalytic Grant Update- Patrick MacNamara, Community Partners
- c. 1000 Lake Avenue Feasibility Study – John Stover & Associates

**IV. ACTION AGENDA:**

- a. FY 16-17 Budget – Approve Resolution #17-01
- b. Executive Director's Annual Review – Approve Contract

**V. EXECUTIVE DIRECTOR'S REPORT:**

- a. Upcoming Meeting Schedule

**VI. BOARD MEMBERS' COMMENTS:**

**VII. 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.**