


**Community Redevelopment Agency
Agenda Request Form**

Meeting Date: November 2, 2022

Agenda Item No.

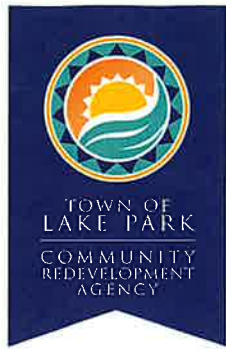
Agenda Title: October 5, 2022 Community Redevelopment Agency Meeting Minutes.

[] SPECIAL PRESENTATION/REPORT [X] **CONSENT AGENDA**
[] OLD BUSINESS [] NEW BUSINESS
[] OTHER:

Approved by Executive Director:  **Date:** 10/12/22
Shaquita Edwards, Agency Deputy Clerk, MPA, MMC

Originating Department: Agency Clerk	Costs: \$ 0.00 Funding Source: Acct. # [] Finance _____	Attachments: Meeting Minutes
	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case S.E. Please initial one.

Recommended Motion: I move to approve the October 5, 2022 Community Redevelopment Agency Meeting Minutes.



**Minutes
Town of Lake Park, Florida
Community Redevelopment Agency
Wednesday, October 5, 2022 6:35 P.M.
Town Hall Commission Chamber,
535 Park Avenue, Lake Park, Florida 33403**

The Community Redevelopment Agency Board met for a regular meeting on Wednesday, October 5, 2022 at 6:35 p.m. Present were Chair Michael O'Rourke, Vice-Chair Kimberly Glas-Castro, Board Members Erin Flaherty, John Linden, Roger Michaud, and Henry Stark, Executive Director John D'Agostino, Agency Attorney Thomas Baird, and Agency Clerk Vivian Mendez.

Agency Clerk Mendez performed the roll call and Chair O'Rourke led the pledge of allegiance.

SPECIAL PRESENTATION/REPORT:

None

CONSENT AGENDA:

1. September 7, 2022 Community Redevelopment Agency Meeting Minutes.

Motion: Board Member Michaud moved to approve the September 7, 2022 Community Redevelopment Agency Meeting Minutes; Board Member Linden seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member John Linden	X		
Board Member Roger Michaud	X		
Board Member Henry Stark	X		
Board Member Mary Beth Taylor	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O'Rourke	X		

Motion passed 5-0.

2. Resolution 68-10-22 Authorizing and Directing the Community Redevelopment Agency (CRA) Chairman to Execute an Agreement with Brandano Displays, Inc., for the Provision of Holiday Lighting and Decorating Services.

Executive Director D'Agostino explained the item.

Motion: Vice-Chair Glas-Castro moved to approve Resolution 68-10-22; Board Member Taylor seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member John Linden	X		
Board Member Roger Michaud	X		
Board Member Henry Stark	X		
Board Member Mary Beth Taylor	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O'Rourke	X		

Motion passed 5-0.

PUBLIC COMMENT:

None

NEW BUSINESS:

None

EXECUTIVE DIRECTOR REPORT:

None

REQUEST FOR FUTURE AGENDA ITEMS:

None

BOARD MEMBERS COMMENTS:

Board Member Flaherty had no comments.

Board Member Linden had no comments.

Board Member Michaud had no comments.

Board Member Stark had no comments.

Vice-Chair Glas-Castro had no comments.

Chair O'Rourke had no comments.

ADJOURNMENT

There being no further business to come before the CRA Board and by unanimous vote, the meeting adjourned at 6:45 p.m.

Chair, Michael O'Rourke

Agency Clerk, Vivian Mendez, MMC

Deputy Agency Clerk, S. Edwards, MPA, MMC

Town Seal

Approved on this _____ of _____, 2022