## MINUTES CITY OF LAKE WORTH BEACH JOINT WORK SESSION – CITY COMMISSION & CRA CASINO BALLROOM

**WEDNESDAY, FEBRUARY 23, 2022 - 6:00 PM** 

The meeting was called to order by Mayor Resch on the above date at 6:09 PM in the Casino Ballroom located at 10 S. Ocean Blvd., Lake Worth Beach, FL 33460.

**ROLL CALL:** (5:56) Present were Mayor Betty Resch; Vice Mayor Herman Robinson; Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. Present for the CRA Board were Chair Brendan Lynch; Vice Chair Brent Whitfield; Drew Bartlett, Carla Blockson, Leah Foertsch and Caroline Glass Shamsi-Basha. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (6:44) led by Commissioner Kimberly Stokes.

## **PRESENTATIONS:**

A. Quarterly CRA update by Joan Oliva, CRA Director (15:21)

## **NEW BUSINESS**

- A. Project discussions (36:58)
- Action: Consensus to begin constructing framework RFP for L & M project after meetings with the public in April.
  - B. City Commission Development Priority discussion (1:56:01)
- <u>Action:</u> Consensus to discuss additional ideas and projects that require CRA involvement at meeting to be scheduled April.

ADJOURNMENT: (2:07:43)

The meeting adjourned at 8:11 PM.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: March 1, 2022

Item time stamps refer to the recording of the meeting which is available on YouTube.