



LAKE WORTH BEACH COMMUNITY REDEVELOPMENT AGENCY

1121 Lucerne Avenue | Lake Worth Beach, Florida 33460-3346 | T: 561-493-2550

www.lakeworthcra.org

FAX: (561) 586-1750

MEMORANDUM

TO: Honorable Mayor, Vice Mayor and City Commissioners

CC: Juan Ruiz, Acting City Manager

FROM: Joan C. Oliva, Executive Director

DATE: November 23, 2021

SUBJECT: Acceptance of Brendan Lynch as CRA Board Chair and Brent Whitfield as CRA Board Vice-Chair

EXPLANATION:

The current CRA By-Laws, Article 2, Officers and Employees, reads as follows:

2.1 Officers and Terms. The officers of the CRA shall be a Chair and a Vice-Chair, of which the term of office shall be two (2) years. If a vacancy occurs, the individual fulfilling the prior Chair's term shall serve for the remainder of the prior member's term until August 1st of the current year. Nominations shall be held on or before August 1 unless otherwise approved by the CRA.

2.2 Chair. The Chair shall be nominated by a majority vote of the members, and a recommendation for appointment shall be sent to the Lake Worth City Commission. The Chair shall preside at all meetings of the CRA and shall execute instruments in the name of the CRA as may be required, appoint such committees from time to time as may be deemed appropriate, and shall have general supervision, direction and control over the business and operations of the CRA.

At the October 21, 2021 meeting the Board nominated Brendan Lynch to serve as the Chair and Brent Whitfield to serve as the Vice Chair.

REQUEST:

We respectfully ask that the City Commission confirm these two nominations.