

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: January 18, 2022

DEPARTMENT: City Commission

TITLE:

Confirmation of Chair and Vice Chair to the CRA Board

SUMMARY:

Joan Oliva, CRA Director, is requesting that the City Commission accept Brendan Lynch as CRA Board Chair and Brent Whitfield as CRA Board Vice-Chair.

BACKGROUND AND JUSTIFICATION:

According to the CRA by-laws, the Chair shall be nominated by a majority vote of the members, and a recommendation for appointment shall be sent to the Lake Worth Beach 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 CRA Board nominated Brendan Lynch to serve as the Chair and Brent Whitfield to serve as the Vice Chair.

MOTION:

Move to approve/disapprove the nominations of Brendan Lynch to serve as the Chair and Brent Whitfield to serve as the Vice Chair of the CRA Board.

ATTACHMENT(S):

Fiscal Impact Analysis – N/A
CRA Memo