

Lake Park Town Commission, Florida Special Called Community Redevelopment Agency Meeting Minutes

Wednesday, September 17, 2025 at 6:30 PM

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403

Roger Michaud Chair **Michael Hensley Vice-Chair Agency Member** John Linden Michael O'Rourke **Agency Member Agency Member** Judith Thomas **Agency Member** Vacant **Agency Member** Vacant Richard J. Reade **Executive Director** Thomas J. Baird, Esq. — Agency Attorney Vivian Mendez, MMC **Agency Clerk**

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, 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. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

CALL TO ORDER/ROLL CALL

6:37 P.M.

PRESENT

Chair Roger Michaud

Vice Chair Michael Hensley

Board Member John Linden

Board Member Michael O'Rourke

ABSENT

Board Member Judith Thomas

PLEDGE OF ALLEGIANCE

Chair Michaud

APPROVAL OF AGENDA:

Motion to approve the agenda made by Vice Chair Hensley, Seconded by Board Member O'Rourke.

Voting Yea: Chair Michaud, Vice Chair Hensley, Board Member Linden, Board Member O'Rourke

SPECIAL PRESENTATION/REPORT:

NONE

PUBLIC COMMENT:

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

NONE

CONSENT AGENDA:

- 1. Lake Park Community Redevelopment Agency (CRA) Minutes September 3, 2025.
- Resolution No. 65-09-2025 Amendment (Renewal) Law Enforcement Service Agreement –
 Palm Beach County Sheriff's Office FY 2026 \$140,700.

Motion to approve the Consent Agenda made by Board Member O'Rourke, Seconded by Vice Chair Hensley.

Voting Yea: Chair Michaud, Vice Chair Hensley, Board Member Linden, Board Member O'Rourke

NEW BUSINESS:

NONE

CRA ADMINISTRATOR/EXECUTIVE DIRECTOR/BOARD MEMBER COMMENTS:

CRA Administrator Allison Justice announced that the Rust Market was taking place this weekend. She announced that she would be moving out of state next month. She would present an employment contract to work remotely for six-months to help complete some projects. The Board expressed how much they have enjoyed working with her and wished her well in her future endeavors.

AGENCY MEMBER REQUESTS:

NONE

ADJOURNMENT:

6:41 P.M.

Motion to adjourn made by Board Member O'Rourke, Seconded by Vice Chair Hensley.

Voting Yea: Chair Michaud, Vice Chair Hensley, Board Member Linden, Board Member O'Rourke

FUTURE MEETING DATE: The next scheduled Community Redevelopment Agency Meeting will be conducted on October 8, 2025.

Chair Roger D. Michaud

Agency Clerk, Vivian Mendez, MMC

Deputy Agency Clork, Laura Weidgans

Approved on this 8 of October, 2025