



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

Wednesday, January 18, 2023 at 6:30 PM

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

Kimberly Glas-Castro	—	Vice-Chair
John Linden	—	Agency Member
Roger Michaud	—	Agency Member
Mary Beth Taylor	—	Agency Member
Henry K. Stark	—	Agency Member
John O. D'Agostino	—	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

6:30 P.M.

PRESENT

Vice-Chair Kimberly Glas-Castro
Board Member John Linden
Board Member Roger Michaud
Board Member Henry Stark
Board Member Mary-Beth Taylor

PLEDGE OF ALLEGIANCE

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. November 2, 2022 Special Call Community Redevelopment Agency Meeting Minutes
2. November 16, 2022 Special Call Community Redevelopment Agency Meeting Minutes

Motion made approve the Consent Agenda by Board Member Michaud, Seconded by Board Member Linden.

Voting Yea: Vice-Chair Glas-Castro, Board Member Stark, Board Member Taylor

NEW BUSINESS:

3. Resolution 06-01-23

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK, FLORIDA, REPEALING RESOLUTION 41-08-22 WHICH AUTHORIZED A GRANT AGREEMENT WITH BILINGUAL EDUCATION SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Executive Director D'Agostino explained the item. Board Member Stark asked Executive Director D'Agostino to explain the process of returning the funds to the account and if there were any legal requirements to adhere. Executive Director D'Agostino explained that the funds would be deposited and reflected as retained earnings for the CRA Fund.

Motion made to approve Resolution 06-01-23 by Board Member Michaud, Seconded by Board Member Taylor.

Voting Yea: Vice-Chair Glas-Castro, Board Member Linden, Board Member Stark.

AGENCY MEMBER REQUESTS:

Board Member Linden requested the following topics for discussion at the March 1, 2023 CRA Board Meeting.

- Grant Program for existing businesses in the CRA; Discussion ensued regarding how the CRA could better assist struggling businesses.
- 700 Park Avenue Murals.

EXECUTIVE DIRECTORS REPORT: Executive Director D'Agostino comments attached.

ADJOURNMENT: 7:04 P.M.

FUTURE MEETING DATE: The next scheduled Community Redevelopment Agency Meeting will be conducted on March 1, 2023.

Vice-Chair, Kimberly Glas-Castro

Agency Clerk, Vivian Mendez, MMC



Approved on this 15 of March, 2023