Town of Lake Park
Community Redevelopment Agency Meeting
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Wednesday, January 6, 2010 7:00 p.m.

The Community Redevelopment Agency met on Wednesday, January 6, 2010 at 7:00 p.m. Present were Chair DuBois, Vice-Chair Carey, Board Members Daly, Rumsey, Osterman, Francois, Suiter, Agency Clerk Vivian Lemley and Executive Director Maria Davis.

Chair DuBois led the Pledge of Allegiance.
Agency Clerk Vivian Lemley performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA
None

Motion: A motion was made by Vice-Chair Carey to approve the agenda; Board Member Daly made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Daly	X		
Board Member Rumsey	X		
Board Member Osterman	X		
Vice Chair Carey	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 7-0.

Consent Agenda

1. CRA Meeting Minutes of December 16, 2009
2. CRA Grounds Maintenance Bid Award 08-2009

Public Comment Open.
None
Public Comment Closed.

Motion: A motion was made by Board Member Francois to approve the Consent Agenda; Board Member Osterman made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Daly	X		
Board Member Rumsey	X		
Board Member Osterman	X		
Vice Chair Carey	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 7-0.

CRA BOARD MEMBER COMMENTS

Board Member Francois wished everyone a "Happy New Year".

Board Member Osterman wished everyone a "Happy New Year".

Board Member Daly
None

Chair DuBois wished everyone a "Happy New Year".

Vice-Chair Carey
None

Board Member Rumsey wished everyone a "Happy New Year".

Board Member Suiter
None

Executive Director Davis stated that the façade for the 800 Park Avenue building was complete and painting would begin very shortly. The interior renovation drawings would be complete by the end of the week and would be submitted for permitting. The roofer has a permit and there was a need for clarification on one item but would be commencing shortly. She was pleased to

announce that 61 artists applied for the art show that would be taking place on March 27 -28, 2010. The jury process would occur Friday, January 8, 2010.

ADJOURNMENT

There being no further business to come before the CRA Board the meeting adjourned at 7:04 p.m.

Chair DuBois

Agency Clerk Jessica Shepherd

Agency Clerk Vivian Lemley

(Town Seal)

TOWN OF LAKE PARK SEAL FLORIDA

Approved on this 20 day of January, 2010