



**Minutes**  
**Town of Lake Park, Florida**  
**Community Redevelopment Agency Board Meeting**  
**Wednesday, February 17, 2010, 7:00 p.m.**  
**Town Commission Chamber, 535 Park Avenue**

The Community Redevelopment Agency Board met on Wednesday, February 17, 2010 at 7:00 p.m. Present were Chair DuBois, Vice-Chair Carey, Board Members Daly, Francois, Osterman, Suiter, Executive Director Maria Davis, and Agency Clerk Vivian Lemley. Board Member Rumsey was absent.

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	Present	Absent	Other
Board Member Ed Daly	X		
Board Member Christiane Francois	X		
Board Member Patricia Osterman	X		
Board Member Kendall Rumsey		X	
Board Member Michelle Suiter	X		
Vice-Chair Jeff Carey	X		
Chair Desca DuBois	X		

Motion passed 6-0

**Consent Agenda**

- 1. CRA Meeting Minutes of February 3, 2010**

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

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Ed Daly	X		
Board Member Christiane Francois	X		
Board Member Patricia Osterman	X		
Board Member Kendall Rumsey			X
Board Member Michelle Suiter	X		
Vice-Chair Jeff Carey	X		
Chair Desca DuBois	X		

Motion passed 6-0

**General Approval of Item**

**Lease and License Agreements for the Art Studio and Gallery**

Board Member Osterman stated that there were two agreements, one for the display area and one for the work space area. In the display area agreement there was a general out clause but there was not one in the work space agreement. She recommended adding an out clause to the work space agreement.

Executive Director Davis stated that she had thought the out clause was in both agreements and stated that it should be added to the work space agreement as well.

**Motion: A motion was made by Board Member Osterman to approve the Lease and License Agreements for the Art Studio and Gallery and to modify the work space agreement by adding an out clause; Vice-Chair Carey made the second.**

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Ed Daly	X		
Board Member Christiane Francois	X		
Board Member Patricia Osterman	X		
Board Member			

Kendall Rumsey			X
Board Member Michelle Suiter	X		
Vice-Chair Jeff Carey	X		
Chair Desca DuBois			Abstained

Motion passed 5-0

**Board Member Comments**

**Chair DuBois** stated that she received a wonderful letter from Joan Miller of the Palm Beach Ballet Center (see Exhibit "A"). She read the thank you letter to the audience.

**Board Member Rumsey**

Absent

**Board Member Suiter** stated that she wanted to comment on comments that were made at the last Commission Meeting of February 3, 2010 that pertained to the CRA. She stated that comments that came from the audience were disheartening to her. She stated that a resident had stated that he had come up to the podium and asked questions but did not get the answers he was looking for. She explained that there time restraints and agendas to follow at the meetings and therefore it was not a time to have hour long discussions. She stated that she was a volunteer board member and resident of the community and would be more than happy to provide residents with her phone number so that they can call her with any questions they may have. She stated that her phone number was 561-779-1437. She stated that she preferred calls on the evenings or weekends and that they could leave her a message and she would get back to them.

**Vice-Chair Carey**

None

**Board Member Osterman**

None

**Board Member Daly**

None

**Board Member Francois** stated that she agreed with Board Member Suiter and everything she votes for she does for the better of the Town and that she was also available for questions and may be contacted as well. She reminded everyone that March 9, 2010 was a very important day for voting. She encouraged residents to come out and vote.

**Executive Director Davis** congratulated Board Member Suiter for becoming the new City Manager for the Town of Glen Ridge.

**ADJOURNMENT**

There being no further business to come before the Board and after a motion to adjourn by Board Member Osterman and seconded by Board Member Francois, and by unanimous vote, the meeting adjourned at 7:12 p.m.



Chair Desca DuBois



Agency Clerk, Vivian Lemley



FLORIDA

Approved on this 17 of March, 2010