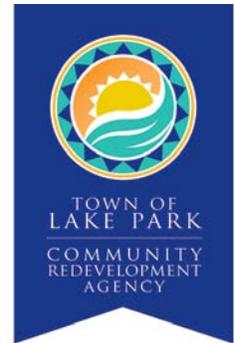


**COMMUNITY REDEVELOPMENT AGENCY BOARD WORKSHOP**  
**Action Minutes from April 11, 2012**



- A. **CALL TO ORDER:** 6:35 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Chair Rumsey
- C. **ROLL CALL:** Board Member Stevens arrived at 6:49 p.m.; Board Member Francois was absent
- D. **ADDITIONS/DELETIONS:**
- E. **SPECIAL INVITATION SPOKESPERSONS:**
- Ed Chase – CEO Northern Palm Beach Chamber
  - Shawn E. Rowan – Assistant Vice President, Business Development Board
  - Sherry Howard – Director, Palm Beach County Department of Economic Sustainability
- F. **CRA MANAGEMENT FIRMS PRESENTATIONS:**
- Jeff Oris – PAR Consultants, Inc.
  - Christopher J. Brown – Principal, Redevelopment Management Associates (RMA)
  - Kim Briesemeister – Principal, Redevelopment Management Associates (RMA)
- G. **CRA BOUNDARY MAP AND ZONING DESCRIPTION:**
- Nadia DiTommaso – Community Development Director
- H. **CRA OVERVIEW:**
- Lake Park CRA Facts
  - The Vision and Focus Areas
  - Required, Ongoing Responsibilities for CRA Completion
- I. **CRA PRESENTATION:**
- Update and Overview on Existing Projects, Properties and Agreements
  - Challenges Facing our CRA
  - Public Infrastructure Road Conditions/Drainage/Lighting – Richard Pittman
  - CRA Financial Status – Deborah Dorion
  - A “Wish List” of Resources and Partners to Improve Our CRA Outcomes
- J. **CRA Advisory Committee:**
- Nadia DiTommaso – Community Development Director
- K. **PUBLIC COMMENT:**
- L. **BOARD MEMBER COMMENTS AND EXECUTIVE DIRECTOR COMMENTS:**
- M. **ADJOURNMENT:** 10:30 p.m.