

**LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
CITY COMMISSION MEETING ROOM  
TUESDAY, JULY 25, 2006  
6:00 P.M.**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- a. July 6, 2006

**III. AGENDA – ADDITIONS/DELETIONS/REORDERING:**

**IV. PUBLIC PARTICIPATION ON NON-AGENDAED ITEMS (3 minute limit):**

**V. CONSENT ITEMS:**

- a. Work Program - Approve FY 06/07 and 5 Year Work Program
- b. Mission Statement – Adopt Mission Statement

**VI. ACTION ITEMS:**

- a. Community Aid Grant Lake Worth Playhouse – Approve Grant
- b. 10<sup>th</sup> Avenue North Ownership – Approve Letter

**VII. DISCUSSION ITEMS:**

- a. Development Review – Liggio Office Building
- b. Budget - Discuss and reach consensus
- c. Capital Improvement Program – Discuss and reach consensus

**VIII. EXECUTIVE DIRECTOR’S REPORT:**

- a. Treasurer’s Report

**IX. BOARD MEMBERS’ COMMENTS:**

**X. ADJOURNMENT:**

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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. (F.S. 286.0105)

**NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OR ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.**