

**LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
CITY COMMISSION MEETING ROOM  
TUESDAY, OCTOBER 10, 2006  
6:00 P.M.**

- I. ROLL CALL:**
- II. APPROVAL OF MINUTES:**
  - a. September 12, 2006
  - b. September 26, 2006
- III. AGENDA – ADDITIONS/DELETIONS/REORDERING:**
- IV. PUBLIC PARTICIPATION ON NON-AGENDAED ITEMS (3 minute limit):**
- V. PRESENTATION:**
  - a. Take Pride in Lake Worth Award - Award Winners
  - b. Sunshine Law & Ethics- David Tolces, Esq.
- VI. CONSENT ITEMS:**
  - a. EPA Grant Agreement - Approve and Authorize Chair to sign
  - b. 401a Money Purchase Plan – Approve and Authorize Chair to sign
- VII. DISCUSSION ITEMS:**
  - a. Downtown Maintenance – Discuss City contractual services
- VIII. EXECUTIVE DIRECTOR’S REPORT:**
  - a. Gateways Project, 6<sup>th</sup> Avenue South – Procurement of Electrical Materials
  - b. Progress Report
- IX. BOARD MEMBER 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.**