

**WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY  
1280 N. CONGRESS AVE., SUITE 215, WEST PALM BEACH, FL. 33409  
MINUTES OF THE MONTHLY MEETING**

**September 13, 2021**

**I. CALL TO ORDER (IN PERSON MEETING BROADCASTED ON ZOOM PLATFORM)**

Mr. Daniels, the Board Chair, called the meeting to order at 5:40p.m. The roll was called by Ms. Pennell.

**Present:** Ronald L Daniels  
Joanne Rufty  
Ruth Haggerty  
Joseph Kirby

**Absent:** Ralph Lewis  
Enol Gilles  
Yeraldi Benitez

**Staff Present:** Elizée Michel, Executive Director  
Denise Pennell, Senior Planner  
Carmen Geraine, Bookkeeper  
Thomas J. Baird, Esq., General Counsel

**Absent:** Mai Bui, Administrative Assistant

**Others Present:** Dorritt Miller, Assistant County Administrator, Deputy George Gomez, Deputy Adam Robinson, Keith Jackson, PE, Engenuity Group, CRA Engineer (All Virtually Via Zoom)

**II. AGENDA APPROVAL**

**1. Additions, Deletions, Substitutions to Agenda**

- Ms. Haggerty moved to items 1, 3 and 5 to Consent Agenda and postponed 2 and 4 to the next meeting. The motion was seconded by Mr. Kirby. After discussion, the motion was amended to move items 1, 2, 3 and 5 to consent and to postpone items 4 to next month agenda. The amended motion was seconded by Mr. Kirby as amended. Motion carried (4-0)

**2. Adoption of Agenda**

- It was moved by Ms. Haggerty and seconded by Mr. Kirby to adopt the Agenda as amended. Motion carried (4-0)

**III. ADOPTION OF W/BH CRA JULY MINUTES**

- It was moved by Ms. Haggerty and seconded by Mr. Kirby to adopt the minutes of the August 09, 2021 meeting. Motion carried (4-0)

**IV. PUBLIC COMMENT**

- No public comments.

**V. DISCLOSURES**

- No disclosures

**VI. CONSENT AGENDA**

- **Loan Forgiveness from the Westgate CRA Covid-19 Small Business Emergency Relief Forgivable Loan Program**
- **Approval of Bid Proposal for the Westgate Dog Park**
- **DRO Site Plan Approval for EZ Express Car Wash; 1098 N. Military Trail**
- **Approval of the FY 2021-2022 CRA Budget**
- **Approval of Funding for Belvedere Heights Phase I streetlights and Sidewalks Construction**

It was moved by Ms. Haggerty and seconded by Mr. Kirby to approve consent agendas. The motion passed unanimously (4-0)

**VII. REGULAR AGENDA**

**IX. AJOURNMENT**

It was moved by Ms. Haggerty and seconded by Mr. Kirby to adjourn the meeting. The meeting adjourned at 5:50p.m.

\_\_\_\_\_ Administrative Assistant, Westgate CRA  
Mai Bui