



THE VILLAGE OF
NORTH PALM BEACH
Village Manager's Office

"THE BEST PLACE TO LIVE UNDER THE SUN"

Business Advisory Board Meeting

Minutes

Village Hall Conference Room

July 20, 2021

6:00 pm

1. Call to Order: Village Manager Andy Lukasik called the meeting to order at 6:04 p.m.
2. Roll Call/Introductions: Andy Lukasik asked all those present to introduce themselves.
Present: Nina Balgar, Veronica Frehm, Marshall Gillespie, Adam Jones, Nathan Kennedy, Ronald Lantz, David Talley
Also Present: Darryl Aubrey, Mayor; Debbie Searcy, Vice Mayor; Andy Lukasik, Village Manager; Jeremy Hubsch, Community Development Director
3. Code of Ethics and Sunshine Laws: Andy Lukasik provided a brief overview.
4. Selection of Officers: The board agreed that a Chair and Vice-Chair will be chosen at the August 17 meeting.
5. Regular Schedule Date/Time: The board approved a regular board meeting schedule of every 3rd Tuesday of the month at 5:30 p.m.
6. SWOT Analysis:
 - a. Andy Lukasik engaged the board in a SWOT Analysis.
 - b. Andy Lukasik mentioned that additional items can be added to the SWOT analysis at the August 17 meeting.
7. Development Opportunities: Andy Lukasik provided a brief update.
 - a. 1000 US-1, Camelot Hotel and adjacent buildings
 - b. 200 Yacht Club Drive, vacant lot
 - c. 661 US-1, Ruth's Chris Steak House
8. US-1 Lane Repurposing:
 - a. Andy Lukasik explained the US-1 corridor analysis related to the lane repurposing which will allow for additional landscaping, decorative lighting and pedestrian and bicycle access.
 - b. The corridor analysis was given to the Florida Department of Transportation and we are waiting for a response.

9. US-1 Improvements North of the Parker Bridge:
 - a. Andy Lukasik mentioned that the Village recently contracted with the Treasure Coast Regional Planning Council to consider improvements to US-1 north of the Parker Bridge.
 - b. Treasure Coast Regional Planning Council will work in conjunction with residents and businesses north of the Parker Bridge on a charrette process to study potential improvements from an aesthetic perspective as well as traffic management in the Lake Shore Drive area.

10. Adjournment: the meeting adjourned at 7:21 p.m.