

**VILLAGE OF NORTH PALM BEACH
BUSINESS ADVISORY BOARD
MEETING MINUTES
TUESDAY, JULY 18, 2023**

1. CALL TO ORDER

David Talley called the meeting to order at 5:33 P.M.

2. ROLL CALL

Present: Nina Balgar, Veronica Frehm, Marshall Gillespie, Ronald Lantz, David Talley

Absent: Adam Jones, Nathan Kennedy

Staff: Caryn Gardner-Young, Community Development Director,

Kacy Morrone, Executive Assistant

Council Representative: Mark Mullinix

3. APPROVAL OF MINUTES

- Motion to approve minutes from May 16, 2023 by David Talley. Second by Veronica Frehm. Motion passed unanimously 5-0.
- Motion to approve minutes from June 20, 2023 meeting by David Talley. Second by Ronald Lantz. Motion passed unanimously 5-0.

4. PUBLIC COMMENTS

- None

5. NEW BUSINESS

- Caryn Gardner-Young provided a memo with a list of discussion topics, future projects, and potential events/programs for the Board to consider.

6. OLD BUSINESS

- David Talley asked for an update on Peroya Restaurant discussed at last meeting. Caryn Gardner-Young indicated that she had held a meeting with the restaurant owner to go over the timeline of her business and the Village's involvement. They also went over any of her questions and what she would like for her business in the future.

7. MEMBER COMMENTS

- The Board and Mr. Mullinix expressed appreciation and excitement over proposed ideas and projects for the Board, as well as the direct communication and involvement with Community Development Department.
- The Board indicated some confusion over the new board member attendance policy, specifically on whether Adam was still a member of the board.

8. STAFF COMMENTS

- Caryn Gardner-Young provided the Board a copy of the current sign code for review and comment at the next meeting.
- Caryn Gardner-Young asked for feedback and ideas on future projects of interest by the Board.
- Caryn Gardner-Young indicated meetings would be cancelled going forward if it was determined ahead of time that a quorum would not be present.

9. ADJOURNMENT

- Motion to adjourn by Marshall Gillespie. Second by Ronald Lantz.

Meeting adjourned at 6:24 P.M.

Minutes typed by Kacy Morrone