



THE VILLAGE OF  
**NORTH PALM BEACH**  
Village Manager's Office

*"THE BEST PLACE TO LIVE UNDER THE SUN"*

---

**Business Advisory Board**

**MINUTES**

**Anchorage Park Building**

**Tuesday, September 21, 2021**

**5:30 pm**

1. Call to Order: Village Manager Andy Lukasik called the meeting to order at 5:31 pm.
2. Roll Call:
  - Present: Nina Balgar, Marshall Gillespie, Adam Jones, Nathan Kennedy.
  - Present Via Zoom: Veronica Frehm, David Talley.
  - Absent: Ronald Lantz.
  - Also present: Andy Lukasik, Village Manager; Darryl Aubrey, Mayor.
3. Selection of Officers
  - a. Adam Jones was selected as Chair.
  - b. David Talley was selected as Vice-Chair.
4. Development Updates: Village Manager Andy Lukasik provided updates on the following projects/properties:
  - a. 200 Yacht Club Project
    - i. Mixed-use project.
    - ii. Discussed traffic mitigation, use of the alley and active uses.
  - b. Twin Cities Mall Property:
    - i. Property owned by John Staluppi is under contract.
    - ii. Staff has met with the contract purchaser to discuss the approval process, the Village's Code and the Citizens' Master Plan.
  - c. Lane Repurposing Application:
    - i. FDOT continues to review the Village's application.
    - ii. No action will be taken by the Village until FDOT completes its review.
  - d. Farmers Table
    - i. Working to introduce a "pub" concept in the Grille Room at the Country Club.
    - ii. Anticipated opening is targeted for mid-October.
5. Discussion of Business Networking Event.
  - a. Will work with Noel Martinez, CEO of the Palm Beach North Chamber of Commerce, to create a networking event for North Palm Beach Businesses.

- b. Goal will be to have an informal meet & greet to introduce business operators/owners to one another and begin to determine what issues are important to them and how the Village can assist.
  - c. Event will occur at the Country Club and be an after business hours function.
6. Adjournment: the meeting adjourned at 6:30 pm.