

**MINUTES  
LAKE CLARKE SHORES  
COMMUNITY REDEVELOPMENT AGENCY  
MARCH 12, 2019**

---

**1. CALL TO ORDER AND ROLL CALL:**

Chairman Gregory Freebold, called the meeting to order at 7:40 p.m.

The following members and officials were present:

Chairman Gregory Freebold  
Vice Chairman Valentin Rodriguez, Jr.  
Commissioner Paul R. Shalhoub  
Commissioner Robert M. W. Shalhoub  
Commissioner John Studdard  
Daniel Clark, Executive Director  
Mary Pinkerman, Clerk  
Charles Schoech, Legal Counsel

**2. APPROVAL OF AGENDA**

**Motion made by Commissioner Robert M. W. Shalhoub to approve the agenda, seconded by Commissioner Paul R. Shalhoub; Motion approved (5-0).**

**3. APPROVAL OF CONSENT AGENDA**

A. Approval of the Minutes of the January 8, 2019 Community Redevelopment Agency Meeting.

**Motion made by Commissioner Robert M. W. Shalhoub to approve the consent agenda, seconded by Commissioner John Studdard; Motion approved (5-0).**

**4. PRESENTATION:**

A. 2017/2018 Annual Report – Daniel Clark, Executive Director

Mr. Clark noted that the CRA is required to prepare an Annual Report each year prior to March 31<sup>st</sup>. He reported that the CRA received \$25,122 in Tax Increment Financing (TIF) from Palm Beach County and the Town of Lake Clarke Shores during the 2017/2018 fiscal year. He discussed the expenditures for the fiscal year. He noted that CRA Budget is included in the Town budget and since the Town is still going through the audit process, CRA revenues and expenditures are unaudited at this time. He noted sixteen (16) new businesses opened within the CRA and that two (2) business expanded their services. He also noted that twenty (20) building permits were issued within the CRA.

**Motion made by Commissioner Robert M. W. Shalhoub to receive and file the 2017/2018 Annual Report, seconded by Commissioner Paul R. Shalhoub; Motion approved (5-0).**

**5. NEW BUSINESS:**

A. None

**6. AUDIENCE COMMENTS:**

None

**7. COMMISSIONER COMMENTS:**

Commissioner John Studdard noted the number of permits issued and asked about placing signs that note “Your CRA Dollars at Work” at the business locations within the CRA where improvements are being done to the building so that people are aware that there is a CRA along Forest Hill Boulevard. He noted that the Lake Worth CRA does this.

Vice Chairman Valentin Rodriguez asked for an update on placing banners and/or flags along the street. Mr. Clark noted that while the Town maintains the lights along Forest Hill Boulevard, FDOT owns the poles. The Town will need to get approval from FDOT before we can attach banners to their poles.

No additional comments were made.

**8. ADJOURNMENT:**

**Commissioner Robert M. W. Shalhoub made a motion to adjourn the meeting at 7:50 p.m., seconded by Vice Chairman Valentin Rodriguez; Motion approved (5-0).**

---

Chairman Gregory Freebold

---

Mary Pinkerman, Clerk