

**MINUTES  
LAKE CLARKE SHORES  
COMMUNITY REDEVELOPMENT AGENCY  
MARCH 10, 2020**

*Immediately following the Town Council Meeting*

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**1. Call to Order and Roll Call**

Chairman Valentin Rodriguez, Jr., called the meeting to order at 8:42 p.m.

The following members and officials were present:

Chairman Valentin Rodriguez, Jr.  
Vice Chairman Paul R. Shalhoub  
Commissioner Robert M. W. Shalhoub  
Commissioner Gregory Freebold  
Commissioner Albert Pavon

**2. Approval of Agenda**

**Motion made by Vice Chairman Paul Shalhoub to approve the agenda, seconded by Commissioner Albert Pavon; Motion approved (5-0).**

**3. Approval of Consent Agenda**

- A. Approval of the Minutes of the November 12, 2019 Community Redevelopment Agency.
- B. Approval of Resolution 2020-01 – Amending 2019/2020 FY Budget

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

**4. Presentation**

- A. 2019 Annual Report – Daniel Clark, Executive Director

Mr. Clark noted some of the changes to the CRA reporting requirements that were made by the legislators in Tallahassee.

He gave a brief overview of the Lake Clarke Shores Community Redevelopment Agency's 2019 Annual Report that included information on the increase in the taxable value of the properties within the district, the number of new businesses that opened in the area; the median improvements and the installation of new LED lighting along Forest Hill Boulevard.

**Motion made by Commissioner Robert M. W. Shalhoub to approve the 2019 annual report, seconded by Commissioner Greg Freebold; Motion approved (5-0).**

**5. New Business**

- A. None

## **6. Audience Comments**

Chip Damsel, 8147 Pine Tree Lane – noted that he should have discussed his issues during the audience comment section of the Council Meeting since they did not pertain to the Community Redevelopment Agency.

*Note: His comments have been added to the audience comments section of the March 10, 2020 Town Council Meeting.*

## **7. Commissioner Comments**

None

## **8. Adjournment**

**Commissioner Gregory Freebold made a motion to adjourn the meeting at 8:50 PM, seconded by Vice Chairman Paul R. Shalhoub; Motion approved (5-0).**

Signature of Valentin Rodriguez, Jr., Chairman

Signature of Mary Pinkerman, Clerk