

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
VIRTUAL MEETING
JULY 14, 2020**

Immediately following the Budget Workshop

1. Call to Order and Roll Call

Chairman Valentin Rodriguez, Jr., called the meeting to order at 7:11 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 Commissioner Robert M. W. Shalhoub to approve the agenda, seconded by Commissioner Gregory Freebold; Motion approved (5-0).

3. Approval of Consent Agenda

A. Approval of the Minutes of the March 10, 2020 Community Redevelopment Agency.

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. Proposed Budget for 2020/2021 Fiscal Year

Mr. Daniel Clark, Executive Director, noted that the taxable value of the properties within the CRA has gone up. The CRA will be receiving \$28,512 from Palm Beach County and \$37,446 from the Town. He noted expenditures in the proposed CRA budget will include funds for a new beautification program for businesses and property owners and for professional consulting fees to advise the CRA on project timing.

5. New Business

A. None

6. Audience Comments

A. Emailed Questions – None

B. Written Questions - None

C. Verbal Questions - None

7. Commissioner Comments

Commissioner Robert M. W. Shalhoub – did not have any comments.

Commissioner Albert Pavon – did not have any comments.

Commissioner Gregory Freebold did not have any comments.

Vice Chairman Paul Shalhoub – did not have any comments.

Chairman Valentin Rodriguez – did not have any comments

8. Adjournment

Vice Chairman Paul R. Shalhoub made a motion to adjourn the meeting at 7:15 PM, seconded by Commissioner Robert M. W. Shalhoub; Motion approved (5-0).

Signature of Valentin Rodriguez, Jr., Chairman

Signature of Mary Pinkerman, Clerk