

**MINUTES  
LAKE CLARKE SHORES  
COMMUNITY REDEVELOPMENT AGENCY  
SEPTEMBER 8, 2020**

*Immediately following the First Public Hearing 2020/2021 Town Budget*

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

Chairman Valentin Rodriguez, Jr., called the meeting to order at 6:45 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. Public Hearing**

A. Presentation of CRA Budget – Mr. Daniel Clark, Executive Director

Mr. Clark noted that the LCS CRA is in great shape. The taxable values of the properties within the CRA are way up since the CRA was established. He noted that the 2020/2021 CRA revenue includes \$28,512 from Palm Beach County and \$37,446 from the Town. He also noted expenditures in the proposed CRA budget will include \$50,000 for a new beautification program for businesses and property owners and \$4,000 toward education for CRA Staff.

B. Audience Comments

- 1) Emailed Questions – none
- 2) Written Questions – none
- 3) Verbal Questions – none

C. Commission Comments –

Chairman Valentin Rodriguez, Jr. asked Mr. Clark about the median improvements. Mr. Clark noted that most of the medians were improved with new irrigation and vegetation.

D. Adjournment of Public Hearing Portion of Agenda

**Motion made by Vice Chairman Paul R. Shalhoub to adjourn the Public Hearing portion of the CRA Meeting, seconded by Commissioner Robert M. W. Shalhoub; Motion approved (5-0).**

- E. Approval of Resolution 2020-03 – submitting 2020/2021 Fiscal Year CRA Budget to the Lake Clarke Shores Town Council for adoption as part of the Lake Clarke Shores 2020/2021 Town Budget on September 22, 2020.

**Motion made by Vice Chairman Paul Shalhoub R. to approve Resolution 2020-03, seconded by Commissioner Robert M. W. Shalhoub; Motion approved (5-0).**

### **3. Approval of Agenda**

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

### **4. Approval of Consent Agenda**

- A. Approval of the Minutes of the July 14, 2020 Community Redevelopment Agency.
- B. Approval of Resolution 2020-02 – Creating a Business Façade Beautification Grant Program and Multi-Family Residential Property Beautification Grant Program to provide financial assistance for the rehabilitation of commercial and Multi-family residential properties within the Community Redevelopment Area.

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

### **5. New Business**

- A. None

### **6. Audience Comments**

- A. Emailed Questions – none
- B. Written Questions – none
- C. Verbal Questions – none

### **7. Commissioner Comments**

None

### **8. Adjournment**

**Commissioner Robert M. W. Shalhoub made a motion to adjourn the meeting at 6:50 PM, seconded by Commissioner Gregory Freebold; Motion approved (5-0).**

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Valentin Rodriguez, Jr., Chairman

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Mary Pinkerman, Clerk