

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

*Immediately following the Town Council Meeting*

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

Chairman Rodriguez, Jr., called the meeting to order at 7:01 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 Shalhoub to approve the agenda, seconded by Vice Chairman Shalhoub; Motion approved (5-0).**

**3. Approval of Consent Agenda**

- A. Approval of the Minutes of the September 8, 2020 Community Redevelopment Agency.
- B. Approval of Resolution #2020-04 – Creating a Redevelopment Advocacy Program to provide for public engagement and to appropriate \$17,500.00 of FY2020 funds to the program.
- C. Approval of Resolution #2020-05 – Adopting the Lake Clarke Shores Community Redevelopment Agency Board Meeting schedule for 2021.
- D. Approval of Resolution 2020-06 - Authorizing a budget transfer for fiscal year 2019-2020 within the Community Redevelopment Fund in the amount of \$18,950.00.

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

**4. Presentation:**

A.

**5. New Business:**

A. None

**6. Audience Comments**

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

## **7. Commissioner Comments**

Chairman Rodriguez asked Mr. Clark to explain the Resolutions that were approved in the consent agenda. Mr. Clark noted that the CRA Board authorized a budget transfer in the amount of \$18,950.00; approved the creation of a Redevelopment Advocacy Program and appropriated \$17,500.00 of FY2020 funds to the program; and adopted the 2021 CRA meeting schedule for 2021.

Chairman Rodriguez asked if there will be any additional restaurants opening within the CRA. Mr. Clark noted that the grease trap has been installed at the Four Brothers Pizza location so they should be opening soon.

Commissioner Pavon – noted that he enjoys the food at Sushi Jo.

Vice Chairman Shalhoub – did not have any comments.

Commissioner Shalhoub – did not have any comments.

Commissioner Freebold did not have any comments.

Chairman Rodriguez thanked Mr. Clark for his work with the CRA. He also noted that Four Brothers Pizza will be a good fit for the Town and expects it to be as popular as Sushi Jo.

## **8. Adjournment**

**Commissioner Shalhoub made a motion to adjourn the meeting at 7:06 PM, seconded by Vice Chairman Shalhoub; Motion approved (5-0).**

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Valentin Rodriguez, Jr., Chairman

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Mary Pinkerman, Clerk