

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

1. Call to Order and Roll Call

Chairman Valentin Rodriguez, Jr. called the meeting to order at 9:39 PM.

The following officials were present:
Chairman Valentin Rodriguez, Jr.
Vice Chairman Paul R. Shalhoub
Commissioner Robert M. W. Shalhoub
Commissioner Gregory Freebold

2. Approval of Agenda

Motion made by Vice Chairman Shalhoub to approve the agenda, seconded by Commissioner Shalhoub; Motion approved (4-0).

3. Approval of Consent Agenda

- A. Approval of the Minutes of the September 10, 2019 Community Redevelopment Agency.
- B. Approval of Resolution #2019-03 – Adopting the Lake Clarke Shores Community Redevelopment Agency Board Meeting schedule for 2020.

Motion made by Vice Chairman Shalhoub to approve the consent agenda, seconded by Commissioner Freebold; Motion approved (4-0).

4. Presentation

- A. None

5. New Business

- A. Approval of Resolution #2019-04 – Creating a Forest Hill Boulevard Median Upgrade Project to provide upgrades to medians in the Community Redevelopment Area.

Motion made by Vice Chairman Shalhoub to approve Resolution #2019-04, seconded by Commissioner Freebold; Motion approved (4-0).

B. Approval of Resolution #2019-05 – Appropriating Funds from the Redevelopment Trust Fund to the Forest Hill Boulevard Median Upgrade Project.

Motion made by Vice Chairman Shalhoub to approve Resolution #2019-05, seconded by Commissioner Freebold; Motion approved (4-0).

6. Audience Comments

None

7. Commissioner Comments

None

8. Adjournment

Vice Chairman Shalhoub made a motion to adjourn the meeting at 9:45 PM, seconded by Commissioner Freebold; Motion approved (4-0).

Signature of Chairman Valentin Rodriguez, Jr.

Signature of Mary Pinkerman, Clerk