

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
SEPTEMBER 10, 2019**

(Immediately following the First Public Hearing 2019/2020 Budget)

1. CALL TO ORDER AND ROLL CALL

Chairman Valentin Rodriguez, Jr. called the meeting to order at 6:44 p.m.

The following officials were present:

Chairman Valentin Rodriguez, Jr.
Vice Chairman Paul R. Shalhoub
Commissioner Robert M. W. Shalhoub

The following official was absent:

Commissioner Gregory Freebold

2. PUBLIC HEARING

A. Presentation of CRA Budget – Mr. Daniel Clark

Mr. Clark explained that the Commissioners need to approve the CRA budget. He noted the TIF revenue for this year and the proposed CRA expenditures.

B. Audience Comments

There were no comments from the audience.

C. Commission Comments

The Commissioners had no comments at this time.

D. Adjournment of Public Hearing portion of agenda

Motion made by Vice Chairman Shalhoub to adjourn the Public Hearing portion of the meeting, seconded by Commissioner Shalhoub; Motion approved (3-0).

3. APPROVAL OF AGENDA

Motion made by Vice Chairman Shalhoub to approve the agenda, seconded by Commissioner Shalhoub; Motion approved (3-0).

4. APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the July 9, 2019 Community Redevelopment Agency.
- B. Approval of Resolution #2019-02 – changing the registered agent for the Community Redevelopment Agency.

Motion made by Vice Chairman Shalhoub to approve the consent agenda, seconded by Commissioner Shalhoub; Motion approved (3-0).

5. NEW BUSINESS

- A. Approval of Resolution #2019-01 – submitting 2019/2020 Fiscal Year CRA Budget to the Lake Clarke Shores Town Council for adoption as part of the Lake Clarke Shores 2019/2020 Town Budget on September 24, 2019.

Motion made by Commissioner Shalhoub to approve Resolution #2019-01, seconded by Vice Chairman Shalhoub; Motion approved (3-0).

6. AUDIENCE COMMENTS

None

7. COMMISSIONER COMMENTS

None

8. ADJOURNMENT

Commissioner Shalhoub made a motion to adjourn the meeting at 6:47 p.m., seconded by Vice Chairman Shalhoub; Motion approved (3-0).

Signature of Chairman Valentin Rodriguez, Jr.

Signature of Mary Pinkerman, Clerk