MINUTES LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY MARCH 9, 2021

Immediately following the Town Council Meeting

1. Call to Order and Roll Call

Chairman Valentin Rodriguez, Jr., called the meeting to order at 7:28 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 Vice Chairman Paul R. Shalhoub; Motion approved (5-0).

3. Approval of Consent Agenda

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

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

4. Presentation

A. 2019/2020 Annual Report – Daniel Clark, Executive Director

Mr. Clark gave a brief overview of the Lake Clarke Shores Community Redevelopment Agency's 2019/2020 Annual Report that included the number of new businesses that opened in the area, the number of building permits issued within the CRA, the revenues and expenditures of the CRA and the new programs that are available for businesses and properties within the CRA. He noted that the growth within the CRA is 25% higher than expected.

Mr. Clark discussed the eight unit apartment complex located along Forest Hill Boulevard that has severe problems with their septic tank system. He stated that the property owner has inquired about hooking up to sewer to alleviate the problem. He noted that he has been working with Palm Beach County Water Department of Housing and Economic Sustainability to see if they can assist with a sewer lift station which would bring sewer to the multi-family areas and would further increase the property values within the CRA. Commissioner Robert M. W. Shalhoub reminded how the Town was able to get the approval for the CRA from Palm Beach County Commissioners. He noted that with the increases in property values within the CRA, the Town will be able to give a portion of the TIF value back to Palm Beach County sooner than expected. He also thanked Mr. Clark for the work he does with the CRA.

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

Motion made by Vice Chairman Paul R. Shalhoub to adjourn the meeting at 7:42 PM, seconded by Commissioner Gregory Freebold; Motion approved (5-0).

Valentin Rodriguez, Jr., Chairman

Mary Pinkerman, Clerk