

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
MAY 11, 2021**

Immediately following the Town Council Meeting

1. Call to Order and Roll Call

Chairman Paul R. Shalhoub, called the meeting to order at 8:07 p.m.

The following members and officials were present:

Chairman Paul R. Shalhoub
Vice Chairman Robert M. W. Shalhoub
Commissioner Gregory Freebold
Commissioner Valentin Rodriguez, Jr.
Commissioner Albert Pavon

2. Approval of Agenda

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

3. Approval of Consent Agenda

A. Approval of the Minutes of the March 9, 2021 Community Redevelopment Agency.

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

4. Presentation

A. None

5. New Business

A. Approval of Resolution 2021-01 – Amending the New Business Incentives Project to provide for its administration by the CRA.

Motion made by Vice Chairman Robert M. W. Shalhoub to approve Resolution 2021-01, seconded by Commissioner Gregory Freebold; Motion approved (5-0).

B. Approval of Resolution 2021-02 – Encumbering unexpended funds to benefit new businesses within the CRA beyond FY 2019 until all funds are expended.

Motion made by Vice Chairman Robert M. W. Shalhoub to approve Resolution 2021-02, seconded by Commissioner Gregory Freebold; Motion approved (5-0).

6. Audience Comments

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

7. Commissioner Comments

Commissioner Albert Pavon noted that businesses are doing very well at Forest Hill Plaza and that the plaza does not have any vacant units at this time.

Commissioner Valentin Rodriguez noted that Jo Bistro will be expanding and that he is looking forward to other businesses opening in the CRA.

Commissioner Gregory Freebold asked for clarification on the location of the new pathway that will connect Town Hall Park and Forest Hill Plaza. Mr. Clark noted that the pathway will start at the parking lot and run along the west side of the tennis and basketball courts to the walking gate near the lift station which will be made wider so that golf carts can access the shopping center without having to travel along Forest Hill Boulevard.

Vice Chairman Robert M. W. Shalhoub thanked Town staff for all they have done and are doing for the CRA.

Chairman Paul R. Shalhoub noted that he would like to have the CRA promoted more. He noted that many businesses are not aware that there is a CRA to help them. He suggested that a welcome packet be given to new businesses so that they know what the Town and the CRA have to offer.

The assistance with the grease trap and payment of the water utility bills that Jo Bistro and Four Brothers received from the CRA was noted. Participation at the grand opening of Aramus House of Flowers was also noted.

8. Adjournment

Motion made by Vice Chairman Robert M. W. Shalhoub to adjourn the CRA meeting at 8:15 PM, seconded by Commissioner Gregory Freebold; Motion approved (5-0).

Paul R. Shalhoub, Chairman

Mary Pinkerman, Clerk