

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY MEETING
JULY 13, 2021**

Immediately following the Budget Workshop

1. Call to Order and Roll Call

Chairman Paul R. Shalhoub called the meeting to order at 6:50 p.m.

The following members and officials were present:

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

The following member was absent:

Commissioner Gregory Freebold

2. Approval of Agenda

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

3. Approval of Consent Agenda

A. Approval of the Minutes of the May 11, 2021 Community Redevelopment Agency.

Motion made by Vice Chairman Robert M. W. Shalhoub to approve the consent agenda, seconded by Commissioner Albert Pavon; Motion approved (4-0).

4. Presentation

A. Proposed Budget for 2021/2022 Fiscal Year

Mr. Daniel Clark, Executive Director, noted that the taxable value of the properties within the CRA has gone up. The CRA will be receiving \$30,860 from Palm Beach County and \$40,530 from the Town. He noted expenditures in the proposed CRA budget will include new marketing efforts for the CRA, and maintaining the Beautification Grant Programs and the Sewer Assistance Program for Businesses.

5. New Business

A. None

6. Audience Comments

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

7. Commissioner Comments

Commissioner Valentin Rodriguez – did not have any comments.

Commissioner Albert Pavon – did not have any comments.

Vice Chairman Robert M. W. Shalhoub – did not have any comments.

Chairman Paul Shalhoub– did not have any comments

8. Adjournment

Vice Chairman Robert M. W. Shalhoub made a motion to adjourn the meeting at 6:52 PM, seconded by Commissioner Albert Pavon; Motion approved (4-0).

Paul R. Shalhoub, Chairman

Mary Pinkerman, Clerk