

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
SEPTEMBER 13, 2021**

Immediately following the First Public Hearing 2021/2022 Town Budget

1. Call to Order and Roll Call

Chairman Paul R. Shalhoub, called the meeting to order at 6:48 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. Public Hearing

A. Presentation of CRA Budget – Mr. Daniel Clark, Executive Director

Mr. Clark noted that the LCS CRA is dependent of the Town, but is a separate entity of the Town and as such, has a separate fund in the budget. He noted that the taxable values of the properties within the CRA have gone up each year since the CRA was established. He noted that the 2021/2022 CRA revenue includes \$30,860 from Palm Beach County and \$40,530 from the Town. He also noted expenditures in the proposed CRA budget will include \$50,000 for Business Development Incentive Projects and \$15,000 for the Redevelopment Advocacy Program. Mr. Clark also noted funds are still available in the various CRA Beautification programs.

B. Audience Comments

- 1) Emailed Questions – none
- 2) Written Questions – none
- 3) Verbal Questions – none

C. Commission Comments – none at this time.

D. Adjournment of Public Hearing Portion of Agenda

The Public Hearing portion of the meeting was adjourned.

3. 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).

4. Approval of Consent Agenda

- A. Approval of the Minutes of the July 13, 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).

5. New Business

- A. Approval of Resolution 2021-03 – submitting 2021/2022 Fiscal Year CRA Budget to the Lake Clarke Shores Town Council for adoption as part of the Lake Clarke Shores 2021/2022 Town Budget on September 28, 2021.

Motion made by Vice Chairman Robert M. W. Shalhoub to approve Resolution 2021-03, 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

None

8. Adjournment

Vice Chairman Robert M. W. Shalhoub made a motion to adjourn the meeting at 6:52 PM, seconded by Commissioner Gregory Freebold; Motion approved (5-0).

Paul R. Shalhoub, Chairman

Mary Pinkerman, Clerk