

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
NOVEMBER 9, 2021**

Immediately following the Town Council Meeting

1. Call to Order and Roll Call

Chairman Rodriguez, Jr., called the meeting to order at 8:51 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 Shalhoub to approve the agenda, seconded by Commissioner Freebold; Motion approved (5-0).

3. Approval of Consent Agenda

- A. Approval of the Minutes of the September 13, 2021 Community Redevelopment Agency.
- B. Approval of Resolution #2021-04 – Adopting the Lake Clarke Shores Community Redevelopment Agency Board Meeting schedule for 2022.

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

4. Presentation

- A. None

5. New Business

- A. None

6. Audience Comments

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

7. Commissioner Comments

Chairman Rodriguez – did not have any comments at this time.

Commissioner Pavon – did not have any comments at this time.

Vice Chairman Shalhoub – did not have any comments at this time.

Commissioner Freebold did not have any comments at this time.

Chairman Shalhoub – did not have any comments at this time.

8. Adjournment

Vice Chairman Shalhoub made a motion to adjourn the meeting at 8:53 PM, seconded by Commissioner Rodriguez; Motion approved (5-0).

Paul R. Shalhoub, Chairman

Mary Pinkerman, Clerk