

**MINUTES  
LAKE CLARKE SHORES  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
JULY 12, 2022**

*Immediately following the Budget Workshop*

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**1. Call to Order and Roll Call**

Chairman Paul R. Shalhoub called the meeting to order at 7:07 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 Robert O. Gonzalez

The following member was absent:

**2. Approval of Agenda**

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

**3. Approval of Consent Agenda**

A. Approval of the Minutes of the March 1, 2022 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. Proposed Budget for 2022/2023 Fiscal Year

Mr. Daniel Clark, Executive Director – presented the proposed CRA budget. He noted the expected revenues and expenditures and noted that the CRA will be continuing the incentive programs and updating the codes.

**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 Robert O. Gonzalez – did not have any comments.

Commissioner Gregory Freebold – did not have any comments at this time.

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

Chairman Paul Shalhoub – did not have any comments.

There was discussion on if a motion was needed to approve the proposed budget. It was noted this is just a presentation of the CRA budget. The approval of the proposed budget is included as Item 8. B. on the Town Council Meeting agenda.

## **8. Adjournment**

**Vice Chairman Robert M. W. Shalhoub made a motion to adjourn the meeting at 7:11 PM, seconded by Commissioner Gregory Freebold; Motion approved (5-0).**

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Paul R. Shalhoub, Chairman

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Mary Pinkerman, Clerk