

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
SEPTEMBER 6, 2022**

Immediately following the First Public Hearing 2022/2023 Town Budget

1. Call to Order and Roll Call

Chairman Paul R. Shalhoub, called the meeting to order at 6:52 p.m.

The following members and officials were present:

Chairman Paul R. Shalhoub
Commissioner Gregory Freebold
Commissioner Valentin Rodriguez, Jr.
Commissioner Robert O. Gonzalez

The following member was absent:

Vice Chairman Robert M. W. Shalhoub

2. Public Hearing

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

He noted that the 2022/2023 CRA revenue includes \$30,860 from Palm Beach County and \$40,530 from the Town. He also noted the expenditures in the proposed CRA budget.

B. Audience Comments – none at this time.

C. Commission Comments –

Commissioner Freebold asked about new businesses in the CRA. Mr. Clark noted that the apartment complex at 1530 Forest Hill Boulevard has been sold. The new owners are interested in demolishing the complex and rebuilding with additional units.

Chairman Shalhoub asked if there are any incentives budgeted for Guidepost Montessori. Mr. Clark noted that there are none.

D. Adjournment of Public Hearing Portion of Agenda

Motion made by Commissioner Gonzalez to adjourn the Public Hearing, seconded by Commissioner Freebold; Motion approved (4-0).

3. Approval of Agenda

Motion made by Commissioner Gonzalez to approve the agenda, seconded by Commissioner Freebold; Motion approved (4-0).

4. Approval of Consent Agenda

- A. Approval of the Minutes of the July 12, 2022 Community Redevelopment Agency.

Motion made by Commissioner Gonzalez to approve the consent agenda, seconded by Commissioner Rodriguez; Motion approved (4-0).

5. New Business

- A. Approval of Resolution 2022-01 – submitting 2022/2023 Fiscal Year CRA Budget to the Lake Clarke Shores Town Council for adoption as part of the Lake Clarke Shores 2022/2023 Town Budget on September 27, 2022.

Motion made by Commissioner Rodriguez to approve Resolution 2022-01, seconded by Commissioner Freebold; Motion approved (4-0).

6. Audience Comments

None

7. Commissioner Comments

None

8. Adjournment

Commissioner Freebold made a motion to adjourn the meeting at 6:56 PM, seconded by Commissioner Gonzalez; Motion approved (4-0).

Paul R. Shalhoub, Chairman

Mary Pinkerman, Clerk