MINUTES LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY NOVEMBER 15, 2022

Immediately following the Town Council Meeting

1. Call to Order and Roll Call

Chairman Paul R. Shalhoub, called the meeting to order at 8:46 p.m.

The following officials were present: Chairman Paul R. Shalhoub Vice Chairman Robert M. W. Shalhoub Commissioner Gregory Freebold Commissioner Valentin Rodriguez, Jr. Commissioner Robert O. Gonzalez

2. Approval of Agenda

Motion made by Commissioner Freebold to approve the agenda, seconded by Commissioner Gonzalez; Motion approved (5-0).

3. Approval of Consent Agenda

- A. Approval of the Minutes of the September 6, 2022 Community Redevelopment Agency.
- B. Approval of Resolution #2022-02 Adopting the Lake Clarke Shores Community Redevelopment Agency Board Meeting schedule for 2023.

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

4. New Business

A. None

5. Audience Comments

A. None

6. Commissioner Comments

A. None

7. Adjournment

Commissioner Freebold made a motion to adjourn the meeting at 8:48 PM, seconded by Commissioner Gonzalez; Motion approved (5-0).

Paul R. Shalhoub, Chairman

Mary Pinkerman, Clerk