

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
FEBRUARY 28, 2023**

Immediately following the Town Council Meeting

1. Call to Order and Roll Call

Chairman Paul R. Shalhoub, called the meeting to order at 9:00 PM.

The following members and officials were present:

Chair Paul R. Shalhoub

Vice Chair Robert M. W. Shalhoub

Commissioner Gregory Freebold

Commissioner Valentin Rodriguez, Jr.

Commissioner Robert O. Gonzalez

2. Approval of Agenda

Motion made by Vice Chair 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 November 15, 2022 Community Redevelopment Agency.

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

4. Presentation

A. 2021/2022 Annual Report – Daniel Clark, Executive Director

Mr. Clark gave a brief overview of the Lake Clarke Shores CRA's 2021/2022 Annual Report. He noted that the base taxes for the CRA have went up 41%, which exceeds all expectations. He also noted that there needs to be more participation in the CRA's Business Incentive Programs.

5. New Business

A. Approval of the 2021/2022 Annual Report.

Motion made by Vice Chair Shalhoub to approve the 2021/2022 Annual Report presented by Mr. Clark, seconded by Commissioner Freebold; Motion approved (5-0).

6. Audience Comments

A. Emailed Questions – None

B. Written Questions – None

C. Verbal Questions – None

7. Commissioner Comments

Commissioner Valentin Rodriguez noted that he likes the look of the 2021/2022 Annual report.

Chair Shalhoub noted the growth of the CRA and thanked Mr. Clark and staff for their work on the CRA.

8. Adjournment

Motion made by Vice Chairman Shalhoub to adjourn the meeting at 9:04 PM, seconded by Commissioner Gonzalez; Motion approved (5-0).

*Gregory Freebold, Chairman

Mary Pinkerman, Clerk

**Chairman changed during 4/11/2023 Council reorganization – current Chairman signing minutes*