

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
NOVEMBER 14, 2023**

Immediately following the Town Council Meeting

1. Call to Order and Roll Call

Chairman Gregory Freebold, called the meeting to order at 7:47 p.m.

The following officials were present:

Chairman Gregory Freebold
Vice Chairman Robert M. W. Shalhoub
Commissioner Valentin Rodriguez, Jr.
Commissioner Jon Maples

The following official was absent:

Commissioner Robert O. Gonzalez

2. Audience Comments

A. None

3. Approval of Agenda

Motion made by Vice Chairman Shalhoub to approve the agenda, seconded by Commissioner Maples; Motion approved (4-0).

4. Approval of Consent Agenda

A. Approval of the Minutes of the September 5, 2023 Community Redevelopment Agency.

B. Approval of Resolution #2023-02 – Adopting the Lake Clarke Shores Community Redevelopment Agency Board Meeting schedule for 2024.

Motion made by Vice Chairman Shalhoub to approve the consent agenda, seconded by Commissioner Maples; Motion approved (4-0).

5. New Business

A. None

6. Commissioner Comments

A. None

7. Adjournment

Vice Chairman Shalhoub made a motion to adjourn the meeting at 7:48 PM, seconded by Commissioner Rodriguez; Motion approved (4-0).

Gregory Freebold, Chairman

Mary Pinkerman, Clerk