

**AGENDA
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
May 14, 2024**

Immediately following Town Council Meeting

1. Call to Order, Roll Call

Gregory Freebold, Chair
Jon Maples, Vice Chair
Bridget Keating, Commissioner
Taylor Materio, Commissioner
Christy Maasbach, Commissioner

2. Audience Comments

A. Verbal, Written and/or Emailed Questions

3. Approval of Agenda

Staff recommendation: Consider a motion to approve the agenda.

4. Approval of Consent Agenda

A. Approval of the Minutes of the March 12, 2024 Community Redevelopment Agency.

Staff recommendation: Consider a motion to approve the consent agenda.

5. Presentation

A. Presentation of 2022/2023 Fiscal Year CRA Audit – Christine Noll-Rhan, CPA – Carr, Riggs Ingram

6. New Business

A. Approval of Incentive Agreement with Four Brothers to pay for 1 year of water and sewer service.

Staff recommendation: Consider a motion to approve the agreement.

7. Commissioner Comments

8. Adjournment

Notice: If an individual decides to appeal any decision made by the CRA Board with respect to this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made (286.0105, Fla. Stat.). The Lake Clarke Shores Community Redevelopment Agency does not prepare or provide such verbatim record. Pursuant to the provisions of the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting, should advise the CRA at least two (2) calendar days before the meeting by contacting the Clerk at (561) 964-1515, Ext. 1110.