

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
JULY 11, 2017**

I. A) CALL TO ORDER AND ROLL CALL:

Chairman Gregory Freebold, called the meeting to order at 7:44p.m.

The following members and officials were present:

Chairman Gregory Freebold
Vice Chairman Valentin Rodriguez, Jr.
Commissioner Robert M. W. Shalhoub
Commissioner Paul R. Shalhoub
Commissioner John Studdard
Daniel Clark, Executive Director
Mary Pinkerman, Clerk
Charles Schoech, Legal Counsel

II. APPROVAL OF AGENDA:

Commissioner Robert M. W. Shalhoub made a motion to approve the agenda, seconded by Commissioner Paul R. Shalhoub; Motion approved (5-0).

III. APPROVAL OF CONSENT AGENDA:

A. Approval of the Minutes of the November 15, 2016 Community Redevelopment Agency.

Commissioner John Studdard made a motion to approve the consent agenda, seconded by Commissioner Paul R. Shalhoub; Motion approved (5-0).

IV. PRESENTATION:

A. Proposed Budget for 2017/2018 Fiscal Year

Executive Director Daniel Clark noted that the revenue for the Lake Clarke Shores Community Redevelopment Agency consists of a percentage of the increase between the property values in 2016 and the following years within the Community Redevelopment Area.

He discussed the revenue and expenses that are included in the proposed 2017/2018 CRA Budget.

Commissioner John Studdard noted that all of the expenses must be included in the Community Redevelopment Plan. He asked about the probability of the taxable value continuing to increase each year. Mr. Clark noted that he expects the taxable values to increase due to the improvements that will be made along the Forest Hill Boulevard corridor.

Commissioner Robert M. W. Shalhoub noted that one of the reasons that the CRA was created was because of the stagnant property values along the Forest Hill Boulevard corridor. When the corridor is improved, the increase in the property values will benefit the Town and Palm Beach County.

Commissioner Valentin Rodriguez, Jr. noted that property values for the Town and surrounding areas could also increase due to the proposed Blueway Trail boat lift project.

Mr. Clark noted that approximately eight years ago, Dr. Mohaupt installed a sewer lift station for his office located at 1825 Forest Hill Boulevard. This lift station was just donated to the Town. The lift station will allow for sewers along the north side of Forest Hill Boulevard, which will further increase the property values in the area.

Commissioner Paul Shalhoub made a motion to approve the proposed 2017/2018 CRA Budget, second by Commissioner John Studdard; Motion approved (5-0).

V. NEW BUSINESS:

A. Approval of schedule of 2017/2018 meeting dates for the Lake Clarke Shores Community Redevelopment Agency.

Commissioner Paul Shalhoub made a motion to approve the 2017/2018 meeting dates, seconded by Commissioner John Studdard; Motion approved (5-0).

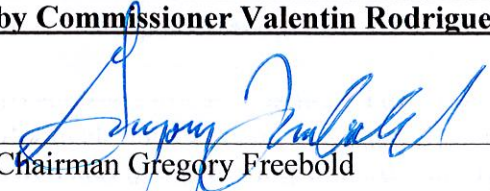
VI. AUDIENCE COMMENTS:

Note: Jonathan Maples, 6401 Travis Road spoke during the CRA Meeting. He discussed issues relating to the Town, not items that were related to the CRA. As such, his comments have been included in the Audience Comments section of the Town Council Meeting minutes.

VII. COMMISSIONER COMMENTS: none

VIII. ADJOURNMENT:

Commissioner Paul Shalhoub made a motion to adjourn the meeting at 8:06 PM, seconded by Commissioner Valentin Rodriguez; Motion approved (5-0).


Chairman Gregory Freebold


Mary Pinkerman, Clerk