

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
NOVEMBER 15, 2016**

I. A) CALL TO ORDER AND ROLL CALL:

Commissioner Robert M. W. Shalhoub, called the meeting to order at 7:28p.m.

The following members and officials were present:

Commissioner Robert M. W. Shalhoub
Commissioner Thomas C. Mayes, Jr.
Commissioner Valentin Rodriguez, Jr.
Commissioner Malcolm K. Lewis
Commissioner Gregory Freebold
Daniel Clark, Executive Director
Mary Pinkerman, Clerk
Charles Schoech, Legal Counsel

II. APPROVAL OF AGENDA

Commissioner Lewis made a motion to approve the agenda, seconded by Commissioner Rodriguez; Motion approved (5-0).

III. APPROVAL OF CONSENT AGENDA

A. Approval of the Minutes of the September 13, 2016 Community Redevelopment Agency.

Commissioner Lewis made a motion to approve the consent agenda, seconded by Commissioner Freebold; Motion approved (5-0).

IV. NEW BUSINESS:

A. Approval of Resolution #2016-04 – Appointing a Chairman and Vice Chairman from the members of the governing body of the Lake Clarke Shores Community Redevelopment Agency.

Commissioner Freebold made a motion to approve Resolution #2016-04, seconded by Commissioner Rodriguez; Motion approved (5-0).

V. AUDIENCE COMMENTS: none

VI. COMMISSIONER COMMENTS: none

X. ADJOURNMENT:

Commissioner Freebold made a motion to adjourn the meeting at 7:30 PM, seconded by Commissioner Lewis; Motion approved (5-0).

Chairman Robert M. W. Shalhoub

Mary Pinkerman, Clerk