

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
MARCH 13, 2018**

I. CALL TO ORDER AND ROLL CALL:

Chairman Gregory Freebold, called the meeting to order at 8:10 p.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

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

III. APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the September 12, 2017 Community Redevelopment Agency Meeting.

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

IV. PRESENTATION:

- A. 2017 Annual Report – Daniel Clark, Executive Director

Mr. Clark noted that the CRA did not receive any funds during the 2016/2017 fiscal year, but the taxable value increased. He also noted that several new businesses opened within the CRA and that the Town acquired a sewer lift station that will allow the Town to create a sub-regional sewer system on the north side of Forest Hill Boulevard.

V. NEW BUSINESS:

- A.

VI. AUDIENCE COMMENTS:

None

VII. COMMISSIONER COMMENTS:

Commissioner Robert M. W. Shalhoub noted that Mr. Clark did a great job advocating for CRAs while he was in Tallahassee and his determination paid off, as the bills opposing CRAs did not get passed.

No additional comments were made.

VIII. ADJOURNMENT:

Commissioner Paul R. Shalhoub made a motion to adjourn the meeting at 8:13 p.m., seconded by Commissioner John Studdard; Motion approved (5-0).

Chairman Gregory Freebold

Mary Pinkerman, Clerk