

**MINUTES  
LAKE CLARKE SHORES  
COMMUNITY REDEVELOPMENT AGENCY  
JULY 10, 2018**

---

**I. A) CALL TO ORDER AND ROLL CALL:**

Chairman Gregory Freebold, called the meeting to order at 6:53 PM.

The following members and officials were present:

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

The following official was absent:

Commissioner John Studdard

**II. APPROVAL OF AGENDA:**

**Commissioner Paul R. Shalhoub made a motion to approve the agenda, seconded by Vice Chairman Rodriguez; Motion approved (4-0).**

**III. APPROVAL OF CONSENT AGENDA:**

A. Approval of the Minutes of the March 13, 2018 Community Redevelopment Agency.

**Commissioner Paul R. Shalhoub made a motion to approve the consent agenda, seconded by Vice Chairman Rodriguez; Motion approved (4-0).**

**IV. PRESENTATION:**

A. Proposed Budget for 2018/2019 Fiscal Year

Executive Director Daniel Clark noted the increase in assessed value of the properties within the Lake Clarke Shores Community Redevelopment area. He also noted that Palm Beach County will be contributing \$16,865 to the CRA Fund and the Town will contribute \$22,164 to the CRA Fund.

He noted the following CRA expenditures:

- Forest Hill Boulevard median improvements
- Training expenses and consulting services

**V. NEW BUSINESS:**

A)

**VI. AUDIENCE COMMENTS:**

No audience comments at this time.

**VII. COMMISSIONER COMMENTS:**

No Council comments at this time.

**VIII. ADJOURNMENT:**

**Vice Chairman Rodriguez made a motion to adjourn the meeting at 6:57 PM, seconded by Commissioner Paul R. Shalhoub; Motion approved (4-0).**

---

Chairman Gregory Freebold

---

Mary Pinkerman, Clerk