

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

*Immediately following the Town Council Meeting*

---

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

Chairman Gregory Freebold, called the meeting to order at 8:05 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  
Daniel Clark, Executive Director  
Mary Pinkerman, Clerk  
Charles Schoech, Legal Counsel

The following member was absent:

Commissioner John Studdard

**II. PUBLIC HEARING:**

**A. Presentation of CRA Budget – Executive Director Clark**

Mr. Clark noted that the CRA budget is incorporated in the Town budget and will be approved during the September 26, 2017 Budget Hearing. He noted the amounts that the Town and County will be contributing to the CRA Trust Fund. He also noted the expenditures include improvements to the Forest Hill Boulevard medians.

**B. Audience Comments:**

Timothy Daughtry, 1410 Keller Road – noted that the bushes along the median near Pine Tree Lane need to be trimmed or removed as they are blocking the line of sight for drivers.

George Sanchez, 8360 West Lake Drive – agreed with Mr. Daughtry and stated that it is a very dangerous intersection.

Mr. Clark noted that the Town is working on the plans for improving the median with FDOT.

**C. Commission Comments - None**

D. Adjournment

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

III. APPROVAL OF AGENDA:

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

IV. APPROVAL OF CONSENT AGENDA:

A. Approval of the Minutes of the July 11, 2017 Community Redevelopment Agency.

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

V. NEW BUSINESS:

A. Approval of Resolution #2017-01 - submitting proposed 2017/2018 Fiscal Year CRA Budget to the Lake Clarke Shores Town Council for adoption as part of the Lake Clarke Shores 2017/2018 Town Budget on September 26, 2017.

**Commissioner Robert M. W. Shalhoub made a motion to approve Resolution #2017-01 seconded by Commissioner Paul Shalhoub; Motion approved (4-0).**

VI. AUDIENCE COMMENTS: None

VII. COMMISSIONER COMMENTS: None

VIII. ADJOURNMENT:

**Commissioner Robert M. W. Shalhoub made a motion to adjourn the meeting at 8:13 PM, seconded by Commissioner Paul R. Shalhoub; Motion approved (4-0).**

---

Chairman Gregory Freebold

---

Mary Pinkerman, Clerk