

**MINUTES  
LAKE CLARKE SHORES  
COMMUNITY REDEVELOPMENT AGENCY  
SEPTEMBER 13, 2016**

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

Commissioner Robert M. W. Shalhoub, called the meeting to order at 7:21p.m.

The following members and officials were present:

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

The following member was absent:

Commissioner Malcolm K. Lewis  
Commissioner Thomas C. Mayes, Jr.

**II. PRESENTATIONS:**

**VI. NEW BUSINESS:**

- A. Approval of Resolution #2016-02 – acknowledging receipt of recommendations from the Lake Clarke Shores Local Planning Agency; submitting the Community Redevelopment Plan to the Town Council and recommending approval of the Community Redevelopment Plan.

**Motion made by Commissioner Freebold to approve Resolution #2016-02, seconded by Commissioner Rodriguez; Motion approved (3-0).**

- B. Approval of Resolution 2016-03 – designating a registered office and a registered agent for the Community Redevelopment Agency.

**Motion made by Commissioner Freebold to approve Resolution #2016-03, seconded by Commissioner Rodriguez; Motion approved (3-0).**

- C. Approval of schedule of meeting dates for the Lake Clarke Shores Community Redevelopment Agency.

**Motion made by Commissioner Freebold to approve schedule of meeting dates, seconded by Commissioner Rodriguez; Motion approved (3-0).**

**VII. AUDIENCE COMMENTS:**

Jennifer Hofmeister, Wantman Group Inc. – introduced herself and noted that the Wantman Group would like to offer their services to the LCS CRA.

**IX. COMMISSIONER COMMENTS:**

**Commissioner Freebold** – noted the hard work that has been done to establish the CRA.

**Commissioner Rodriguez** – noted that staff members that are taking on additional duties due the work they are doing for the CRA.

**Commissioner Shalhoub** – thanked Executive Director Clark for all the work that he has done for the LCS CRA.

Mr. Clark thanked Zoie Burgess and Mary Pinkerman for their assistance with this.

**X. ADJOURNMENT:**

**Commissioner Freebold made a motion to adjourn the meeting at 7:27 PM, seconded by Commissioner Rodriguez; Motion approved (3-0).**

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Commissioner Robert M. W. Shalhoub

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Mary Pinkerman, Clerk