TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
SEPTEMBER 3, 2015
6:00 PM

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:02 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Caletka, Hattan, and Starkey. Also present were Community Development Director, Giovanni Moss, Town Administrator, Richard J. Lemack, Assistant Town Administrator, Macciano K. Lewis, CRA Board Attorney, John Rayson and Board Secretary, Cheryl L. Ellett recording the minutes.

3. PRESENTATION – NONE

4. APPROVAL OF MINUTES

Minutes

4.1 AUGUST 6, 2015 COMMUNITY REDEVELOPMENT AGENCY MINUTES (CRA-ULI-TAP 5:30 P.M.)

Board Member Starkey made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

4.2 AUGUST 6, 2015 COMMUNITY REDEVELOPMENT AGENCY MINUTES (CRA-ULI-TAP 7:30 P.M.)

Board Member Starkey made a motion, seconded by Board Member Caletka to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

4.3 AUGUST 7, 2015 - MEETING MINUTES (CRA ULI-TAP)

Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

4. 4 AUGUST 19, 2015 - MEETING MINUTES (CRA)

Board Member Hattan made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5. ACTION ITEM

Resolution

5.5 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AGREEMENT WITH GULF COAST SPORTS AE&S LLC. FOR THE REMOVAL AND INSTALLATION OF RODEO BLEACHERS AT THE BERGERON RODEO GROUNDS IN THE AMOUNT OF $132,500; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AUTHORIZING THE CRA CHAIR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss mentioned a revised TCAR and Resolution which reflected a correction to the company's name was handed out to each of the CRA Board Members. Mr. Moss indicated the correct name of the company should be Gulf Coast Sport AE&S LLC.

Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5.6 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY RECOMMENDING APPROVAL AND FUNDING OF ENHANCED CODE COMPLIANCE/ENFORCEMENT WITHIN THE COMMUNITY REDEVELOPMENT AREA; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Chair Luis made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5.7 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR BEGINNING ON OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; APPROPRIATING FUNDS FOR THE OPERATION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Hattan made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

6. REPORTS

Mr. Moss asked Mr. Flaherty to provide a report on the Bergeron Rodeo Grounds. Mr. Flaherty reported that this weekend, there was going to be a company working to make the necessary repairs to the rodeo grounds and arena and the repairs should be completed before the rodeo next week.

Mr. Moss indicated a monthly report from the CRA Community Policing Department was handed out to all CRA Board Members.

7. COMMENTS AND/OR SUGGESTIONS

- Board Member Hattan mentioned while she appreciated everything the CRA Community Policing Officers were doing in the downtown, she would like to see more Police presence on the street.
- Board Member Starkey mentioned she did not think we needed to remove the bus benches from Davie Road. There was a brief discussion. Chair Paul felt that we should remove the benches for a period of time and we could bring the item back in a few months for discussion.

8. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:14 p.m.

October 7, 2015
Date

Judy Paul, Chair
Davie Community Redevelopment Agency

Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 7TH DAY OF OCTOBER, 2015.