

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
AUGUST 6, 2014**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:01 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 Hattan and Starkey. Also present were Acting CRA Director Richard J. Lemack, CRA Board Attorney John Rayson and Administrative Aide Cheryl L. Ellett recording the minutes.

Chair Paul mentioned Board Member Caletka was not able to attend the CRA meeting and asked if he could be excused. Board Member Hattan made a motion, seconded by Board Member Starkey. In a voice vote, all members voted in favor. (Motion carried 4-0)

3. PRESENTATIONS - NONE

4. APPROVAL OF MINUTES

Minutes

**4.1 JULY 30, 2014 COMMUNITY REDEVELOPMENT AGENCY MEETING
MINUTES**

Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

5. ACTION ITEMS

5.2 REVIEW AND APPROVAL OF "CONCERTS ON THE CORNER"

Mr. Lemack mentioned the Parks, Recreation and Cultural Arts Department is requesting permission to use the corner lot located at the corner of Davie Road and Orange Drive which is owned by the Davie CRA to promote another "Concerts on the Corner" series. The events would take place on the second and fourth Thursday evening during the months of August, September, October and November from 6:00 p.m. – 9:00 p.m. and would feature free live music, food trucks, arts and craft vendors and a number of activities for the children to enjoy.

Mr. Lemack mentioned this year, the opening concert will feature country stars Big & Rich on Thursday, August 14, 2014. The concert is being sponsored by the Bergeron Families of Companies and 99.9 KISS Country at no cost to the Town of Davie. In addition to the use of the corner property, any vendor including the Town of Davie must name the Town of Davie and the Davie CRA as additional insured. Also, a sponsorship request is being made in the amount of \$3,000 to cover the cost of the six (6) music bands who will perform during the months of August through November 2014. Mr. Lemack felt it was a great opportunity to bring people to the Downtown Davie area. Board Member Hattan made a motion, seconded by Board Member Starkey. In a voice vote, all members voted in favor. (Motion carried 4-0)

REPORT ITEMS -- NONE

6. COMMENTS AND/OR SUGGESTIONS

- Board Member Hattan thanked Mrs. Ellett for her assistance with National Night Out.
 - Mr. Lemack mentioned that on August 9, 2014 the Community Policing Unit is hosting a Shred-A-Thon, medicine drop off, and computer hard drive drop off in the rear parking lot of Town Hall.

