

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING  
SEPTEMBER 3, 2014**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:00 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 Acting CRA Director Richard J. Lemack, CRA Board Attorney John Rayson and Administrative Aide Cheryl L. Ellett recording the minutes.

**3. PRESENTATIONS - NONE**

**4. APPROVAL OF MINUTES**

Minutes

**4.1 August 6, 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 5-0)

**5. ACTION ITEMS**

5.2 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; 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.

Mr. Lemack mentioned this is the same item that was presented to the Town Council. Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, all members voted in favor. (Motion carried 5-0)

**REPORT ITEMS – NONE**

**6. COMMENTS AND/OR SUGGESTIONS**

- Mr. Lemack indicated that a copy of the monthly CRA Community Policing Report was handed out.
- Mr. Lemack showed a brief power point presentation. One slide depicted the renovations to the Eastside Parking Lot; another slide depicted one of the new creative wrap designs on the corner of Davie Road and Orange Drive; and the third slide depicted the renovations to the drive apron at Wells Fargo Bank next to the mailbox.
- Mr. Lemack reminded everyone about the “Concert on the Corner” series beginning September 11, 2014 at 6:00 p.m.
- Mr. Lemack mentioned Mr. Giovanni Moss will be taking over as the CRA Director effective October 1, 2014.

COMMUNITY REDEVELOPMENT AGENCY MINUTES  
SEPTEMBER 3, 2014

7. **ADJOURNMENT**

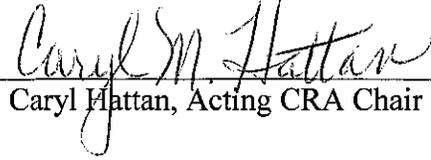
There being no further business to discuss and no objections, the meeting was adjourned at 6:03 p.m.

October 1, 2014

Date



Cheryl L. Ellett, CRA Board Secretary



Caryl Hattan, Acting CRA Chair

APPROVED THIS 1<sup>st</sup> DAY OF OCTOBER, 2014.