TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
FEBRUARY 18, 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, Board Members Luis, 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.

Chair Paul asked if Board Member Caletka could be excused as he was attending a meeting at Broward County regarding the Airport. Board Member Starkey made a motion to excuse Board Member Caletka. The motion was seconded by Board Member Hattan. In a voice vote, everyone voted in favor. (Motion carried 4-0)

3. PRESENTATIONS

3.1 FIRST QUARTER FINANCIAL RESULTS PRESENTATION

Mr. Ackerman provided a presentation regarding the CRA's First Quarter Financial results. A copy of the presentation is attached hereto.

4. APPROVAL OF MINUTES

Minutes

4.2 JANUARY 7, 2015 COMMUNITY REDEVELOPMENT AGENCY MEETING

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

5. ACTION ITEMS

Resolutions

5.3 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING ITS ANNUAL REPORT FOR FY 2013-2014, AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss indicated Item 5.3 is a copy of the FY2013-2014 CRA Annual Report. Board Member Starkey made a motion, seconded by Board Member Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

5.4 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A CHANGE OF LOCATION AND AN ADDITIONAL SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF $2,000 FOR THE 2015 "CONCERTS IN THE PARK" SERIES; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss mentioned this Resolution is to approve a change of location and an additional sponsorship contribution in the amount of $2,000 for the 2015 "Concerts in the Park" series. Mr. Moss indicated the request for additional funds is necessary so that we can provide for improved sound quality at this location. Board Member Luis made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

6. REPORT ITEMS

- Mr. Moss indicated that Mrs. Ellett passed out a copy of the monthly report from the CRA Community Policing Officers.
- Mr. Moss asked Mrs. Ellett, CRA Coordinator to provide a report regarding upcoming activities in the CRA.
    - Mrs. Ellett reported that as part of the 78th Annual Orange Blossom Festival, the CRA is once again sponsoring a voucher program to promote our local businesses in the Downtown/CRA area. She reminded everyone to be sure and stop by the Town tent or the rodeo to pick up their free coupon booklet during the festival. Mrs. Ellett indicated each coupon is good towards a $5.00 reduction on purchases of $5.00 or more and is limited to one coupon per person per visit.
    - Mrs. Ellett invited everyone to participate in the 2nd Annual Downtown Davie Clean-Up and Trash Splash Pool Party on Saturday, March 7, 2015 at Betty Booth Roberts Park located at 4200 SW 61st Avenue. Registration will begin at 8 a.m. and after the event, everyone is invited back to the park for a party and BBQ beginning at noon. Free swim lessons will be offered for children ages 3 and older. For more information and to register, please visit www.daviepolice.com or call 954-797-1232.

7. COMMENTS AND/OR SUGGESTIONS

- Board Member Hattan mentioned the Knight Arts Challenge has a grant available to help fund art projects. She asked fellow Board Members if the CRA Board would be supportive of such a program and if Mr. Moss could apply for one of the grants. Board Member Hattan mentioned the deadline is February 23, 2015 and this could be a matching grant in an amount not to exceed $25,000 for an art mural project. Ms. Hattan questioned Mr. Rayson and wanted to make sure this was something the CRA could be expending funds on. Mr. Rayson mentioned he did some quick research and felt this was something the CRA could participate in. Ms. Starkey wondered if additional wraps could be included. Ms. Hattan mentioned the key word was innovative and no funds would be expended unless matching grant funds were made available through the grant. The CRA Board directed Mr. Moss to prepare and submit a grant application prior to February 23, 2015.

8. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:19 p.m.

April 1, 2015
Date

Judy Paul, Chair
Davie Community Redevelopment Agency

Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 1st DAY OF APRIL, 2015.