

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
APRIL 1, 2015
6:00 PM**

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, 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. Board Member Luis was not in attendance.

Chair Paul asked if Board Member Luis could be excused. Board Member Hattan made a motion to excuse Board Member Luis. The motion was seconded by Board Member Caletka. In a voice vote, everyone voted in favor. (Motion carried 4-0)

3. PRESENTATIONS – NONE

4. APPROVAL OF MINUTES

Minutes

4.2 FEBRUARY 18, 2015 COMMUNITY REDEVELOPMENT AGENCY MINUTES

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

5. ACTION ITEMS

CONSIDERATION OF CRA CHAIR AND VICE CHAIR

Board Member Hattan made a motion to retain Chair Paul and Vice Chair Luis as the Chair and Vice Chair of the Davie CRA. The motion was seconded by Board Member Caletka. In a voice vote, everyone voted in favor. (Motion carried 4-0)

Resolutions

5.3 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$2,000 FOR THE 2015 FLORIDA JUNIOR HIGH SCHOOL RODEO ASSOCIATION FINALS; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Samuel Morgan, one of the Florida Junior High School contestants thanked the CRA Board for their contribution.

6. REPORT ITEMS

- Mr. Moss provided the following reports:
 - Mrs. Ellett passed out a copy of the monthly report from the CRA Community Policing Officers.
 - A formal report regarding the 2015 Orange Blossom Festival Voucher Program will be provided at the next CRA Board meeting.
 - On Saturday, March 7, 2015, the CRA along with the Davie Police Department, Community Policing Unit, hosted the 2nd Annual Downtown Davie Clean-Up. This was a

COMMUNITY REDEVELOPMENT AGENCY MINUTES
APRIL 1, 2015

great event to help keep Downtown Davie and our Eastside Neighborhood clean. There were approximately 80 volunteers which collected approximately 70 bags of trash. Mr. Moss thanked the Parks, Recreation and Cultural Arts Department including the Aquatics Division, Public Works, the Davie PAL, and the Police and Fire Departments. He also thanked Officer Tara Bradley and CRA Coordinator, Cheryl Ellett for coordinating this event along with our sponsors, which included Waste Management, Sun Bergeron, the Davie Police Department, Davie PAL, New River Groves, Union Institute & University, Costco, and Target.

- Mr. Moss asked Mrs. Ellett, CRA Coordinator to provide a report regarding upcoming activities in the CRA.
 - Mrs. Ellett announced that the next "Concert In The Park Series" will be held next Thursday, April 9, 2015 at 6:00 p.m. at the Old Davie School. BIG CITY DOGS will be the group performing. Please feel free to bring your lawn chairs and blankets and enjoy a wonderful evening. There will be food trucks and other vendors the whole family can enjoy.
 - The next Eastside Neighborhood Meeting will be held on Tuesday, April 14, 2015 at 6:30 p.m. at the Eastside Community Center.
 - The Davie Police Department, Community Policing Unit along with the Davie CRA will be hosting the 2nd Annual Shred-A-Thon on Saturday, May 9th from 9 am to 1 pm. The event will take place in the rear parking lot at Town Hall. Residents will be able to dispose of unused medicine, computer hard drives and records which need to be shred.

7. COMMENTS AND/OR SUGGESTIONS

- Board Member Starkey asked if a report could be provided at the next CRA Meeting regarding the hanging planters similar to what downtown Ft. Lauderdale has.
- Board Member Caletka thanked the CRA Chair for the letter she wrote to McDonalds regarding the McDonalds site which is up for sale in Downtown Davie.
- Chair Paul asked Mr. Moss to look into what type of improvements could be added to the rodeo arena such as additional seating, raising the bleachers and improvements to the VIP section.

8. ADJOURNMENT

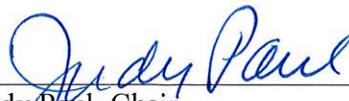
There being no further business to discuss and no objections, the meeting was adjourned at 6:08 p.m.

May 6, 2015

Date



Cheryl L. Ellett, CRA Board Secretary



Judy Paul, Chair
Davie Community Redevelopment Agency

APPROVED THIS 6th DAY OF MAY, 2015.