TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
AUGUST 5, 2015
6:10 PM

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:10 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

3.1 FLORIDA JR. HIGH SCHOOL RODEO PRESENTATION BY TROY WEEKLEY

Mr. Weekley mentioned this year, the All Around Champions of the Florida Jr. High School Rodeo Finals were from Davie. The All Around Cowboy is Samuel Joseph Morgan and the Florida Junior High All Around Cowgirl and Reserve National All Around Cowgirl is Britta Strain. Samuel Morgan thanked the CRA Board for their sponsorship of the event.

Mr. Weekley mentioned that 9 cowboys and cowgirls represented the area at the finals and next year, they would like to bring the High School Rodeo to the Bergeron Rodeo Grounds on April 3 and 4, 2016 and the Florida Jr. High School Rodeo on May 15 and 16, 2016.

4. APPROVAL OF MINUTES

Minutes

4.1 JUNE 10, 2015 COMMUNITY REDEVELOPMENT AGENCY MINUTES

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 presented a power point presentation regarding the ULI Southeast Florida/Caribbean Technical Advisory Panel scheduled for August 6 and 7, 2015 and an update regarding the bleachers and ticket booth at the Bergeron Rodeo Grounds. A copy of the presentation is attached hereto.
- Mr. Moss requested permission to hold a special CRA Meeting on Wednesday, August 19, 2015 at 6:00 p.m. Board Member Hattan made a motion to approve. The motion was seconded by Vice Chair Luis. In a voice vote, everyone voted in favor. (Motion carried 5-0)

7. COMMENTS AND/OR SUGGESTIONS - NONE

8. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:17 p.m.

August 19, 2015
Date

Judy Paul
Judy Paul, Chair
Davie Community Redevelopment Agency

Cheryl L. Ellett
Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 19th DAY OF AUGUST, 2015.