

TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD ULI-TAP MEETING
BIN – 595 RESTAURANT @ RENAISSANCE HOTEL
AUGUST 6, 2015
8:01 PM

1. MEETING CALLED TO ORDER

The meeting was called to order at 8:01 p.m. by ULI-TAP Chair Eric Swanson.

2. MEMBERS IN ATTENDANCE

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, and Board Secretary, Cheryl L. Ellett. The meeting could not be recorded due to problems with the recording device.

3. OPEN PUBLIC PANEL DISCUSSION REGARDING THE CREATION OF A DOWNTOWN CENTERPIECE ON PROPERTIES OWNED BY THE TOWN OF DAVIE AND DAVIE CRA

The CRA Board Members, Town Staff and the ULI-TAP Panel had an open general discussion regarding Town of Davie and the projects the CRA is currently working on. The discussion included upcoming infrastructure projects such as the east and west side drainage projects, lighting, parking lot improvements, local establishments and the various events held in the downtown.

4. ADJOURNMENT

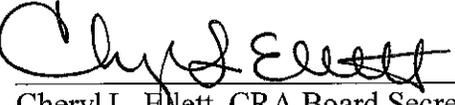
There being no further business to discuss and no objections, the meeting was adjourned at 10:28 p.m.

September 3, 2015

Date



Judy Paul, Chair
Davie Community Redevelopment Agency



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 3RD DAY OF SEPTEMBER, 2015.