



**JOINT ECONOMIC DEVELOPMENT  
STEERING COMMITTEE  
JUNE 7, 2002**

Mr. Curtis spoke on the Markham (Broward County Property Appraiser) vs. Broward County Value Adjustment Board lawsuit. The judge in the case, Judge Carney, would have a re-hearing on Monday June 10th. Mr. Curtis would relay any discussions to the Board at the next meeting. Mr. Curtis also informed the Board that Fred Segal, Chair of the Broward Agrarian Committee, was running for Florida State Senate.

**4.2 Community Redevelopment Agency - Wayne Arnold**

Chair Arnold spoke on the Stake Holders meeting of May 20th. They had a presentation by Craven Thompson & Associates concerning the remedial draining for the area of SW 62nd Avenue and SW 44th Street. The Agency had discussion on the loan subsidy for the Megan South Building located at 6521 Orange Drive. There was also some discussion on the Town Council budget meeting. They had discussion on the new signage. There have been complaints concerning the Old Davie School signs claiming they were not visible from Griffin Road. Robert Shapiro was present at the meeting and made a presentation. The CRA did not find out anything new about the Winn Dixie property that they were not already privy to. The CRA also spoke on Burger King (3951 Davie Road). Apparently, Burger King wanted permission to paint the roof and building, having already done so.

**4.3 Davie Cooper City Chamber of Commerce - Chuck Bonfiglio**

As there was no representative present, no report was made.

**4.4 Davie Economic Development Council (EDC) - Catherine McKenzie**

Ms. McKenzie indicated that Davie Commons made a presentation with much detail at their last meeting. No action was taken by the EDC on Davie Commons. Ms. Wu reminded Ms. McKenzie of the discussion on the Land Impact Analysis. It was stated that the EDC was going to raise half the cost of the analysis. The consultants that spoke to Ms. Wu have said that what the Town was asking for would cost more than \$50,000.

Ms. McKenzie made a motion, seconded by Ms. Moore, that the Committee support a recommendation to have the new RFP completed by Friday June 14th, and sent out to meet the four-month deadline. In a voice vote, with Vice-Chair Bonfiglio being absent, all voted in favor.

**(Motion carried 8-0)**

2. Councilmember Truex made a motion, seconded by Ms. Goldman, to approve the minutes of January 4, 2002 and May 3, 2002. In a voice vote, with Vice-Chair Bonfiglio being absent, all voted in favor. **(Motion carried 8-0)**

**4.5 Davie Merchants and Industrial Association (DMIA) - Wayne Arnold**

Ms. Moore reported that at the last DMIA meeting, County Commissioner John Rodstrum spoke. His main topic of the evening was that of the Airport Expansion project. Mr. Rodstrum felt that expansion should happen at Palm Beach International and Miami International and leave Ft. Lauderdale more of a commuter airport than a hub. Also at that meeting, Davie Commons made a half hour presentation. The speaker at the next meeting would be Senator Steve Geller. The speaker in September would be Nick Navarro.

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4.6 Planning and Zoning Board – Casey Lee

Ms. Lee stated that Planning and Zoning Board had only two issues at her first meeting, one was granted and one was denied.

4.7 South Florida Education – Lynn Goldman

Ms. Goldman spoke about how Ed Ex moved 3000 students in April and there would be no more lunch routes. Fifty percent of costs are paid by Tri-Rail and they are looking for a new route to Weston.

4.8 Town Council – Councilmember Starkey and Councilmember Truex

Councilmember Starkey spoke briefly on Capital Projects. The Council approved the draft of the preliminary budget. The two big-ticket items were: (1) two new fire stations, one east and one west and (2) a new Town Hall. Early figures were around \$8.5 million and Councilmember Starkey would like to see a needs assessment justification. Councilmember Starkey felt that a new Town Hall would bring new vitality to the downtown area. Councilmember Starkey also made mention of employee moral and how a new Town Hall would bring up the Town.

Ms. McKenzie made a motion, seconded by Ms. Lee, that the Committee support the concept of a new Town Hall and encourage plans and budgeting. In a voice vote, with Vice-Chair Bonfiglio being absent, all voted in favor. **(Motion carried 8-0)**

**5. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions.

**6. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 9:05 a.m.

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Date Approved

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Chair/Committee Member