

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
OCTOBER 7, 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, Vice Chair Luis, Board Members Caletka and Hattan. 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 Starkey participated via conference call and voted affirmatively for each of the items presented.

3. PRESENTATION – NONE

4. APPROVAL OF MINUTES

Minutes

4.1 SEPTEMBER 3, 2015 COMMUNITY REDEVELOPMENT AGENCY MINUTES

Board Member Hattan made a motion, seconded by Board Member Caletka to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5. ACTION ITEM

Resolution

5.2 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY EXTENDING BID B-14-108 TO PLANT PROFESSIONALS, INC. FOR THE INSTALLATION, MAINTENANCE AND REMOVAL OF HOLIDAY LIGHTING FOR THE FY2015-2016 HOLIDAY SEASON IN THE AMOUNT OF \$15,440.00; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Hattan made a motion, seconded by Board Member Caletka to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5.3 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY CORRECTING THE ENTITY NAME IN CRA RESOLUTION R-2015-009 WHICH APPROVED BID B-15-105 TO GULF COAST SPORTS AE&S LLC. FOR THE REMOVAL AND INSTALLATION OF RODEO BLEACHERS AT THE BERGERON RODEO GROUNDS IN THE AMOUNT OF \$132,500.00; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Hattan made a motion, seconded by Board Member Caletka to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

6. REPORTS

Mr. Moss provided the following updates:

- The Urban Land Institute will present their final TAP report at the November 4, 2015 CRA meeting.
- Zero Point Zero will be playing this Thursday at Old Davie School as part of the next “Concerts in the Park Series”. The event begins at 6:00 p.m.

COMMUNITY REDEVELOPMENT AGENCY MINUTES
OCTOBER 7, 2015

- The Weekley Brothers will be presenting the 2015 Southeastern Circuit Championship Finals Rodeo November 12, 13 and 14th at the Bergeron Rodeo Arena. Gates open at 6:00 p.m. each night with the rodeo starting at 7:30 p.m.
- A copy of the September 2015 CRA Officers monthly report was handed out to all CRA Board Members.

7. COMMENTS AND/OR SUGGESTIONS

8. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:04 p.m.

November 4, 2015

Date



Judy Paul, Chair

David Community Redevelopment Agency



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 4TH DAY OF NOVEMBER, 2015.