TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33314
MAY 15, 2019

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Hattan and Starkey. Also present were CRA Executive Director/Town Administrator Lemack, CRA Director Holste, CRA Attorney Rayson, CRA Program Manager Ellett and Board Secretary Brewster recording the minutes.

Chair Paul asked for a motion to excuse Board Member Caletka. Vice Chair Luis, made a motion, seconded by Board Member Starkey to excuse Board Member Caletka. In a voice vote, all voted in favor. (Motion carried 4-0)

3. PRESENTATION – CRA MID-YEAR BUDGET REVIEW, WILLIAM ACKERMAN, BUDGET AND FINANCE DIRECTOR

Mr. Ackerman, Budget and Finance Director presented a power point presentation regarding the CRA's financial activity from October 1, 2019 through March 31, 2019. A copy of the presentation is attached hereto.

Mr. Ackerman mentioned the reason he was making the presentation to the CRA Board is for transparency. Mr. Ackerman provided a brief overview of the CRA expenditures which included a revenue snapshot of funds received, expenditures, personnel services, operating, capital outlay, debt service as well as grants and aids. He also provided information regarding fund balances including the CRA Reserve Fund which included the 2010 Bond Issuance. Mr. Ackerman mentioned the CRA only has approximately $1.1 million in bond funding left due to the magnitude of projects which the CRA has undertaken. He indicated by the end of the fiscal year, there should be no bond money remaining and moving forward, staff will continue to review the monthly financial statements and will provide updates to the CIP and budget for next year.

4. APPROVAL OF CONSENT AGENDA

Chair Paul asked for a motion to approve the Consent Agenda. Vice Chair Luis made a motion, seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

MINUTES

Minutes

4.1 APRIL 17, 2019 MEETING MINUTES

Resolutions

4.2 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE CRA CHAIR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING DESIGN SERVICES BY CALVIN, GIORDANO AND ASSOCIATES, INC. FOR THE DAVIE ROAD PHASE III ROADWAY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $235,130; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

5. DISCUSSION OF CONSENT AGENDA ITEMS

6. PUBLIC HEARING

7. OLD BUSINESS

8. NEW BUSINESS

9. SCHEDULE OF NEXT MEETING

10. CHAIR OR BOARD MEMBER COMMENTS

11. CRA DIRECTOR COMMENTS

- Director Holste stated the Oakes Road and SW 61st Avenue project has been completed and the roads are now open to the public. He mentioned while the roadway was not within the CRA area, he wanted the public to know the roadway was open.
- Director Holste mentioned a Purchase and Sale Agreement along with a Developer's Agreement for Frontier Square will be presented to the CRA Board for consideration on June 5, 2019. Director Holste indicated that briefings will be scheduled with each Board Member prior to the next CRA meeting.

12. CRA ATTORNEY COMMENTS - NONE

13. REPORT ITEMS – NONE

14. ADJOURNMENT

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

June 5, 2019
Date

Judy Paul, Chair
Davie Community Redevelopment Agency

ATTEST:

Gillian Brewster, Board Secretary