

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33314
SEPTEMBER 5, 2019**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:02 p.m.

II. ROLL CALL

Present at the meeting were Chair Paul, Vice-Chair Luis, Board Members Caletka, 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.

III. PRESENTATION – NONE

IV. 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 Caletka to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

MINUTES

Minutes

1. AUGUST 21, 2019 MEETING MINUTES

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

X. CHAIR AND BOARDMEMBER COMMENTS

Chair Paul mentioned a copy of the Community Policing report and Code Enforcement report was handed out to each of the board members.

XI. CRA DIRECTOR COMMENTS

Director Holste provided the following updates:

- At the next CRA meeting, the FY2020 CRA Budget will be presented for final adoption.
- University Pointe is working to schedule a grand opening for October 2019. Director Holste indicated he make sure to check calendars for the Board members' availability.
- Main Street Lofts obtained their construction loan and construction on the project is continuing.
- Ultra (Zona Village) received their construction loan and construction was moving along quickly. They are currently working on the project's third floor.

XII. CRA ATTORNEY COMMENTS – NONE

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XIII. REPORT ITEMS

2. REVIEW OF PROPOSED CRA BUDGET FOR FY2020

Mr. Holste mentioned a copy of the FY2020 proposed CRA Budget was included in the agenda packet for review. The final budget will be presented to the CRA Board on September 18, 2019 for consideration and adoption.

ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:05 p.m.

September 18, 2019
Date



Judy Paul, Chair
Davie Community Redevelopment Agency

ATTEST:



Gillian Brewster, Board Secretary