

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33314
OCTOBER 2, 2019**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 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 Weinthal, 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. Board Member Hattan made a motion, seconded by Board Member Caletka to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

Minutes

1. SEPTEMBER 18, 2019 MEETING MINUTES

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

Chair Paul mentioned the following dates are being requested for approval to coincide with the Town Council Meeting dates. Wednesday, November 6, 2019; Wednesday, December 4, 2019 and Wednesday, January 15, 2020 at 6:00 p.m. There were no objections.

X. CHAIR AND BOARDMEMBER COMMENTS

Board Member Caletka thanked Mrs. Ellett on behalf of a resident. He mentioned Mrs. Ellett continues to go above and beyond and this resident was very pleased with her work in the neighborhood and addressing resident concerns.

Board Member Starkey asked for an update on the various CRA projects.

Chair Holste mentioned Summerlake Apartments sold in August of 2019 for \$11 million and each of the units is valued at approximately \$131,000.

Challenge Fitness recently relocated into the former Army Navy Store and Midnight Cookies and Creamery will be opening at the former Teddy Bear Furniture Shop.

Mr. Holste mentioned the Ceiba Groupe will be hosting a Top Off Party on Friday, October 11, 2019 at noon for the Zona Village project.

COMMUNITY REDEVELOPMENT AGENCY MINUTES
October 2, 2019

XI. CRA DIRECTOR COMMENTS

XII. CRA ATTORNEY COMMENTS

XIII. REPORT ITEMS

ADJOURNMENT

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

November 6, 2019

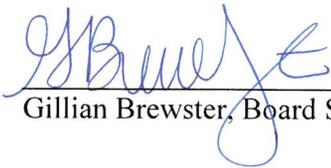
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Gillian Brewster, Board Secretary