

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33314  
DECEMBER 4, 2019**

**I. PLEDGE OF ALLEGIANCE**

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

**II. ROLL CALL**

Present at the meeting were Vice-Chair Luis, Board Members Hattan and Starkey. Chair Paul and Board Member Caletka were not in attendance. Also present were CRA Executive Director/Town Administrator Lemack, CRA Director Holste, CRA Attorney LoConte, CRA Program Manager Ellett and Board Secretary Brewster recording the minutes.

Board Member Starkey made a motion, seconded by Board Member Hattan to excuse Chair Paul and Board Member Caletka. In a voice vote, all voted in favor. (Motion carried 3-0)

**III. PRESENTATION – NONE**

**IV. APPROVAL OF CONSENT AGENDA**

Vice Chair Luis asked for a motion to approve the Consent Agenda. Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 3-0)

*Minutes*

**1. NOVEMBER 6, 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**

- Board Member Hattan mentioned she attended a meeting for continuing of care and they discussed the homeless community and a point in time count. She indicated the count was going to be held on December 29<sup>th</sup> and 30<sup>th</sup> and they were going to use Davie as the central hub.
- Board Member Starkey questioned the number of homeless contacts the CRA Officers were making contact with on a monthly basis. She felt the number on the report was very high for the area. CRA Director Holste indicated the number reflects an approximate number of times they made contact with an individual which could include multiple contacts with the same individual throughout the month. Board Member Starkey asked if a line item could be added to reflect the number of homeless clients in the area.

COMMUNITY REDEVELOPMENT AGENCY MINUTES

December 4, 2019

**XI. CRA DIRECTOR COMMENTS**

- CRA Director Holste congratulated and welcomed Town Attorney LoConte on her first CRA meeting.
- CRA Director Holste mentioned that at the last Vision and Goal Setting Meeting, the Town Council directed staff to create a position in Public Works to help beautify and enhance the CRA area and Charles "Chance" Dachton has been selected to fill the Maintenance Tech II position for the CRA. Director Holste welcomed Mr. Dachton to the CRA and stated that he would be starting tomorrow.
- CRA Director Holste indicated at the last CRA meeting he sought direction from the CRA Board regarding delaying the Davie Road Phase III project for 1 year due to surtax funding. CRA Director Holste wondered if the CRA Board would like to consider leaving the holiday lights up on Davie Road until the roadway project begins in March 2021. He indicated that staff is in the process of obtaining some additional information and costs of extending the lighting maintenance contract and this item would be brought back to a future CRA meeting for consideration.

**XII. CRA ATTORNEY COMMENTS**

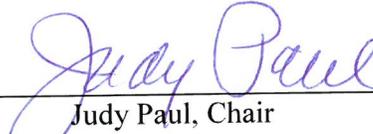
**XIII. REPORT ITEMS**

**ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:09 p.m.

January 15, 2020

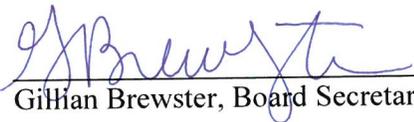
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**



Gillian Brewster, Board Secretary