

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
AUGUST 4, 2021
DAVIE PINE ISLAND PARK – MULTIPURPOSE CENTER CYPRESS ROOM
3801 S. PINE ISLAND ROAD
DAVIE, FLORIDA
6:00 P.M.**

I. PLEDGE OF ALLEGIANCE

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

II. ROLL CALL

Present at the CRA meeting were Chair Paul, Vice Chair Luis, Board Members Whitman, Hattan, and Starkey. Also, present were CRA Executive Director/Town Administrator Lemack, CRA Attorney Weinthal, and Board Secretary Roig recording the minutes.

III. PRESENTATION – NONE

IV. APPROVAL OF CONSENT AGENDA

Chair Paul asked if anyone would like to pull any items from the Consent Agenda. Each Board Member indicated no.

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 5-0)

Community Redevelopment Agency

Resolution

1. AGREEMENT AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE SECOND AMENDMENT TO THE DEVELOPER'S AGREEMENT BETWEEN DAVIE ROAD VENTURES LLC, THE TOWN OF DAVIE, AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

Mr. Lemack asked the Board to schedule a second CRA meeting on August 18th, 2021 at 6:00 p.m. Mr. Lemack advised that the meeting was necessary in order to discuss the post design services for Davie Road Phase III roadway improvements.

Chair Paul asked for a motion to approve a second CRA meeting on August 18 2021. Board Member Hattan made a motion, seconded by Vice Chair Luis to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

X. CHAIR AND BOARDMEMBER COMMENTS - NONE

XI. CRA DIRECTOR COMMENTS

Mr. Lemack advised that Mr. Holste was not present because he was attending an HOA meeting.

XII. CRA ATTORNEY COMMENTS - NONE

XIII. REPORT ITEMS - NONE

XIV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:03 p.m.

August 18, 2021
Date

Judy Paul
Judy Paul, Chair
Town of Davie Community Redevelopment Agency

ATTEST:

J. Brewster
Board Secretary