

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
DECEMBER 1, 2021
DAVIE PINE ISLAND PARK – MULTIPURPOSE CENTER CYPRESS ROOM
3801 S. PINE ISLAND ROAD
DAVIE, FLORIDA
6:00 P.M.**

I. PLEDGE OF ALLEGIANCE

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 Director Holste, CRA Attorney Weinthal, and Board Secretary Roig.

III. APPROVAL OF CONSENT AGENDA

Chair Paul stated there was only one item on the Consent Agenda and asked for a motion to approve the minutes.

Board Member Hattan made a motion, seconded by Board Member Starkey to approve the consent agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Minutes

1. November 3, 2021 Meeting Minutes

IV. DISCUSSION OF CONSENT AGENDA ITEMS

V. PUBLIC HEARING

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. SCHEDULE OF NEXT MEETING

Jan	Wed. 5, 2022 6:00 PM
Feb	Wed. 2, 2022 6:00 PM

IX. CHAIR AND BOARDMEMBER COMMENTS

Mayor Paul stated thanked Public Works and the Police Department for the monthly reports.

X. CRA DIRECTOR COMMENTS

CRA Director Holste thanked the Board for a great year. Mr. Holste acknowledged several projects the CRA accomplished this year and those that would break ground in 2022.

Mr. Holste advised that the meeting scheduled for January 5th may have to be moved to January 19th because additional time may be needed for some contracts for projects.

The Board did not object to changing the meeting date.

Mr. Holste stated that the CRA had some programs which would promote small and medium business development coming forward in the first quarter of 2022.

XI. CRA ATTORNEY COMMENTS - NONE

XII. REPORT ITEMS

XIII. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:04 p.m.

January 19, 2022
Date

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

ATTEST:

[Signature]
Board Secretary