

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD  
MEETING MINUTES  
FEBRUARY 2, 2022  
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 6:01 p.m.

**II. ROLL CALL**

Present at the CRA meeting were Vice Chair Luis, Board Members Hattan, Starkey and Whitman. Also present were CRA Executive Director/Town Administrator Lemack, CRA Director Holste, CRA Attorney Weinthal, Program Manager Ellett, and Board Secretary Roig. Board Member Hattan made a motion, seconded by Board Member Starkey to excuse Chair Paul. In a voice vote, all voted in favor. (Motion carried 4-0)

**III. PRESENTATION – NONE**

**IV. APPROVAL OF CONSENT AGENDA**

Vice Chair Luis asked if anyone would like to pull any items from the Consent Agenda. Board Member Hattan made a motion, seconded by Board Member Starkey to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

*Minutes*

**1. January 19, 2022 Meeting Minutes**

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

**VI. PUBLIC HEARING**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. SCHEDULE OF NEXT MEETING**

Vice Chair Luis indicated the next CRA meeting will be held on Wednesday, March 2, 2022 at 6:00 p.m.

**X. CHAIR AND BOARDMEMBER COMMENTS - NONE**

**XI. CRA DIRECTOR COMMENTS**

Director Holste welcomed Mrs. Ellett back.

**XII. CRA ATTORNEY COMMENTS – NONE**

**XIII. ADJOURNMENT**

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

3/2/2022  
Date

Judy Paul  
CHAIR  
TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY

**ATTEST:**

[Signature]  
BOARD SECRETARY