

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
MARCH 16, 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 6:04 p.m.

II. ROLL CALL

Present at the CRA meeting were Chair Paul, 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 Brewster.

III. PRESENTATION – CRA ANNUAL REPORT

Director Holste presented a power point presentation on the FY2021 CRA Annual Report. Director Holste thanked Debbie Thomas, Ariana Briceno, Cheryl Ellett and Sussette Rodriguez for their efforts on the annual report. The draft copy of the CRA Annual Report was presented to each of the CRA Board Members and is attached hereto.

IV. APPROVAL OF CONSENT AGENDA

Minutes

1. March 2, 2022 Meeting Minutes

Chair Paul asked for a motion to approve the CRA Minutes from March 2, 2022. 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)

Resolution

ANNUAL REPORT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT FOR FY2020-2021; AND PROVIDING FOR AN EFFECTIVE DATE.

Chair Paul asked for a motion to approve the CRA Annual Report. 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)

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

Chair Paul indicated the next CRA meetings will be held as follows:

April 6, 2022 at 6:00 p.m.

May 4, 2022 at 6:00 p.m.

June 8, 2022 at 6:00 p.m.

X. CHAIR AND BOARDMEMBER COMMENTS

- Chair Paul indicated that she liked the progress being made on Davie Road, and she looked forward to many more ribbon cutting ceremonies.
- Board Member Hattan indicated the CRA Annual Report was beautiful and thanked everyone for their efforts.
- Board Member Starkey agreed with Board Member Hattan.

XI. CRA DIRECTOR COMMENTS - NONE

XII. CRA ATTORNEY COMMENTS – NONE

XIII. ADJOURNMENT

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

April 6, 2022
Date

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

ATTEST:

[Signature]
Board Secretary