

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
APRIL 6, 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 6:00 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 via telephone, CRA Director Holste, CRA Attorney Weinthal, Program Manager Ellett, and Board Secretary Brewster.

III. PRESENTATION – NONE

IV. APPROVAL OF CONSENT AGENDA

Chair Paul asked if anyone would like to pull any items from the Consent Agenda. 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)

Minutes

1. **March 16, 2022 Meeting Minutes**

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

2. **Staff is requesting an additional CRA meeting on April 20, 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)

X. CHAIR AND BOARDMEMBER COMMENTS

- Board Member Starkey mentioned she received a final copy of the CRA Annual Report and felt staff did an amazing job this year. She asked for extra copies of the report to hand out at the Town Council meeting.
- Chair Paul wanted to reiterate Board Member Starkey’s sentiments. She indicated this year’s CRA Annual Report was outstanding, and she was proud of it. She wanted everyone to think back to all the years of hard work and what the CRA has accomplished. Chair Paul mentioned residents are starting to see all our hard work pay off. Chair Paul indicated she’s been talking to a lot of residents who are getting excited about all the new buildings on Davie Road, the Davie Road Phase III Project and the last piece is the new Town Hall.

XI. CRA DIRECTOR COMMENTS

Director Holste reported the CRA will be closing on the JDC property next week.

XII. CRA ATTORNEY COMMENTS – NONE


XIII. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:05 p.m.

April 20, 2022
Date

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

ATTEST:


Board Secretary