

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
APRIL 20, 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, and Starkey. Also present were CRA Executive Director/Town Administrator Lemack, CRA Director Holste, CRA Attorney Sherwin, Program Manager Ellett, and Board Secretary Roig. Chair Paul asked for a motion to excuse Board Member Whitman. 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)

III. PRESENTATION – NONE

IV. APPROVAL OF CONSENT AGENDA

Minutes

4.1 March 16, 2022 Meeting Minutes

Chair Paul asked for a motion to approve the March 16, 2022 CRA minutes. Vice Chair Luis made a motion, seconded by Board Member Starkey to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

4.2 CHANGE ORDER – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPEMNT AGENCY APPROVING THE EXECUTION OF CHANGE ORDER #001 IN THE AMOUNT OF \$72,784.38 TO THE CONTRACT WITH FG CONSTRUCTION, LLC FOR THE DAVIE ROAD PHASE III ROADWYA IMPROVEMENTS PROJECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Chair Paul asked if anyone had any questions. Vice Chair Luis made a motion, seconded by Board Member Starkey to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

X. CHAIR AND BOARDMEMBER COMMENTS

- Chair Paul indicated she was very pleased with Davie Road and all the improvements. Chair Paul thanked staff, Code Enforcement, and the Community Policing Officers for doing a great job!

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 6:03 p.m.

May 4, 2022
DATE

AGENCY

ATTEST:

JTB
BOARD SECRETARY

Judy Paul
CHAIR
TOWN OF DAVIE COMMUNITY REDEVELOPMENT