

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
MAY 4, 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, CRA Director Holste, CRA Attorney Weinthal, and Board Secretary Roig.

III. PRESENTATION – NONE

IV. APPROVAL OF CONSENT AGENDA

Chair Paul asked if anyone would like to pull any of the items from the Consent Agenda. Seeing none, Chair Paul asked for a motion to approve the Consent Agenda. Vice Chair Luis made a motion, seconded by Board Member Whitman to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

Minutes

4.1 April 20, 2022 Meeting Minutes

4.2 COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A THREE (3) MONTH EXTENSION FOR A COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT FOR THE PROPERTY LOCATED AT 3700-3788 DAVIE ROAD, DAVIE, FLORIDA 33314; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

4.3 AGREEMENT AMENDMENT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE THIRD AMENDMENT TO THE DEVELOPER’S AGREEMENT BETWEEN FRONTIER VILLAGE DAVIE, LLC., A FLORIDA LIMITED LIABILITY COMPANY; THE TOWN OF DAVIE, AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC CREATED PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, (“CRA”); AUTHORIZING THE CRA CHAIR TO EXECUTE THE THIRD

AMENDMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4.4 AGREEMENT AMENDMENT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIFTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND FRONTIER VILLAGE DAVIE, LLC.; AUTHORIZING THE CRA CHAIR TO EXECUTE THE FIFTH AMENDMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING – June 8, 2022 at 6:00 p.m.

X. CHAIR AND BOARDMEMBER COMMENTS - NONE

XI. CRA DIRECTOR COMMENTS

Mr. Holste asked Ms. Roig to pass out the photos of the George Anderson Bridge. Mr. Holste indicated the bridge railings are in the process of being installed and the work should be completed by Friday.

Mr. Holste mentioned a copy of the CRA Monthly Reports were presented to each of the CRA Board Members.

XII. CRA ATTORNEY COMMENTS – NONE

XIII. ADJOURNMENT

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

6/8/2022
Date

Paul
Chair
Town of Davie Community Redevelopment Agency

Attest:
[Signature]
Board Secretary