

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD  
MEETING MINUTES  
JUNE 8, 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 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 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. 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*

4.1 May 4, 2022, Meeting Minutes

*Resolution*

**4.2 SPONSORSHIP CONTRIBUTION – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$30,000 TO THE DAVIE PRO RODEO FOR THE 2022 SOUTHEASTERN CIRCUIT FINALS RODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; 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**

<b>July 27, 2022</b>	<b>6:00 p.m. CRA Meeting</b>
<b>August 3, 2022</b>	<b>6:00 p.m. CRA Meeting</b>
<b>September 7, 2022</b>	<b>6:00 p.m. CRA Meeting</b>

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

**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.

July 27, 2022  
Date

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

**ATTEST:**

[Signature]  
Beard Secretary