

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
JANUARY 18, 2023
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/Assistant Town Administrator Holste, CRA Attorney Weinthal, CRA Program Manager Ellett, CRA Coordinator Thomas 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 December 7, 2022, Meeting Minutes

Resolution

4.2 AGREEMENT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, REVISING THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND THE TOWN OF DAVIE, FLORIDA FOR CONTRIBUTION, SERVICES, AND COMPENSATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4.3 BUDGET AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A FIRST AMENDMENT TO THE FISCAL YEAR 2023 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4.4 PURCHASE AND SALE CONTRACT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AND APPROVING THE ASSIGNMENT OF PURCHASE AND SALE CONTRACT BETWEEN DAVIE PROFESSIONAL BUILDING, INC. AND ALTMAN

DEVELOPMENT COMPANY, LLC TO THE TOWN OF DAVIE FOR THE PROPERTIES LOCATED AT 4179 DAVIE ROAD, DAVIE, FL 33314 AND 4175 SW 64TH AVENUE, DAVIE, FLORIDA 33314; 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

February 1, 2023	6:00 p.m. CRA Meeting
March 1, 2023	6:00 p.m. CRA Meeting
April 5, 2023	6:00 p.m. CRA Meeting

X. CHAIR AND BOARDMEMBER COMMENTS

- Chair Paul thanked Director Holste for the monthly reports.

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 6:02 p.m.

February 1, 2023
Date


Judy Paul, Chair
Town of Davie Community Redevelopment Agency

ATTEST:


Board Secretary