

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
FEBRUARY 1, 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 JANUARY 18, 2023, Meeting Minutes

Resolution

4.2 INCENTIVE PROGRAM – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE APPLICATION AND GUIDELINES FOR THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY’S “DINE & DESIGN” RESTAURANT AND ARTS BUILD-OUT INCENTIVE PROGRAM (“DINE & DESIGN”); 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

4.3 REQUEST TO RESCHEDULE THE APRIL 5, 2023, CRA MEETING TO APRIL 19, 2023.

Chair Paul asked for a motion to approve. Board Member Hattan made a motion, seconded by Board Member Starkey to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

X. CHAIR AND BOARDMEMBER COMMENTS - NONE

XI. CRA DIRECTOR COMMENTS

- The CRA received our tax increment financing (TIF) revenues from every taxing authority except for Central Broward Water Control District (CBWCD). Director Holste mentioned the CBWCD District Manager has posed some questions which we are in the process of answering. He indicated he will keep everyone updated as we proceed with answering their questions and concerns.
- The Town of Davie closed on the Davie Professional buildings which was the northern portion of the Altman project. When the project did not proceed, the Town accepted the assignment on the existing purchase and sale agreement. The closing took place on January 31, 2023.
- The CRA is working on a demolition package to demo the Davie Professional buildings and to incorporate the buildings across the street to the south of SW 42nd Street which were purchased from JDC Holdings. Chair Paul asked if the space was going to be used as open space. Director Holste mentioned it may be used for that but he planned on bringing this item up for consideration at the Vision and Goal Setting Workshop so the Board could consider how to best utilize the space.

XII. CRA ATTORNEY COMMENTS – NONE

XIII. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:11 p.m.

March 1, 2023

Date

Judy Paul

Judy Paul, Chair

Town of Davie Community Redevelopment Agency

ATTEST:

William Quirk

Board Secretary