

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD  
MEETING MINUTES  
MAY 3, 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, Economic Development Manager Thomas and Board Secretary Brewster.

**III. PRESENTATION - LET’S TALK BUSINESS QUARTERLY RECOGNITION, CHALLENGE FITNESS – DEBBIE THOMAS, ECONOMIC DEVELOPMENT MANAGER**

Economic Development Manager Thomas presented Amy Gol, the owner of Challenge Fitness with the second quarter, small business recognition award known as “Let’s Talk Business”.

**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 Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

*Minutes*

**1. APRIL 19, 2023, MEETING MINUTES**

*Resolution*

**2. BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, AWARDED BID ITB# RM-22-58 TO INTERNATIONAL GREENSCAPES, LLC., FOR ARTIFICIAL HANGING FLOWER BASKETS AS PART OF THE DAVIE ROAD PHASE III PROJECT; 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**

Chair Paul mentioned the next CRA Board meetings will be held at 6:00 p.m. on:

- June 7, 2023
- July 26, 2023
- August 2, 2023

**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 6:07 p.m.

May 17, 2023  
Date

  
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Judy Paul, Chair  
Town of Davie Community Redevelopment Agency

**ATTEST:**

  
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Board Secretary