

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
MAY 17, 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, 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, and Board Secretary Brewster. Chair Paul asked for a motion to excuse Vice Chair Luis. Board Member Starkey made a motion, seconded by Board Member Hattan, to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

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 Board Member Starkey, to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

Minutes

1. MAY 3, 2023 MEETING MINUTES

Resolution

2. AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE AGREEMENT BETWEEN KEEFE, MCCULLOUGH & CO., LLP, AND THE TOWN OF DAVIE FOR EXTERNAL AUDITING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

3. CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE EXECUTION OF CHANGE ORDER #004 AND CHANGE ORDER #005 FOR THE FINAL RECONCILIATION OF A CONTRACT WITH FG CONSTRUCTION, LLC FOR THE DAVIE ROAD PHASE III ROADWAY IMPROVEMENT PROJECT WITH A TOTAL CREDIT IN THE AMOUNT OF \$565,230.56; 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

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 6:02 p.m.

June 7, 2023
Date

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

ATTEST:

[Signature]
Board Secretary