

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
JULY 26, 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, and Whitman. Also present were CRA Executive Director/Town Administrator Lemack, CRA Director/Assistant Town Administrator Holste, CRA Attorney Weinthal, Economic Development Manager Thomas, CRA Program Manager Ellett, and Board Secretary Brewster. Board Member Starkey attended by phone.

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. 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. JUNE 7, 2023, MEETING MINUTES

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:

- July 26, 2023
- August 2, 2023

X. CHAIR AND BOARDMEMBER COMMENTS

Chair Paul thanked staff for the monthly reports.

XI. CRA DIRECTOR COMMENTS

Director Holste mentioned he received two (2) proposals in response to the RFP for the former Altman site. He mentioned he will bring something back to the CRA Board and might ask for a second meeting in August or bring it forward at the September 6, 2023, CRA meeting.

XII. CRA ATTORNEY COMMENTS – NONE

XIII. ADJOURNMENT

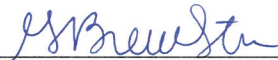
There being no further business to discuss and no objections, the meeting was adjourned at 6:02 p.m.

September 6, 2023

Date


Judy Paul, Chair
Town of Davie Community Redevelopment Agency

ATTEST:


Board Secretary