

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
AUGUST 2, 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 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, Economic Development Manager Thomas, CRA Program Manager Ellett, and Board Secretary Brewster. Vice Chair Luis asked for a motion to excuse Chair Paul from the meeting. 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)

III. PRESENTATION – NONE

IV. APPROVAL OF CONSENT AGENDA

Vice Chair Luis asked if anyone would like to pull any of the items from the Consent Agenda. Seeing none, Vice Chair Luis asked for a motion to approve the Consent Agenda. Board Member Hattan made a motion, seconded by Board Member Whitman, to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

Resolution

1. COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING MODIFICATIONS TO THE COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT AND MINOR PROPERTY IMPROVEMENT PROGRAM GRANT; 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

The next CRA Board meetings will be held at 6:00 p.m. on:

- September 6, 2023
- October 4, 2023

X. CHAIR AND BOARDMEMBER COMMENTS

- Board Member Hattan thanked Mrs. Ellett and Mrs. Thomas for putting on the National Night Out Event at Betty Booth Roberts Park.

XI. CRA DIRECTOR COMMENTS

- Director Holste thanked Mrs. Ellett, Mrs. Thomas and the CRA Board for their support of the National Night Out event which was held on August 2, 2023. He mentioned there were about 150 participants who participated in the event.

XII. CRA ATTORNEY COMMENTS - NONE

XIII. ADJOURNMENT

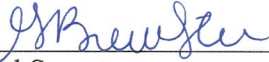
There being no further business to discuss and no objections, the meeting was adjourned at 6:03 p.m.

September 6, 2023
Date



Judy Paul, Chair
Town of Davie Community Redevelopment Agency

ATTEST:



Board Secretary