

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
JANUARY 18, 2017**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Hattan and Starkey. Also present were Community Development Director Giovanni Moss, CRA Board Attorney John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

Chair Paul asked for a motion to excuse Board Member Caletka. A motion was made by Board Member Starkey, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0).

3. PRESENTATION

Troy Weekley presented each of the CRA Board Members with a plaque and thanked them for their sponsorship of the 2016 Southeastern Circuit Finals Rodeo.

4. APPROVAL OF MINUTES

Minutes

4.1 DECEMBER 7, 2016 - MEETING MINUTES (CRA)

Board Member Hattan made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

5. ACTION ITEMS - Chair Paul mentioned that due to the size of the CRA Agenda, she asked for the items to be approved under consent unless someone would like to discuss a particular item. Board Member Starkey asked for Item 5.9 to be pulled. Board Member Hattan made a motion, seconded by Board Member Starkey to approve Items 5.3; 5.4; 5.5; 5.6; 5.7 and 5.8. In a voice vote, everyone voted in favor. (Motion carried 4-0)

5.3 APPROVAL OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY VOUCHER PROGRAM IN CONJUNCTION WITH THE 80TH ANNUAL ORANGE BLOSSOM FESTIVAL.

Resolutions

5.4 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2017; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

5.5 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A SPONSORSHIP CONTRIBUTION FOR THE 80TH ANNUAL ORANGE BLOSSOM FESTIVAL, PARADE, AND RODEO IN THE AMOUNT OF \$10,000; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5.6 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$10,000 FOR THE 2017

COMMUNITY REDEVELOPMENT AGENCY MINUTES

January 18, 2017

"CONCERTS IN THE PARK" SERIES; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5.7 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING PROFESSIONAL BANK AS A LENDER/PARTICIPANT IN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY COMMERCIAL LOAN SUBSIDY PROGRAM; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

5.8 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A DEVELOPERS AGREEMENT BETWEEN DAVIE ROAD VENTURES, LLC., THE TOWN OF DAVIE AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

5.9 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A PURCHASE AND SALE CONTRACT, WITH ADDENDUMS AND SCRIVENERS ERROR, BETWEEN DAVIE ROAD VENTURES, LLC., AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; FOR CRA OWNED PROPERTIES KNOWN AS FOLIO NUMBERS 504127040340, AND 504127040350, LOCATED ON SW 63RD AVENUE AND SW 42 ND STREET AND FOLIO NUMBER 504126020070 LOCATED AT 4100 SW 64TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Member Starkey mentioned she asked to pull this item as she asked for the contract to be revised due to some minor corrections. She thanked CRA staff, Administration and the Legal Department for working so quickly to make the necessary changes prior to the meeting. Board Member Starkey made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

REPORT ITEMS

- Officer Tim Albury welcomed everyone to come out and participate in the Davie Road Race 5K and Mayor's Mile Challenge Walk this Sunday, January 22, 2017. Officer Albury mentioned the 5K will start at 8:00 a.m. with the Mayor's Mile Walk beginning at 8:30 a.m.
- Mr. Moss indicated that a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.
- Mr. Moss mentioned that staff was in the process of setting up meetings with each of the CRA Board Members to provide a P3 update.

6. COMMENTS AND/OR SUGGESTIONS

7. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:08 p.m.

February 1, 2017

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

COMMUNITY REDEVELOPMENT AGENCY MINUTES
January 18, 2017

ATTEST:


Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 1ST DAY OF FEBRUARY, 2017.