

**TOWN OF DAVIE**  
**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES**  
**MARCH 1, 2017**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:03 p.m.

**2. ROLL CALL**

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Caletka, 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.

**3. PRESENTATION**

**3.1 PUBLIC PRIVATE PARTNERSHIP RFP UPDATE BY RMA**

Mr. Moss introduced Kevin Crowder from Redevelopment Management and Associates. Mr. Crowder provided a brief presentation regarding the status of the Public Private Partnership process. A copy of the presentation is attached hereto. Mr. Crowder mentioned he is working with staff to come up with a draft of an RFP to bring back to the CRA Board and there were three questions that he would like to have the CRA Board answer. 1.) Is Town Hall going to stay where it is? Or is Town Hall going to be relocated to another site? If Town Hall should be relocated, where too? 2.) What type of funding support will come from the CRA? 3.) Would the CRA consider transfer of ownership of the 3 acre site instead of a long term lease?

Mr. Crowder mentioned the next step is to finalize the draft of the RFP and scope of services and bring it back to the CRA Board for approval so it could be placed on the street.

Chair Paul mentioned she would like to move forward with her idea of a new Town Hall. She felt that a new Town Hall was needed and did not want to take the CRA corner lot off the tax rolls. Chair Paul wanted us to consider the location of the old water plant facility as she felt this location could be part of the new gateway approach into the downtown area from the north.

Board Member Starkey disagreed. She mentioned that she has had a vision of the CRA corner lot being developed with a new Town Hall for the past 15 years. She felt if a new Town Hall was built at this location, the Town could demonstrate how committed we are to the downtown area and felt the corner parcel was a signature corner. Board Member Starkey agreed that we needed a new Town Hall and felt with our P3 Project, we could work with the community to share space and lease it out on a long term basis and if the corner became a prime piece of real estate, we could talk later on where the town could be relocated too. She felt placing it on the corner would enhance our "Cowboy Town" to enhance the rodeo and surrounding area. She felt it was important to have the Town Hall located on the corner for the various events which are held at the arena. She was not fond of the other site and felt it was too restrictive at that location. Chair Paul felt the other site was very walkable.

Board Member Caletka questioned Vice Chair Luis on how he came to the meeting. Board Member Caletka wondered if he came down Orange Drive or if he came 595 to Davie Road. Mr. Caletka mentioned that is why he was not opposed to the other location. While he was opposed to a new Town Hall, he felt it might be better if it was built at the old water plant location. Chair Paul mentioned that Town Hall was not generally used at night and felt it would blend in well with the neighborhood.

Vice Chair Luis mentioned he was ok with the old water plant location and felt a lot of new development was coming into the downtown. Vice Chair Luis felt that in the next few years we will have a whole new downtown and it would be good for the other businesses.

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Board Member Hattan mentioned she liked the other location as it was halfway between 595 and Orange Drive. She also mentioned she would like to see a theater at that location.

Mr. Crowder mentioned there were three key points he was looking to have some guidance on. He asked for the CRA Boards thoughts and direction regarding the location of a new Town Hall. Chair Paul felt there was a consensus on the location of the old water plant. Mr. Crowder wondered how much financial support might be available from the CRA and if the CRA would consider a transfer of ownership of the three (3) acre site instead of a long term lease? Chair Paul mentioned that due to time, we could discuss those items later.

Chair Paul asked for a motion to approve the Consent Agenda. Board Member Starkey requested Item 4.2 be tabled and requested that the CRA minutes reflect the same format as the Town Council. There were no objections. Vice Chair Luis made a motion, seconded by Board Member Hattan to approve the Consent Agenda, less Item 4.2. In a voice vote, all voted in favor. (Motion carried 5-0)

## 4. APPROVAL OF CONSENT AGENDA

### Minutes

4.2 FEBRUARY 1, 2017 - MEETING MINUTES (CRA) - TABLED

### Resolutions

**4.3 AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FOURTH AMENDMENT TO THE PURCHASE AGREEMENT BETWEEN DAVIE ROAD DOWNTOWN, LLC. AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY FOR THE VACANT LAND LOCATED AT 4255 SW 64<sup>TH</sup> AVENUE, DAVIE, FLORIDA, AND THE FINAL PURCHASE OF THE VACANT LAND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**4.4 ANNUAL REPORT** - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE DAVIE COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT FOR FY 2015-2016; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**4.5 SPONSORSHIP** - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$2,000 FOR THE 2017 FLORIDA JUNIOR HIGH SCHOOL RODEO ASSOCIATION FINALS; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**4.6 CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING CHANGE ORDER #001 FOR PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT IN THE AMOUNT OF \$66,770.30; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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**REPORT ITEMS**

- Mr. Moss indicated that a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.

**6. COMMENTS AND/OR SUGGESTIONS**

- Board Member Starkey mentioned on the Community Policing Report it mentioned the homeless outreach. She mentioned Board Member Hattan has been working very hard on this item and wondered if we were coordinating with the County on this. Board Member Hattan mentioned they were coordinating with the County. Board Member Starkey mentioned she would like to obtain the information from Mr. Moss.

**7. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:27 p.m.

April 5, 2017

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 5TH DAY OF APRIL, 2017.