

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
MAY 17, 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 Caletka, Hattan and Starkey. Also present were Community Development Director Giovanni Moss, Attorney Allan Weinthal, and Board Secretary, Cheryl L. Ellett recording the minutes.

**3. PRESENTATION - NONE**

**4. APPROVAL OF CONSENT AGENDA**

Chair Paul asked for a motion to approve the Consent Agenda. Board Member Caletka made a motion seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

*Minutes*

**4.1 MINUTES – APRIL 5, 2017 - MEETING MINUTES (CRA)**

*Resolutions*

*Community Redevelopment Agency*

**5. DISCUSSION OF CONSENT AGENDA ITEMS**

**6. PUBLIC HEARING**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**9. SCHEDULE OF NEXT MEETING**

**9.2 The next CRA meetings will be Wednesday, June 7, 2017 and Wednesday July 26, 2017 at 6:00 p.m. The July 26, 2017 meeting date has changed to coincide with the summer meeting dates for Town Council.**

Mr. Moss mentioned the next CRA meetings will be held on June 7, 2017 and Wednesday, July 26, 2017 at 6:00 p.m. to coincide with the Town Council summer meeting calendar.

**10. CHAIR OR BOARD MEMBER COMMENTS**

- Chair Paul mentioned she receives a report indicating when the mounted patrol will be patrolling in the downtown area. She asked if an update could be provided as part of the Community Policing Report so the CRA Board will know when the mounted patrol has been in the downtown area.
- Board Member Caletka mentioned while he understands the improvements being made in his area, he had three items that needed to be addressed:
  1. The dirt of on the sidewalks needs to be swept and the sidewalks need to be free and clear of all dirt and debris. He mentioned there are elderly persons, school kids, etc. using the sidewalks as their mode of transportation and the sidewalks need to be free of all dirt and debris.

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2. He mentioned the contractor is not picking up their debris. Just today, when he went to get into his car, he ran over a pipe that looked like it was cut in half and then left.

3. Also, a large truck or piece of equipment backed into a tree and broke some branches and the branches were just left for the homeowner to pick-up.

Mr. Moss mentioned that the Project Manager was in the audience and he would ask him to get with the contractor first thing in the morning to make sure these items were addressed.

11. CRA DIRECTOR COMMENTS

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

12. CRA ATTORNEY COMMENTS - NONE

13. REPORT ITEMS

13.3 REPORT ITEM - 2017 ORANGE BLOSSOM FESTIVAL VOUCHER PROGRAM RESULTS

Mr. Moss mentioned for the 14<sup>th</sup> consecutive year, the Davie CRA has offered a program of providing vouchers for redemption at local establishments within the CRA by visitors to the Orange Blossom Festival. This year, the program was enhanced to allow a patron to use up to 5 coupons at a time or up to \$25.00 off of their \$25.00 order or more. A total of 5,808 vouchers were redeemed this year which generated approximately \$84,102.12 in sales in the two week period. This has proven to be a very popular program both to the consumer and to the local businesses. In the past 14 year period, a total of 26,190 vouchers have been redeemed and the amount of \$390,663.45 has been generated in local sales by the use of the voucher program in our downtown area.

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:05 p.m.

June 7, 2017

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 7TH DAY OF JUNE, 2017