

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
AUGUST 16, 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 John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

**3. PRESENTATIONS**

**3.1 FINANCIAL RESULTS UPDATE PRESENTATION**

Mr. William Ackerman, Budget and Finance Director presented a brief power point presentation regarding the financial results for FY 2017 for the Davie CRA. A copy of the power point presentation is attached hereto.

**3.2 SW 67<sup>TH</sup> AVENUE UPDATE**

Mr. Stefano Viola from Kimley Horn and Associates gave a brief presentation and overview of the SW 67<sup>th</sup> Avenue Project. A copy of the power point presentation is attached hereto.

**3.3 PHASE II, EASTSIDE INFRASTRUCTURE IMPROVEMENT PROJECT UPDATE**

Mr. Victor Menocal from Giannetti Contracting Corporation gave a brief presentation regarding Phase II of the Eastside Infrastructure Improvement Project. A copy of the power point presentation is attached hereto.

**4. APPROVAL OF CONSENT AGENDA**

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

*Minutes*

**4.1 MINUTES – JULY 26, 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**

**9.3 CHANGE OF CRA MEETING DATE – CHANGE OF DATE FOR UPCOMING MEETING FROM SEPTEMBER 6, 2017 TO SEPTEMBER 13, 2017.** Vice Chair Luis made a motion seconded by Board Member Starkey to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

**10. CHAIR OR BOARD MEMBER COMMENTS - NONE**

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11. **CRA DIRECTOR COMMENTS**

- Mr. Moss indicated 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**

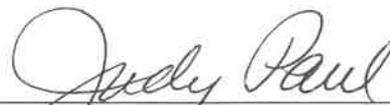
13. **REPORT ITEMS - NONE**

14. **ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:21 p.m.

September 13, 2017

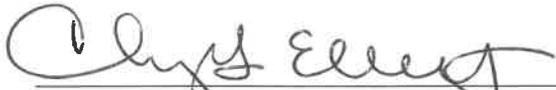
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 13TH DAY OF SEPTEMBER, 2017