

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33328
SEPTEMBER 27, 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 - NONE

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 Starkey to approve. Chair Paul asked for a roll call vote. The vote was as follows: Board Member Hattan-yes; Board Member Starkey-yes; Board Member Caletka-yes; Chair Paul-yes; and Vice Chair Luis-yes. (Motion carried 5-0)

Minutes

4.1 MINUTES – SEPTEMBER 13, 2017 - MEETING MINUTES (CRA)

Resolutions

Community Redevelopment Agency

4.2 APPROVING AND ADOPTING THE CRA BUDGET - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE CRA BUDGET FOR FISCAL YEAR BEGINNING ON OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; APPROPRIATING FUNDS FOR THE OPERATION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

4.3 HOLIDAY LIGHTING - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE INSTALLATION, MAINTENANCE AND REMOVAL OF HOLIDAY LIGHTING FOR PORTIONS OF DAVIE ROAD, SW 43RD STREET, THE WALK BRIDGE BETWEEN TOWN HALL AND OLD DAVIE SCHOOL AND OLD DAVIE SCHOOL ACCORDING TO BID NO. B-17-103; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5. DISCUSSION OF CONSENT AGENDA ITEMS - NONE

6. PUBLIC HEARING

7. OLD BUSINESS

8. NEW BUSINESS

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9. SCHEDULE OF NEXT MEETING

9.2 SCHEDULING OF NEXT CRA MEETING, NOVEMBER 1, 2017.

9.3 SCHEDULING OF PUBLIC PRIVATE PARTNERSHIP WORKSHOP, NOVEMBER 1, 2017.

Chair Paul asked Mr. Moss to explain the request to cancel the October 4, 2017 CRA Meeting. Mr. Moss mentioned at this time, we have no items scheduled for the October 4, 2017 CRA meeting and CRA staff will be attending the FRA Conference in Daytona during the second meeting in October. Chair Paul indicated that was ok.

Chair Paul reminded everyone that a Public Private Partnership Workshop is scheduled at 4:30 p.m. on November 1, 2017 with the CRA meeting to follow.

10. CHAIR OR BOARD MEMBER COMMENTS

Chair Paul mentioned she and Board Member Caletka received a call from a gentleman from the Orange Drive Condo Association regarding the Westside Drainage construction. She mentioned that Mr. Moss will be going over with staff to address his concerns. Chair Paul mentioned some of his concerns were addressed at the citizen participation meeting but unfortunately, the gentleman received a notice of the meeting but did not attend. Board Member Caletka mentioned this item was also discussed at the District 1 Community Forum. Chair Paul mentioned it didn't matter who was doing construction but when you go onto a property with exotics, all exotics are required to be removed.

Board Member Starkey mentioned the Chamber of Commerce was damaged during Hurricane Irma and the Chamber is in the process of relocating to another building on University Drive. Board Member Starkey wondered if we might be working on something with them and if there was anything to report. Mr. Lemack mentioned he met with the Board the other day and they are in the process of contacting their insurance adjuster and was waiting to hear back from them.

11. CRA DIRECTOR COMMENTS

- Mr. Moss indicated that at the CRA meeting earlier this month the Board received a copy of the CRA Community Policing Report and CRA Code Enforcement Summary Report.

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 6:07 p.m.

November 1, 2017

Date

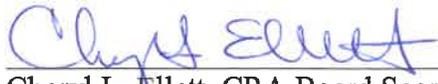


Judy Paul, Chair

Davie Community Redevelopment Agency

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ATTEST:


Cheryl L. Ellett, CRA Board Secretary