

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33328  
NOVEMBER 1, 2017**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:01 p.m.

**2. ROLL CALL**

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Caletka, Hattan and Starkey. Also present were CRA 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 minus Action Items 5.2 and 5.3. Board Member Starkey made a motion seconded by Board Member Hattan to approve items 5.4 and 5.5. In a voice vote, with all members present, motion passed 5-0.

**Minutes**

**4.1 MINUTES – SEPTEMBER 27, 2017 - MEETING MINUTES (CRA)**

**Resolutions**

***Community Redevelopment Agency***

**5.4 PROPOSAL SELECTION - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY SELECTING PROPOSER AZUR EQUITIES, LLC PURSUANT TO REQUEST FOR PROPOSALS (“RFP”) B-17-75 PUBLIC PRIVATE PARTNERSHIP (“P3”) FOR DAVIE DOWNTOWN CENTER; AUTHORIZING THE CRA EXECUTIVE DIRECTOR/TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AND DRAFT A COMPREHENSIVE AGREEMENT IN ACCORDANCE WITH THE RFP AND FL STATUTE 255.065 GOVERNING PUBLIC PRIVATE PARTNERSHIPS; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**5.5 CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING CHANGE ORDER #2 FOR PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT IN THE AMOUNT OF \$158,980.00; WITH \$33,229.70 BEING FUNDED BY THE DAVIE COMMUNITY REDEVELOPMENT AGENCY AND \$125,750.30 BEING FUNDED BY THE TOWN OF DAVIE, ENGINEERING DIVISION; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**6. DISCUSSION OF CONSENT AGENDA ITEMS**

**Action Items**

**5.2 THE CRA BOARD RECOMMENDS A CHAIR ANNUALLY FROM AMONG CRA BOARD MEMBERS. THE CURRENT CHAIR IS JUDY PAUL. THE CRA BOARD NOMINATES A**

**CHAIR AND THE SELECTION WILL BE PRESENTED TO THE TOWN COUNCIL FOR RATIFICATION.**

Board Member Caletka made a motion to nominate Judy Paul as the CRA Chair seconded by Board Member Starkey to approve. In a voice vote, with all members present, motion passed 5-0.

**5.3 THE CRA BOARD RECOMMENDS A VICE-CHAIR ANNUALLY FROM AMONG CRA BOARD MEMBERS. THE CURRENT VICE-CHAIR IS MARLON LUIS. THE CRA BOARD NOMINATES A VICE-CHAIR AND THE SELECTION WILL BE PRESENTED TO THE TOWN COUNCIL FOR RATIFICATION.**

Board Member Starkey made a motion to nominate Marlon Luis as the CRA Vice-Chair seconded by Board Member Caletka to approve. In a voice vote, with all members present, motion passed 5-0.

**7. PUBLIC HEARING**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. SCHEDULE OF NEXT MEETING**

**10.6 MARCH 7, 2018 CRA MEETING CANCELLATION**

Board Member Caletka made a motion to cancel the March 7, 2018 CRA Meeting seconded by Vice Chair Luis to approve. In a voice vote, with all members present, motion passed 5-0.

**11. CHAIR OR BOARD MEMBER COMMENTS**

**12. 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

**13. CRA ATTORNEY COMMENTS - NONE**

**14. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:12 p.m.

December 6, 2017

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**



Cheryl L. Elett, CRA Board Secretary