

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
JANUARY 6, 2016**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:00 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Chair Paul, Vice Chair Luis and 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. PRESENTATIONS - NONE**

**4. APPROVAL OF MINUTES**

Minutes

**4.2 DECEMBER 2, 2015 - MEETING MINUTES (CRA)**

Vice Chair Luis made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

**5. ACTION ITEMS**

Resolutions

**5.2 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A SPONSORSHIP CONTRIBUTION FOR THE 79TH ANNUAL ORANGE BLOSSOM FESTIVAL, PARADE, AND RODEO IN THE AMOUNT OF \$7,500; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

**5.3 REVIEW AND APPROVAL BY THE DAVIE COMMUNITY REDEVELOPMENT AGENCY FOR A VOUCHER PROGRAM IN CONJUNCTION WITH THE 79TH ANNUAL ORANGE BLOSSOM FESTIVAL.**

Board Member Hattan made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

**5.4 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN EXTENSION OF A MONTH TO MONTH LEASE WHICH SHALL NOT EXCEED SIX MONTHS IN DURATION FOR THE DAVIE LODGE 1798 LOYAL ORDER OF THE MOOSE, INC. FOR PROPERTY LOCATED AT 4483 DAVIE ROAD; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Board Member Hattan made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

**6. REPORT ITEMS**

- Mr. Moss reminded everyone that the Davie Road Race 5K & Mayor's Mile Challenge Walk benefitting the Davie PAL and Davie Police Memorial Foundation will take place on Sunday, January 24, 2016. The 5K will begin at 8:00 a.m. and the Mayor's Mile Walk will begin at 8:30 a.m. at the Bergeron Rodeo Grounds located at 4300 Davie Road.

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

7. **COMMENTS AND/OR SUGGESTIONS - NONE**

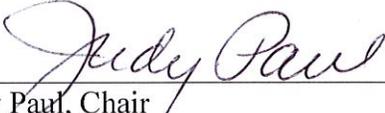
- Board Member Caletka indicated that the CRA Community Policing Officers have been very effective in the CRA area and they have been attending several HOA meetings and participating in various community events. Board Member Caletka mentioned that in next year's budget cycle, he would like to see the CRA increase the officers from 2 to 4 officers.
- Board Member Hattan mentioned she would like to see the officers have a substation somewhere in the downtown so that if someone needed to report something, they did not have to go all the way to Nob Hill and SR84. She wondered if a substation could be added at the Chamber of Commerce or one of the establishments on Davie Road.
- Board Member Starkey thanked the CRA Community Policing Officers for the "Breakfast with Santa" event that they coordinated with Hope Outreach and Flashback Diner. Board Member Starkey indicated it was a great event and each of the children received a gift from their wish list.

8. **ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:07 p.m.

February 11, 2016

Date

  
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Judy Paul, Chair  
Davie Community Redevelopment Agency

  
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Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 11th DAY OF FEBRUARY, 2016.