

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
JUNE 08, 2016**

**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 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. PRESENTATION - NONE**

**4. APPROVAL OF MINUTES**

Minutes

**4.1 MAY 18, 2016 - MEETING MINUTES (CRA)**

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. ACTION ITEMS**

Resolutions

**5.2 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING MODIFICATIONS TO THE GUIDELINES OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT LOAN ASSISTANCE PROGRAM; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Board Member Starkey thanked Mr. Moss for the revisions to the guidelines. Board Member Starkey made a motion, seconded by Vice Chair Luis. In a voice vote, everyone voted in favor. (Motion carried 5-0)

**5.3 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CRAVEN THOMPSON & ASSOCIATES, INC. TO PROVIDE CONSTRUCTION OBSERVATION SERVICES FOR PHASE II OF THE EASTSIDE INFRASTRUCTURE IMPROVEMENT PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Board Member Caletka 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 TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A CONTRACT WITH GIANNETTI CONTRACTING CORPORATION ACCORDING TO BID B-16-86 FOR THE INSTALLATION OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT IN THE AMOUNT OF \$13,275,149.00; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

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**6. REPORT ITEMS**

- Chair Paul mentioned a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.
- Mr. Moss indicated that meetings are in the process of being scheduled for each of the CRA Board Members regarding the P3.
- Board Member Caletka stated that he will no longer require a hard copy of the CRA Agenda as everything is on line on the Town's website.


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

**8. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:03 p.m.

July 27, 2016

Date

  
Judy Paul, Chair  
Davie Community Redevelopment Agency

ATTEST:

  
Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 27TH DAY OF JULY, 2016.