

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
AUGUST 17, 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, 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.

Chair Paul asked if Vice Chair Luis could be excused from the meeting. Board Member Caletka made a motion, seconded by Board Member Hattan. In a voice vote, everyone voted in favor. (Motion carried 4-0)

3. PRESENTATION - NONE

4. APPROVAL OF MINUTES

Minutes

4.1 JULY 27, 2016 - MEETING MINUTES (CRA)

Board Member Caletka made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

5. ACTION ITEMS

5.2 A CHANGE OF DATE FOR THE SEPTEMBER 7, 2016 CRA MEETING HAS BEEN REQUESTED BY STAFF. THE REQUEST IS TO CHANGE THE DATE OF THE NEXT CRA MEETING FROM SEPTEMBER 7, 2016 TO SEPTEMBER 21, 2016.

Board Member Starkey made a motion to add Item 5.2. The motion was seconded by Board Member Caletka. In a voice vote, everyone voted in favor. (Motion carried 4-0)

Mr. Moss mentioned Item 5.2 is a request to change the September 7th CRA Board meeting to September 21, 2016 to align with the second approval of the budget. Board Member Starkey made a motion, seconded by Board Member Caletka to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

5.3 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING DESIGN AND CONSTRUCTION OBSERVATION SERVICES AS DEFINED IN TASK ORDER #04 WITH AECOM TECHNICAL SERVICES, INC. FOR IMPROVEMENTS TO DAVIE ROAD FROM JUST SOUTH OF ORANGE DRIVE TO JUST SOUTH OF SW 39TH STREET IN THE AMOUNT OF \$337,535; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Caletka made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

6. REPORT ITEMS

- Mr. Moss mentioned a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.
- Mr. Moss mentioned that community meetings are being held on August 18, 2016 for the Eastside Infrastructure Improvement Project and on Monday, August 22nd for the SW 67th Avenue Roadway Improvement Project. Mr. Moss indicated that both meetings will be held in the Council Chambers at 6:00 p.m.

COMMUNITY REDEVELOPMENT AGENCY MINUTES

August 17, 2016

- Board Member Starkey mentioned that she will be attending the Florida League of Cities meeting next week and will be unable to attend the community meetings. She also mentioned that while on vacation she saw some various western designs which could be incorporated into our downtown. She indicated that one of the features she noticed is that a lot of the items had sponsors. Some of the other features include large rocking chairs, barrels and a water play area. Ms. Starkey mentioned she would like to meet with Mr. Moss to show him the photos and thought we needed to look at various ideas which could draw people to "Cowboy Town". Chair Paul like the horseshow bike rack.

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7. COMMENTS AND/OR SUGGESTIONS - NONE

8. ADJOURNMENT

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

September 21, 2016

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 21TH DAY OF SEPTEMBER, 2016.