

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
SEPTEMBER 21, 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, Board Members Hattan and Starkey. Chair Paul mentioned Board Member Caletka is present via telephone. 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 AUGUST 17, 2016 - MEETING MINUTES (CRA)

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

5. ACTION ITEMS

5.2 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; 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.

Mr. Moss mentioned Item 5.2 is a Resolution approving and adopting the CRA Budget for FY 2016-2017. Board Member Luis made a motion, seconded by Board Member Hattan to approve. In a voice vote, with Board Member Caletka calling in, everyone voted in favor. (Motion carried 5-0)

REPORT ITEMS

- Mr. Moss mentioned the CRA will be hosting a community meeting regarding the SW 67th Avenue Roadway Improvement Project on Thursday, September 22, 2016 at 6:00 p.m. in the Council Chambers at Town Hall.
- Mr. Moss mentioned that Cheryl L. Ellett has been promoted to CRA Program Manager. Mrs. Ellett has been with the Town for over 18 years and is a tremendous asset to the CRA and congratulated her on her promotion.
- Mr. Moss introduced and welcomed Jamiko Sands as the new CRA Project Manager.
- Mr. Moss indicated that a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.
- Chair Paul mentioned she was going to be having a conference call to discuss the homeless situation with other Mayors and she would provide an update after the call.
- Chair Paul requested that Mrs. Ellett make sure the SW 67th Avenue Community Meeting was placed on her calendar.

6. COMMENTS AND/OR SUGGESTIONS - NONE

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7. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:04 p.m.

October 19, 2016

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:


Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 19TH DAY OF OCTOBER, 2016.