

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
NOVEMBER 2, 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 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 - Chair Paul asked if a presentation could be moved up from the Town Council meeting to the CRA Board meeting. There were no objections. Chair Paul introduced Broward County Commissioner, Lois Wexler who presented Board Member Starkey with a proclamation on the Translocation of Owl Project.

4. APPROVAL OF MINUTES

Minutes

4.1 OCTOBER 19, 2016 - MEETING MINUTES (CRA)

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

5. ACTION ITEMS

5.3 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A DEVELOPMENT AGREEMENT BETWEEN 4TH AVE LAND HOLDINGS, LLC., AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY FOR THE ZONA VILLAGE PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Hattan made a motion, seconded by Board Member Caletka 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CRAVEN THOMPSON & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING & PLANNING SERVICES FOR CONTRACT DOCUMENT PREPARATION, BIDDING ASSISTANCE AND CONSTRUCTION OBSERVATION SERVICES FOR THE WESTSIDE IMPROVEMENT AREA PURSUANT TO RESOLUTION R-2009-307; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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)

5.5 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING AMENDMENT NUMBER 1 TO THE AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SW 67TH AVENUE ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$14,000.00; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR

COMMUNITY REDEVELOPMENT AGENCY MINUTES

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SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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)

REPORT ITEMS

- Chair Paul welcomed the Davie Mounted Patrol Unit and officers and mentioned they were outside if anyone would like to go out after the meeting and see them
- Mr. Moss indicated that a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.
- Mr. Moss announced that RMA will be hosting a Community Meeting on Wednesday, November 16, 2016 at 6:00 p.m. in Council Chambers. Mr. Moss mentioned they will be providing an updated to the P3 process.

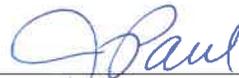
6. COMMENTS AND/OR SUGGESTIONS

7. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:19 p.m.

December 7, 2016

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 7TH DAY OF DECEMBER, 2016.