

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
DECEMBER 7, 2016**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 5:01 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, Board Secretary, Cheryl L. Ellett and Town Clerk, Evelyn Roig recording the minutes.

**3. PRESENTATION - NONE**

**4. APPROVAL OF MINUTES**

Minutes

**4.1 NOVEMBER 2, 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**

**5.2 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; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; 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)

**5.3 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY PROVIDING GUIDANCE TO THE CRA EXECUTIVE DIRECTOR OR HIS/HER DESIGNEE TO PURSUE NEGOTIATIONS TO ACCEPT AN ASSIGNMENT, SUBJECT TO CERTAIN CONDITIONS INCLUDING A NEW NINETY DAY DUE DILIGENCE PERIOD, APPRAISALS, COMPLIANCE WITH PUBLIC ADVERTISING REQUIREMENTS, AN ENVIRONMENTAL STUDY AND A REFUNDABLE DEPOSIT OF \$70,000.00, TO PURCHASE THE VACANT LAND LOCATED AT 4255 SW 64 AVENUE, DAVIE, FLORIDA, FROM DAVIE ROAD DOWNTOWN LLC.; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mr. Moss deferred this item to CRA Attorney Rayson. Mr. Rayson mentioned that after publication a few modifications were made to the agreement and a copy was handed out at the meeting. Mr. Rayson went over the changes.

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

**REPORT ITEMS**

- Mr. Moss asked if the date of the January CRA Meeting could be changed to the second meeting date of January 18, 2017. Vice Chair Luis made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

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

6. **COMMENTS AND/OR SUGGESTIONS**

7. **ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:06 p.m.

January 18, 2017

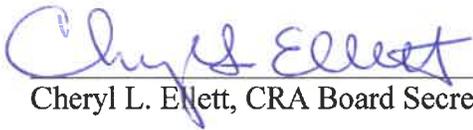
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 18<sup>TH</sup> DAY OF JANUARY, 2017.