

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33328  
APRIL 04, 2018**

**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 CRA Interim Director Phillip R. Holste, CRA Attorney John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

**3. PRESENTATIONS - NONE**

**4. APPROVAL OF CONSENT AGENDA**

Chair Paul asked for a motion to approve the Consent Agenda. 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)

*Community Redevelopment Agency*

Minutes

**4.1 MINUTES – MARCH 21, 2018 - MEETING MINUTES (CRA)**

**5. DISCUSSION OF CONSENT AGENDA ITEMS**

**6. PUBLIC HEARING**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**9. SCHEDULE OF NEXT MEETING**

**10. CHAIR OR BOARD MEMBER COMMENTS**

**11. CRA DIRECTOR COMMENTS**

- Mr. Holste mentioned a copy of the CRA Community Policing Report was provided to each of the Board Member's prior to the meeting.

**12. CRA ATTORNEY COMMENTS - NONE**

**13. REPORT ITEMS**

**13.2 REPORT – 2018 CRA VOUCHER PROGRAM**

Mrs. Ellett provided a brief report on the 2018 CRA Voucher Program. Mrs. Ellett mentioned that this year, a total of 5,295 vouchers were redeemed which generated approximately \$56,246 in sales during the two week period. She indicated that this has proven to be a very popular program both to the consumer and to the local businesses. In the past 15 years, a total of 31,485 vouchers have been redeemed and the approximate amount of local sales generated in our downtown area is \$446,909.00.

COMMUNITY REDEVELOPMENT AGENCY MINUTES

April 04, 2018

**14. ADJOURNMENT**

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

May 2, 2018

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**



Cheryl L. Ellett, CRA Board Secretary