

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33328  
JUNE 13, 2018**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:01 p.m.

**2. ROLL CALL**

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Caletka, Hattan and Starkey. Also present were CRA Interim Director Phillip R. Holste, CRA Attorney John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

**3. PRESENTATION**

**3.1 PRESENTATION – DAVIE FRONTIER PRESENTATION – BY LOMBARDI DEVELOPMENT**

**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)

Minutes

**4.2 MINUTES – JUNE 13, 2018 - MEETING MINUTES (CRA)**

Resolutions

**4.3 BUDGET AMENDMENT - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A BUDGET AMENDMENT DECREASE TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2018 IN THE AMOUNT OF \$674,925.00 TO TRUE-UP THE FUND BALANCE APPROPRIATION TO EQUAL THE AUDITED FY 2017 YEAR-END AMOUNT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**4.4 CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING CHANGE ORDER #001 IN THE AMOUNT OF \$123,303.00 PURSUANT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CRAVEN THOMPSON & ASSOCIATES, INC., FOR ADDITIONAL CONSTRUCTION OBSERVATION SERVICES AS PART OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**4.5 CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING CHANGE ORDER #002 IN THE AMOUNT OF \$66,100.85 FOR THE FINAL RECONCILIATION FOR THE WESTSIDE DRAINAGE PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

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**4.6 CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING CHANGE ORDER #003 IN THE AMOUNT OF \$51,675.00 FOR 15 ADDITIONAL PRIVATE PROPERTY SEWER CONNECTIONS AS PART OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**4.7 CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING CHANGE ORDER #004 IN THE AMOUNT OF \$3,308.13 WITH A 26 DAY CONTRACT TIME EXTENSION FOR THE SW 67TH AVENUE ROADWAY IMPROVEMENT PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**4.8 TERMINATION OF TRI-PARTY AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE TERMINATION OF THE TRI-PARTY AGREEMENT AND PARKING LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE, THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND THE GREATER DAVIE/COOPER CITY CHAMBER OF COMMERCE, INC. OF BROWARD COUNTY; WHICH WAS APPROVED BY THE DAVIE TOWN COUNCIL VIA RESOLUTION NUMBER R-2004-233 ON OCTOBER 20, 2004, PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**6. PUBLIC HEARING**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**9. SCHEDULE OF NEXT MEETING**

**10. CHAIR OR BOARD MEMBER COMMENTS**

Board Member Caletka thanked the CRA Board for approving the additional 15 private property sanitary sewer connections as part of Phase II of the Eastside Infrastructure Project.

**11. CRA DIRECTOR COMMENTS**

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

**12. CRA ATTORNEY COMMENTS - NONE**

**13. REPORT ITEMS**

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**14. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:14 p.m.

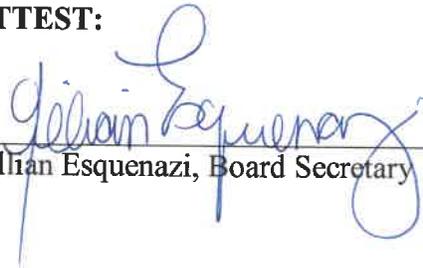
July 25, 2018

Date

  
\_\_\_\_\_  
Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**

  
\_\_\_\_\_  
Gillian Esquenazi, Board Secretary