



TOWN OF DAVIE

Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000

COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING AGENDA

Town of Davie Council Chambers

6591 Orange Drive

Davie, FL 33314

August 1, 2018

6:00 PM

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS**
- 4. APPROVAL OF CONSENT AGENDA**
 - 4.1 CPIP GRANT - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A \$100,000.00 COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT FOR BUILDING E AS PART OF THE UNIVERSITY POINTE PROJECT (FORMERALLY KNOWN AS DOWNTOWN DAVIE PROJECT) LOCATED AT 6250-6370 GRIFFIN ROAD WHICH IS OWNED BY NOB HILL PARTNERS, LLC. AND 613 TRUST, A CHARITABLE TRUST UNDER CODE 501 (c) (3) ; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**
 - 4.2 CPIP GRANT - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A \$100,000.00 COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT FOR BUILDING F AS PART OF THE UNIVERSITY POINTE PROJECT (FORMALLY KNOWN AS THE DOWNTOWN DAVIE PROJECT) LOCATED AT 6250-6370 GRIFFIN ROAD WHICH IS OWNED BY NOB HILL PARTNERS, LLC. ; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**
 - 4.3 BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, SELECTING THE TWO TOP RANKED PROPOSERS CDI ENTERPRISES, DBA CHRISTMAS DESIGNERS AND PLANT PROFESSIONALS, INC. IN ACCORDANCE WITH RFP #CS-18-82 HOLIDAY LIGHTING SERVICES TERM CONTRACT AND AUTHORIZING THE CRA EXECUTIVE DIRECTOR OR HIS/HER DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**
- 5. DISCUSSION OF CONSENT AGENDA ITEMS**
- 6. PUBLIC HEARING**

7. OLD BUSINESS

8. NEW BUSINESS

9. SCHEDULE OF NEXT MEETING

10. CHAIR AND BOARDMEMBER COMMENTS

11. CRA DIRECTOR COMMENTS

12. CRA ATTORNEY COMMENTS

13. ADJOURNMENT

Pursuant to Florida Statute § 286.0105, if a person decides to appeal any decision made by this board, agency, committee, or council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings. For such purpose he or she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 954-797-1023 at least five business days prior to the meeting to request such accommodations. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33328
AUGUST 1, 2018**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:02 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 Executive Director Richard J. Lemack, CRA Interim Director Phillip R. Holste, Deputy Town Administrator Macciano Lewis, CRA Attorney John Rayson, CRA Program Manager Cheryl L. Ellett and Board Secretary, Gillian Esquenazi recording the minutes.

3. PRESENTATION - NONE

4. APPROVAL OF CONSENT AGENDA

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

Resolutions

4.2 CPIP GRANT - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A \$100,000.00 COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT FOR BUILDING E AS PART OF THE UNIVERSITY POINTE PROJECT (FORMERALLY KNOWN AS DOWNTOWN DAVIE PROJECT) LOCATED AT 6250-6370 GRIFFIN ROAD WHICH IS OWNED BY NOB HILL PARTNERS, LLC. AND 613 TRUST, A CHARITABLE TRUST UNDER CODE 501 (c) (3); AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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5. DISCUSSION OF CONSENT AGENDA ITEMS

COMMUNITY REDEVELOPMENT AGENCY MINUTES

August 1, 2018

6. PUBLIC HEARING

7. OLD BUSINESS

8. NEW BUSINESS

9. SCHEDULE OF NEXT MEETING

10. CHAIR OR BOARD MEMBER COMMENTS

- Board Member Caletka mentioned the marquee on SW 43rd Street and Davie Road is damaged and needs to be repaired. He also wanted to commend Assistant Town Administrator/Interim CRA Director, Phillip Holste with taking on the role as Interim CRA Director. He mentioned that with his great communication skills with the residents on the Eastside he wanted to change his title from Interim to Director.
- Board Member Hattan thanked the CRA Officers for a great job with their work with the homeless.

11. INTERIM 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.
- Mr. Holste indicated that Sweet Alchemy Confectionary, Inc. has submitted plans to the Building Department. Mr. Holste mentioned that the CRA will review the plans and will provide an update at the next meeting.

12. CRA ATTORNEY COMMENTS - NONE

13. REPORT ITEMS - NONE

14. ADJOURNMENT

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

September 6, 2018

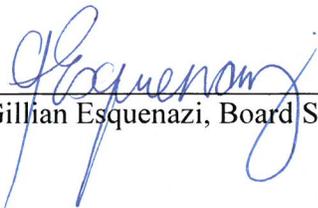
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Gillian Esquenazi, Board Secretary