

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33314  
APRIL 17, 2019**

**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 Executive Director/Town Administrator Lemack, CRA Director Holste, CRA Attorney Rayson, CRA Program Manager Ellett and Board Secretary Brewster recording the minutes.

**3. PRESENTATION - 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, all voted in favor. (Motion carried 5-0)

**MINUTES**

**Minutes**

**4.1 APRIL 3, 2019 MEETING MINUTES**

**Resolutions**

**4.2 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY QUALIFYING AND APPROVING THE SHORLIST OF PROFESSIONAL ENGINEERING FIRMS TO PERFORM DESIGN SERVICES FOR DAVIE ROAD PHASE III & IV IN RESPONSE TO RFQ# CS-19-53; AUTHORIZING THE TOWN ADMINISTRATOR/CRA BOARD EXECUTIVE DIRECTOR OR HIS 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 - RESCHEDULE MAY 1, 2019 CRA MEETING TO MAY 15, 2019**

Director Holste indicated that additional time is needed to negotiate a contract for the design of Davie Road Phase III. Director Holste requested the May 1, 2019 CRA meeting be rescheduled to May 15, 2019. There were no objections.

**10. CHAIR OR BOARD MEMBER COMMENTS**

Board Member Starkey stated the House of Representatives passed a CRA Bill which was sponsored by Chip LaMarca. The new Bill passed 70-47 and will increase the audit and report measures in the CRA.

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Board Member Starkey did not feel this would affect the Davie CRA as she felt we are already doing what is required.

**11. CRA DIRECTOR COMMENTS - NONE**

**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.

\_\_\_\_\_  
May 15, 2019

Date

\_\_\_\_\_  
*Judy Paul*  
Judy Paul, Chair  
Davie Community Redevelopment Agency

**ATTEST:**

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*Gillian Brewster*  
Gillian Brewster, Board Secretary