TOWN OF DAVIE

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

COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING AGENDA
June 5, 2019
6:00 PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PRESENTATIONS

IV. APPROVAL OF CONSENT AGENDA

Minutes

1. MAY 15, 2019 MEETING MINUTES

Resolution

2. **GRANT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A TWELVE (12) MONTH EXTENSION TO ALLOW FOR RENOVATIONS TO BE COMPLETED FOR THE PROPERTY LOCATED AT 4101 DAVIE ROAD, DAVIE, FLORIDA 33314 AND AN EXTENSION OF GRANT FUNDING FOR A COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF $100,000; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

3. **GRANT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A TWELVE (12) MONTH EXTENSION TO ALLOW FOR RENOVATIONS TO BE COMPLETED FOR THE PROPERTY LOCATED AT 4101 DAVIE ROAD, DAVIE, FLORIDA 33314 AND AN EXTENSION OF GRAND FUNDING FOR A CRA LOAN SUBISDY GRANT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

STAFF IS REQUESTING A TABLING OF THE FOLLOWING ITEM TO JULY 31, 2019

4. **PURCHASE AND SALE AGREEMENT -** A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND FRONTIER VILLAGE DAVIE, LLC. FOR THE CRA PARCELS LOCATED ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE KNOWN AS FOLIO NUMBERS 504127010551, 504127010552, 504127010550, 504127050020, 504127050024, 504127040680, 504127050022, 504127040700, 504127050010, AND 504127040710 AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

X. CHAIR AND BOARDMEMBER COMMENTS

XI. CRA DIRECTOR COMMENTS

XII. CRA ATTORNEY COMMENTS

XIII. 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: 1-800-955-8770 (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 33314
JUNE 5, 2019

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m.

II. 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.

III. PRESENTATION – NONE

IV. 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 Caletka to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

MINUTES

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Mrs. Brewster mentioned staff is requesting a tabling of the item to July 31, 2019. Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

X. CHAIR OR BOARD MEMBER COMMENTS

Board Member Caletka passed out a newspaper article about connecting properties which are currently on septic tanks to sanitary sewers. He mentioned there was a potential for grant funds from the State of Florida.

XI. CRA DIRECTOR COMMENTS

CRA Director Holste indicated that a copy of the Community Policing Report and Enhanced Code Compliance Report for the month of May was provided to each of the CRA Board Members.

XII. CRA ATTORNEY COMMENTS - NONE

XIII. ADJOURNMENT

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

July 31, 2019
Date

Judy Paul
Judy Paul, Chair
Davie Community Redevelopment Agency

ATTEST:

Gillian Brewster
Gillian Brewster, Board Secretary