

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33314  
MARCH 20, 2019**

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

**MINUTES**

**Minutes**

**4.1 FEBRUARY 20, 2019 MINUTES**

**Resolutions**

**4.2 SPONSORSHIP REQUEST – A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$2,000 FOR THE 2019 FLORIDA JUNIOR HIGH SCHOOL RODEO ASSOCIATION FINALS; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**4.3 CRA ANNUAL REPORT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE DAVIE COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT FOR FY2017-2018; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; 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 OR BOARD MEMBER COMMENTS**

COMMUNITY REDEVELOPMENT AGENCY MINUTES  
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Board Member Starkey thanked staff for all the good things the CRA is doing. She mentioned she really liked the Annual Report and wanted to thank Mrs. Ellett and Mrs. Martinez for all of their hard work. Everyone agreed.

**11. CRA DIRECTOR COMMENTS**

CRA Director Holste mentioned a copy of the Community Policing Report and Enhanced Code Compliance Report was provided to each of the Board Members. He also thanked Mrs. Ellett and Mrs. Martinez for their assistance this year in preparing the Annual Report and thanked Mrs. Martinez for putting everything together. Mrs. Ellett also thanked Mrs. Martinez for all of her help with the Annual Report.

**12. CRA ATTORNEY COMMENTS - NONE**

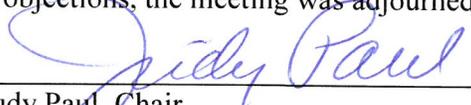
**13. REPORT ITEMS - NONE**

**14. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:04 p.m.

April 3, 2019

Date

  
Judy Paul, Chair  
Davie Community Redevelopment Agency

**ATTEST:**

  
Gillian Brewster, Board Secretary