

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33314
APRIL 3, 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, Board Members Caletka, Hattan and Starkey. Also present were CRA Executive Director/Town Administrator Lemack, CRA Director Holste, CRA Attorney Weinthal, CRA Program Manager Ellett and Board Secretary Brewster recording the minutes. Chair Paul asked for a motion to excuse Vice Chair Luis from the meeting. Board Member Caletka made a motion, seconded by Board Member Starkey to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

3. PRESENTATION - NONE

4. APPROVAL OF CONSENT AGENDA

Chair Paul asked for a motion to approve the Consent Agenda. Board Member Caletka made a motion, seconded by Board Member Starkey to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

MINUTES

Minutes

4.1 MARCH 20, 2019 MINUTES

Resolutions

4.2 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A RESIDENTIAL SANITARY SEWER IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$5,375.50 FOR SERGIO LABISTE WHO RESIDES AT 3911 SW 60TH AVENUE, DAVIE, FLORIDA 33314; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4.3 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING AN EXTENSION OF TIME FOR THE RESIDENTIAL SANITARY SEWER IMPROVEMENT PROGRAM AS PART OF PHASE II OF THE EASTSIDE INFRASTRUCTURE IMPROVEMENT PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE:

5. DISCUSSION OF CONSENT AGENDA ITEMS

6. PUBLIC HEARING

7. OLD BUSINESS – REPORT ITEM – FY2019 CRA VOUCHER PROGRAM

Mrs. Ellett presented a brief report regarding the FY2019 CRA Voucher Program. Mrs. Ellett mentioned for the 16th consecutive year, the Davie CRA has offered a program of providing vouchers for redemption at local establishments within the CRA by visitors attending the Orange Blossom

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MARCH 20, 2019

Festival, Parade and Rodeo. This year, a total of 3,469 vouchers were redeemed which generated approximately \$32,390 in sales during the two week period. This amount is down from last year when a total of 5,295 vouchers were redeemed. The CRA will reimburse the local businesses a total of \$15,606 this year.

Director Holste mentioned staff was starting to prepare for next year's budget and requested permission from the CRA Board to terminate the Voucher Program. He mentioned staff would like to introduce some new programs to help business owners and operators in the redevelopment area. Chair Paul felt the Voucher Program has served its purpose as the Davie Road corridor is starting to be redeveloped. All Board Members agreed to terminate the CRA Voucher Program. Board Member Starkey thanked Mrs. Ellett for her hard work and dedication with the CRA Voucher Program.

8. NEW BUSINESS

9. SCHEDULE OF NEXT MEETING

10. CHAIR OR BOARD MEMBER COMMENTS

11. CRA DIRECTOR COMMENTS

CRA Director Holste mentioned a copy of the March Community Policing Report and Enhanced Code Compliance Report was provided to each of the Board Members.

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 6:05 p.m.

April 17, 2019

Date


Judy Paul, Chair
Davie Community Redevelopment Agency

ATTEST:


Gillian Brewster, Board Secretary