

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33314  
FEBRUARY 6, 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**

**3.1 DAVIE ROAD PHASE III STREET LIGHT PRESENTATION**

Board Secretary Brewster indicated that staff requested tabling of this item to the February 20, 2019 CRA Board Meeting. Board Member Caletka made a motion, seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

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

**MINUTES**

**Minutes**

**4.1 JANUARY 23, 2019 MINUTES (CRA)**

**Resolutions**

**4.2 CONTRIBUTION – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$30,000 TO THE DAVIE PRO RODEO FOR THE 2019 SOUTHEASTERN CIRCUIT FINALS RODEO; 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**

**8. NEW BUSINESS**

**9. SCHEDULE OF NEXT MEETING – FEBRUARY 20, 2019**

Chair Paul asked if everyone was ok with a second meeting in February. Everyone confirmed they were.

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**10. CHAIR OR BOARD MEMBER COMMENTS**

Board Member Starkey mentioned that she was very pleased with the new building under construction on SW 41 Street and Davie Road known as the Main Street Lofts project. She indicated the building was starting to take shape and liked the vision. Chair Paul indicated the Davie Road side looked nice but she was not sure how the residents felt who live back behind the new building.

**11. CRA DIRECTOR COMMENTS**

CRA Director Holste provided the following updates:

- An amendment to the Developer's Agreement for Davie Road Ventures will be presented at the next CRA meeting. The Amendment will remove the incentives from Davie Road Ventures for the Main Street Courts project as the project has been sold to a new developer.
- A Developer's Agreement for the Main Street Courts project will be presented at the next CRA meeting as Davie Group, LLC. are new owners for the project.
- The SW 67<sup>th</sup> Avenue Roadway Project has been completed however, a drainage basin needs to be installed since a variance could not be obtained from Central Broward Water Control District. Director Holste indicated the roadway will be closed on February 16<sup>th</sup> and February 18, 2019 from SW 41 Street to Orange Drive.
- The CRA Voucher Program will continue this year as part of the Orange Blossom Parade, Festival and Rodeo.
- The CRA Community Policing Report and the Enhance Code Enforcement Report was handed out prior to the meeting.

**12. CRA ATTORNEY COMMENTS - NONE**

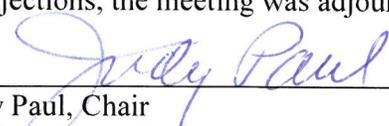
**13. REPORT ITEMS - NONE**

**14. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:07 p.m.

February 20, 2019

Date

  
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Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**

  
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Gillian Brewster, Board Secretary