

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33314
JANUARY 2, 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 and Hattan. Also present were CRA Executive Director/Town Administrator Lemack, CRA Director Holste, CRA Attorney Rayson, and Board Secretary Brewster recording the minutes. Board Member Starkey and CRA Program Manager Ellett were not present.

3. PRESENTATION – DAVIE PRO RODEO, LLC. - Troy Weekley

Presentation moved to the January 23, 2019 CRA Agenda.

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

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 4-0)

5. DISCUSSION OF CONSENT AGENDA ITEMS

6. PUBLIC HEARING

7. OLD BUSINESS

8. NEW BUSINESS

9. SCHEDULE OF NEXT MEETING – JANUARY 23, 2019

Chair Paul asked for a motion to approve a second meeting in January. Board Member Caletka made a motion, seconded by Vice Chair Luis to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

10. CHAIR OR BOARD MEMBER COMMENTS

- Board Member Caletka mentioned that as we approach the Goal Setting Session, he would like the CRA Board to consider creating a new position in the CRA to reduce blight. He suggested a full time position of someone to pick up trash.

11. CRA DIRECTOR COMMENTS

- CRA Director Holste mentioned the Ceiba Group will make a presentation regarding the Davie Town Center project located on the former water plant site on Davie Road.
- An extension for time will be requested for the sanitary sewer program as residents have not been able to complete the process by the original deadline date.

12. CRA ATTORNEY COMMENTS - NONE

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13. REPORT ITEMS

- A copy of the CRA Community Policing Report and Code Enforcement Report for December 2018 was provided to each of the Board Members.

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:05 p.m.

January 23, 2019

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Gillian Brewster, Board Secretary