

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33314  
JULY 31, 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, 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. Chair Paul asked for a motion to excuse Vice Chair Luis. 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)

Chair Paul mentioned she was going to move Item IX up.

**IX. SCHEDULE OF NEXT MEETING**

3. Reschedule August 7, 2019 meeting to August 21, 2019
4. Request for 2<sup>nd</sup> meeting on September 18, 2019
5. Reschedule the January 1, 2020 meeting

Director Holste mentioned staff is requesting a rescheduling of the August 7, 2019 CRA meeting to August 21, 2019; a second CRA meeting on September 18, 2019 to approve the CRA Budget; and the rescheduling of the January 1, 2020 CRA meeting to a date that will coincide with the Town Council Meeting. Board Member Starkey made a motion, seconded by Board Member Caletka to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

**III. PRESENTATION – NONE**

**IV. 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 Hattan to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

**MINUTES**

**Minutes**

**1. JUNE 5, 2019 MEETING MINUTES**

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

**VI. PUBLIC HEARING**

**STAFF IS REQUESTING A TABLING OF THE FOLLOWING ITEM TO AUGUST 21, 2019**

**Resolution**

**2. 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**

COMMUNITY REDEVELOPMENT AGENCY MINUTES  
JULY 31, 2019

**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. (tabled from July 31, 2019 and June 5, 2019)**

Board Secretary Brewster mentioned staff is requesting a tabling of the item to August 21, 2019. Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**X. CHAIR OR BOARD MEMBER COMMENTS - NONE**

**XI. CRA DIRECTOR COMMENTS**

CRA Director Holste mentioned a copy of the Community Policing Report and Enhanced Code Compliance Report for the month of June was provided to each of the CRA Board Members. Director Holste indicated he was going to defer to Mrs. Ellett to provide a report.

Mrs. Ellett mentioned she would like to share the beginning of what appears to be a great success story regarding a homeless gentleman who accepted assistance from our CRA Officers. Mrs. Ellett indicated for several months, our Community Policing Officers, David Rodriguez, Jonas Bogdon and Richard Spradling has been working with a homeless gentleman and the Taskforce to End Homelessness trying to obtain assistance for a gentleman who has been living on the street. With the Officers' continued efforts and the assistance of the Taskforce and Broward County Housing, they were finally able to get this homeless gentleman off the streets and into an apartment. On behalf of the Davie CRA, Mrs. Ellett thanked Officers Rodriguez, Bogdon, and Spradling for their continued support and working with the various agencies to transition this gentleman off the streets and provide him with the much needed assistance. Mrs. Ellett mentioned the key in this case was the gentleman was willing to accept assistance from the Officers.

Board Member Starkey thanked Mrs. Ellett for the report. She felt it was a great success story and mentioned that she carries the pamphlets Board Member Hattan provided to everyone and finds herself using them more often. Board Member Starkey indicated that she saw a line item in the Police Budget for \$2,500 to help with homelessness and wondered if that covered anything for the CRA area. Director Holste replied and indicated that should the CRA Officers need anything, funds are available to assist them in their efforts within the CRA area.

**XII. CRA ATTORNEY COMMENTS - NONE**

**XIII. ADJOURNMENT**

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

August 21, 2019

Date

Judy Paul, Chair

Davie Community Redevelopment Agency

COMMUNITY REDEVELOPMENT AGENCY MINUTES  
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**ATTEST:**

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Gillian Brewster, Board Secretary