

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33314
SEPTEMBER 18, 2019**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:01 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 Caletka made a motion, seconded by Board Member Starkey 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 Hattan made a motion, seconded by Board Member Caletka to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

Minutes

1. SEPTEMBER 5, 2019 CRA MEETING MINUTES

Resolutions

2. A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE CRA BUDGET FOR FISCAL YEAR 2020 BEGINNING ON OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; APPROPRIATING FUNDS FOR THE OPERATION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

3. A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING PROPERTY/CASUALTY AND LIABILITY INSURANCE PREMIUMS FOR THE DAVIE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZING STAFF TO MAKE EXPENDITURES DURING FY2020; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

COMMUNITY REDEVELOPMENT AGENCY MINUTES
SEPTEMBER 18, 2019

X. CHAIR AND BOARDMEMBER COMMENTS

XI. CRA DIRECTOR COMMENTS

XII. CRA ATTORNEY COMMENTS

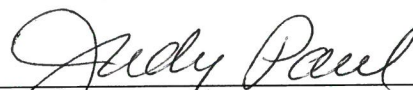
XIII. REPORT ITEMS

ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:02 p.m.

October 2, 2019

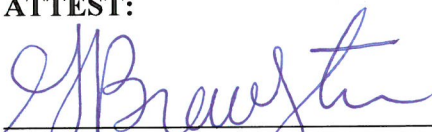
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Gillian Brewster, Board Secretary