

**TOWN OF DAVIE  
COMMUNITY ENDOWMENT WORKSHOP MEETING  
AUGUST 2, 2017**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 5:45 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Mayor Paul, Vice-Mayor Luis and Councilmembers Caletka, Hattan and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

**3. COMMUNITY ENDOWMENT**

Mitch Taylor, Intergovernmental Affairs Coordinator, provide the 2018 Community Endowment Program presentation.

**Application Requirements**

- Non-profit agency operating in the Town of Davie
- Implement programs based on quantifiable and measurable criteria
- Completed funding applications
- Current financial documentation
- Verification of non-profit tax exempt status
- IRS Form 990

**Overview**

- Applications process was closed
- 11 agencies submitted applications
- FY17 total allocation: \$146,117
- FY18 Total funding request: \$246,000
- Available \$210,000

Mr. Taylor recalled they had allocated \$5,000 last year to the YESAC to fund their school grant requests. The amount available had increased from the previous balance because the account fluctuated with the market and with the addition of the \$100,000 from the clothing donation boxes. He reminded Council that the textile agreement would end on 9/30/19. It could be renewed for three years to 2022.

**Requests and Funding History**

<b>Organization/FY 2017 Allocation/FY 2018 Request</b>	<b>2017</b>	<b>2018</b>
Aging & Disability Resource Center	\$47,117	\$49,110
Broward Regional Health Planning Council	\$10,000	\$15,000
Crisis Housing Solutions	\$5,000	\$20,000
Family Central	\$3,000	\$16,075
Firewall Centers	\$15,000	\$30,000
First Call For Help (211 Broward)	\$1,000	\$5,000
Hope Outreach	\$25,000	\$40,000
Rainbow Guardian	\$2,000	\$13,000
Teen Challenge International - Davie Home	\$20,000	\$40,000
Women In Distress	\$5,000	\$7,500
Young At Art	\$5,000	\$10,000
YESAC	\$5,000	

**Totals:**

**2017 Allocation: \$ 143,117**

**2018 Requests: \$ 245,685**

Mayor Paul drew Council’s attention to the in-kind contributions the following organizations received: Crisis Housing: \$13,554; Firewall Centers: \$53,520; Hope Outreach: \$51,000. She calculated subtracting the in-kind contributions from the organizations’ requests, so Firewall and Hope Outreach would receive no additional contribution. Next, she recommended providing: Aging & Disability Resource Center: \$49,110; Broward Regional Health Planning Council: \$15,000; Crisis Housing Solutions: \$6,446; Family Central: \$10,000; Firewall Centers: up to \$15,000; Hope Outreach: up to \$20,000; First Call For Help: \$2,000; Rainbow Guardian: \$3,000; Teen Challenge International: \$20,000; Women In Distress: \$6,000; Young At Art: \$6,000; YESAC: \$5,000, for a total of \$157,556.

Lisa Aronsen, Director of Development for Family Central, explained their programs and services for town residents as well as the costs and informed Council that they had also suffered a 65% reduction in funding from the Florida Legislature this year.

Councilmember Starkey recommended: Aging & Disability Resource Center: \$49,110; Broward Regional Health Planning Council: \$15,000; Crisis Housing Solutions: \$6,446; Family Central: \$10,000; Firewall Centers: \$15,000; Hope Outreach: \$25,000; First Call For Help: \$2,000; Rainbow Guardian: \$2,000; Teen Challenge International: \$20,000; Women In Distress: \$5,000; Young At Art: \$5,000; YESAC: \$5,000, for a total of \$159,556.

Councilmember Caletka recommended: Aging & Disability Resource Center: \$49,110; Broward Regional Health Planning Council: \$10,000; Crisis Housing Solutions: \$5,000; Family Central: \$3,000; Firewall Centers: \$15,000; First Call For Help: \$1,000; Hope Outreach: \$25,000; Rainbow Guardian: \$2,000; Teen Challenge International: \$20,000; Women In Distress: \$5,000; Young At Art: \$5,000, for a total of \$140,110.

Vice-Mayor Luis argued that several organizations could locate matching funds and the Aging & Disability Resource Center could identify their matching funds elsewhere. He recommended: Aging & Disability Resource Center: \$49,110; Broward Regional Health Planning Council: \$10,000; Crisis Housing Solutions: \$5,000; Family Central: \$3,000; Firewall Centers: \$15,000; First Call For Help: \$1,000; Hope Outreach: \$25,000; Rainbow Guardian: \$2,000; Teen Challenge International: \$20,000; Women In Distress: \$5,000; Young At Art: \$5,000, for a total of \$140,110.

Councilmember Hattan had spoken with Mr. Taylor about ensuring that the town’s Young At Art contribution was not put toward repaying the County loans and he informed her that they could include language in the grant agreement that if something happened between Young At Art and the county, the town’s funding would be returned to the town. A Young At Art representative explained they had no more issues working with Broward County and were in the process of renegotiating their lease agreement.

Council agreed to the following:

Aging & Disability Resource Center	\$49,110
Broward Regional Health Planning Council	\$10,000
Crisis Housing Solutions	\$5,000
Family Central	\$3,000
Firewall Centers	\$15,000
First Call For Help (211 Broward)	\$1,000
Hope Outreach	\$25,000
Rainbow Guardian	\$2,000
Teen Challenge International - Davie Home	\$20,000
Women In Distress	\$5,000
Young At Art	\$5,000
<b>Total:</b>	<b>\$140,110</b>

Mr. Taylor said this would leave approximately \$70,000 for next year.

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:16 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk