

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33328
FEBRUARY 21, 2018**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:04 p.m.

2. ROLL CALL

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Caletka, and Starkey. Board Members Caletka and Hattan arrived right after Mr. Weekley presented plaques to everyone. Also present were CRA Director Giovanni Moss, Attorney John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

3. PRESENTATIONS

3.1 PRESENTATION – DAVIE PRO RODEO, LLC.

Mr. Weekley presented the CRA Board with a plaque from the 2017 Southeastern Circuit Finals Rodeo and thanked them for their continued support.

3.2 PRESENTATION – FINANCIAL RESULTS, UPDATE

Mr. Ackerman provided a financial report power point presentation from October 1, 2018 through January 31, 2018. A copy of the presentation is attached hereto. Board Member Starkey questioned the Grants and Aids/Incentives line. Mr. Ackerman mentioned the CRA has made commitments to certain projects that are currently underway and funds must be reserved for future payout.

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 Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

Community Redevelopment Agency

Minutes

4.1 MINUTES – JANUARY 3, 2018 - MEETING MINUTES (CRA)

Resolutions

4.2 CONTRIBUTION – A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$30,000 TO THE DAVIE PRO RODEO FOR THE 2018 SOUTHEASTERN CIRCUIT FINALS RODEO; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4.3 CHANGE ORDER – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING CHANGE ORDER #002 (FINAL) CLOSING OUT THE DESIGN, BID AND CONSTRUCTION OBSERVATION SERVICES AS DEFINED IN TASK ORDER #004 AND COMPANION CHANGE ORDER #001 WITH AECOM TECHNICAL SERVICES, INC. FOR IMPROVEMNTS TO DAVIE ROAD FROM ORANGE DRIVE TO SW

COMMUNITY REDEVELOPMENT AGENCY MINUTES

February 21, 2018

39TH STREET, CREDITING THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY IN THE AMOUNT OF \$294,775.00; 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

10. CHAIR OR BOARD MEMBER COMMENTS - NONE

11. CRA DIRECTOR COMMENTS

- Mr. Moss indicated that a copy of the CRA Community Policing Report and CRA Code Enforcement Summary Report was provided to each member.

12. CRA ATTORNEY COMMENTS - NONE

13. ADJOURNMENT

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

March 21, 2018

Date


Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:


Cheryl L. Ellett, CRA Board Secretary