

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
FEBRUARY 1, 2017**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:02 p.m.

**2. ROLL CALL**

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Caletka, Hattan and Starkey. Also present were Community Development Director Giovanni Moss, CRA Board Attorney John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

**3. PRESENTATION**

**3.1 UPDATE ON WESTSIDE INFRASTRUCTURE IMPROVEMENTS**

Mr. Moss introduced Gary Tenn and Scott Peavler from Craven Thompson and Associates. Mr. Tenn gave a brief presentation regarding the Westside Drainage Improvement Project. Mr. Peavler gave a brief presentation on two options for the playground equipment. There was much discussion regarding the proposed playground equipment. It was suggested that Craven Thompson & Associates go back to the drawing board to come up with a different option. The options should include a special needs section, swings and some type of rocking horse feature and should not include an extensive climbing section. A suggestion was made to look at the new playground equipment which was added at the Betty Booth Roberts Park on SW 61<sup>st</sup> Avenue. It was indicated that this playground had a lot of different features but needed to be scaled down to fit the new space.

Chair Paul mentioned that in an effort to save time, she asked if the CRA Agenda could mimic the Town Council Agenda and if the items could be placed under Approval of Consent Agenda for the CRA Board to approve. She indicated any item could be pulled for discussion and approval. There were no objections.

Board Member Caletka made a motion, seconded by Chair Paul to approve the Consent Agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

**4. APPROVAL OF MINUTES**

Minutes

**4.2 JANUARY 18, 2017 - MEETING MINUTES (CRA)**

**5. ACTION ITEMS**

Resolutions

**5.3 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 2017 SOUTHEASTERN CIRCUIT FINALS RODEO; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**5.4 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$100,000.00 TO SWEET ALCHEMY CONFECTIONERY, LLC. LOCATED AT 4101 DAVIE ROAD; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**5.5 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A COMMERCIAL LOAN SUBSIDY GRANT FOR SWEET ALCHEMY CONFECTIONERY, LLC. LOCATED AT 4101 DAVIE ROAD; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**REPORT ITEMS**

- Mr. Moss indicated that a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.
- Mr. Caletka thanked Mr. Moss, Mr. Lemack and staff for working on the CRA Agenda and for being excused at the last meeting.

**6. COMMENTS AND/OR SUGGESTIONS**

**7. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:15 p.m.

April 5, 2017

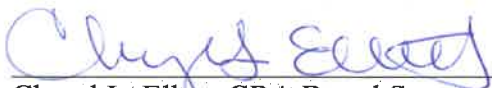
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 5<sup>TH</sup> DAY OF APRIL, 2017.