

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
JUNE 7, 2017**

**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 Hattan and Starkey. Also present were Community Development Director Giovanni Moss, Attorney Allan Weinthal, and Board Secretary, Cheryl L. Ellett recording the minutes. Board Member Starkey made a motion to excuse Board Member Caletka. The motion was seconded by Board Member Hattan. In a voice vote, all voted in favor. (Motion carried 4-0)

**3. PRESENTATION - NONE**

**4. APPROVAL OF CONSENT AGENDA**

Chair Paul asked for a motion to approve the Consent Agenda. Vice Chair Luis made a motion seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

*Minutes*

**4.1 MINUTES – MAY 17, 2017 - MEETING MINUTES (CRA)**

*Resolutions*

*Community Redevelopment Agency*

**4.2 MODIFICATIONS TO GRANT APPLICATION - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING MODIFICATIONS TO THE COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT TO INCLUDE A MINOR COMMERCIAL PROPERTY IMPROVEMENT COMPONENT FOR THE DAVIE COMMUNITY REDEVELOPMENT AGENCY'S GRANT PROGRAMS; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**4.3 MONTH TO MONTH LEASE AGREEMENT - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN EXTENSION OF A MONTH TO MONTH LEASE WHICH SHALL NOT EXCEED SIX MONTHS IN DURATION FOR THE DAVIE LODGE 1798 LOYAL ORDER OF THE MOOSE, INC. FOR PROPERTY LOCATED AT 4483 DAVIE ROAD; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**4.4 CRA LOAN SUBSIDY APPLICATION - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE CRA EXECUTIVE DIRECTOR THE AUTHORITY TO APPROVE A QUALIFIED LENDING INSTITUTION AS A PARTICIPANT IN THE CRA LOAN SUBSIDY PROGRAM AND TO APPROVE A CHANGE IN A PREVIOUSLY APPROVED CRA LOAN SUBSIDY APPLICATION FOR SWEET ALCHEMY CONFECTIONERY, LLC. OWNED BY HIGHLANDER PROPERTY MANAGEMENT LLC. FOR PROPERTY LOCATED AT 4101 DAVIE ROAD; 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**

COMMUNITY REDEVELOPMENT AGENCY MINUTES

June 7, 2017

6. PUBLIC HEARING

7. OLD BUSINESS

8. NEW BUSINESS

9. SCHEDULE OF NEXT MEETING

10. CHAIR OR BOARD MEMBER COMMENTS

- Board Member Starkey mentioned the CRA Community Policing Report showed 25 contacts with homeless individuals. Assistant Chief Dunn mentioned this was the number of homeless individuals on one particular night during a sweep.
- Chair Paul mentioned she was contacted by a resident on SW 67<sup>th</sup> Avenue regarding an issue with her fence. Mr. Moss indicated he would have this item addressed right away.

11. CRA DIRECTOR COMMENTS

- Mr. Moss indicated a copy of the CRA Community Policing Report and CRA Code Enforcement Summary Report was handed out to each of the CRA Board Members.

12. CRA ATTORNEY COMMENTS - NONE

13. REPORT ITEMS

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:09 p.m.

July 26, 2017


Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 26TH DAY OF JULY, 2017