

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
JULY 26, 2017**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:03 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, Attorney John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

**3. PRESENTATION - NONE**

**4. 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 Starkey to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

**Minutes**

**4.1 MINUTES – JUNE 7, 2017 - MEETING MINUTES (CRA)**

**Resolutions**

**Community Redevelopment Agency**

**4.2 BID AWARD AND EXECUTION OF CONTRACT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY ACCEPTING THE BID AWARD RECOMMENDATION AND AUTHORIZING THE CRA CHAIR TO EXECUTE A CONTRACT WITH MAN-CON INCORPORATED FOR THE WESTSIDE INFRASTRUCTURE IMPROVEMENT PROJECT IN THE AMOUNT OF \$3,603,559.00 ACCORDING TO B-17-89; 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**

**9.3 CHANGE OF CRA MEETING DATE – CHANGE OF DATE FOR UPCOMING MEETING FROM AUGUST 2, 2017 TO AUGUST 16, 2017.** Board Member Starkey made a motion seconded by Vice Chair Luis to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

**10. CHAIR OR BOARD MEMBER COMMENTS - NONE**

**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**

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13. REPORT ITEMS - NONE

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:04 p.m.

August 16, 2017

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Cheryl L. Elliott, CRA Board Secretary

APPROVED THIS 16TH DAY OF AUGUST, 2017