

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: PINE ISLAND MULTIPURPOSE CENTER  
3801 SOUTH PINE ISLAND ROAD  
DAVIE, FL 33328  
SEPTEMBER 13, 2017**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:01 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. PRESENTATIONS - 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 – AUGUST 16, 2017 - MEETING MINUTES (CRA)**

**Resolutions**

***Community Redevelopment Agency***

**5. DISCUSSION OF CONSENT AGENDA ITEMS**

**6. PUBLIC HEARING**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**9. SCHEDULE OF NEXT MEETING**

**9.2 SCHEDULING OF NEXT CRA MEETING, SEPTEMBER 27, 2017.**

**9.3 SCHEDULING OF PUBLIC PRIVATE PARTNERSHIP WORKSHOP, NOVEMBER 1, 2017.**

Board Member Starkey made a motion seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

**10. CHAIR OR BOARD MEMBER COMMENTS**

Board Member Starkey mentioned she noticed that the PD Report reflects 25+ homeless. She wondered if the officers might be able to work with them to bring this number down. Assistant Chief Dunn mentioned they have been working with them but the homeless individuals must be willing to work with them and the programs they are able to offer and right now, the individuals are not interested in accepting assistance. There was a brief discussion regarding what happens during a storm event.

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**11. CRA DIRECTOR COMMENTS**

- Mr. Moss indicated a copy of the CRA Community Policing Report and CRA Code Enforcement Summary Report was included in everyone's agenda packet.

**12. CRA ATTORNEY COMMENTS - NONE**

**13. REPORT ITEMS - NONE**

**14. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:10 p.m.

September 27, 2017

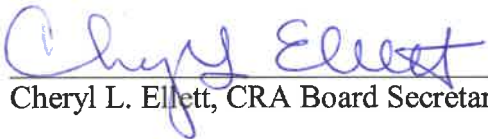
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 27TH DAY OF SEPTEMBER, 2017