

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
OCTOBER 19, 2016**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:00 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 - NONE**

**4. APPROVAL OF MINUTES**

Minutes

**4.1 SEPTEMBER 21, 2016 - MEETING MINUTES (CRA)**

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

**5. ACTION ITEMS**

**5.2 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SPONSORSHIP TO THE DAVIE POLICE MEMORIAL FOUNDATION AND THE DAVIE POLICE ATHLETIC LEAGUE IN THE AMOUNT OF \$5,000 FOR THE 2017 DAVIE ROAD RACE AND MAYOR'S MILE CHALLENGE; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**5.3 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY TO PIGGY BACK THE TOWN OF DAVIE BID B-14-108 AND TOWN OF DAVIE RESOLUTION R-2016-171 FOR THE INSTALLATION, MAINTENANCE AND REMOVAL OF HOLIDAY LIGHTING FOR FY 2016-2017 HOLIDAY SEASON IN THE AMOUNT OF \$25,432.00; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**REPORT ITEMS**

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

**6. COMMENTS AND/OR SUGGESTIONS**

- Board Member Starkey wanted to remind everyone that RMA was going to be putting together some Development Design Standards for Davie Road and wanted to make sure everyone was thinking and submitting all of their ideas. Mr. Moss indicated that RMA would be submitting a separate contract for this item and that the item would be coming back to the CRA Board for approval. Chair Paul did not feel that the Western Theme went far enough and was glad to revisit this item.

COMMUNITY REDEVELOPMENT AGENCY MINUTES  
October 19, 2016

**7. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:06 p.m.

November 2, 2016  
Date

  
Judy Paul, Chair  
Davie Community Redevelopment Agency

ATTEST:

  
Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 2ND DAY OF NOVEMBER, 2016.