

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33328
DECEMBER 6, 2017**

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 CRA 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. Chair Paul asked for a roll call vote. The vote was as follows: Chair Paul – yes; Vice Chair Luis – yes; Board Member Starkey – yes; Board Member Hattan – yes; and Board Member Caletka – yes. Motion passed 5-0.

Minutes

4.1 MINUTES – November 1, 2017 - MEETING MINUTES (CRA)

Community Redevelopment Agency

Resolutions

4.2 CONTRACT RENEWAL - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE CRA CHAIR TO EXECUTE A CONTRACT RENEWAL FOR TWO ADDITIONAL YEARS WITH EDJ SERVICE, LLC. TO PROVIDE LAWN MAINTENANCE AND ALLIED SERVICES FOR CRA AREAS KNOWN AS DAVIE ROAD; EASTSIDE PARKING LOT; AND CRA PARKING LOTS KNOWN AS SW 41 PLACE AND SW 41 STREET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4.3 CONTRACT RENEWAL - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE CRA CHAIR TO EXECUTE A CONTRACT RENEWAL FOR AN ADDITIONAL TWO YEAR PERIOD WITH PAN AMERICAN LANDSCAPING, LLC. FOR LAWN MAINTENANCE AND ALLIED SERVICES FOR THE CRA AREAS KNOWN AS CHAMBER OF COMMERCE; CRA VACANT LOTS ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE; AND THE VACANT LOT LOCATED AT 4255 DAVIE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4.5 LEASE AGREEMENT - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND NEW TOWN HOLDINGS, LLC. FOR CRA WAREHOUSE SPACE LOCATED AT 3811 SW 47TH AVENUE, SUITE 607, DAVIE, FLORIDA 33314; 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

6. PUBLIC HEARING

7. OLD BUSINESS

8. NEW BUSINESS

9. SCHEDULE OF NEXT MEETING

10. CHAIR OR BOARD MEMBER COMMENTS

Chair Paul asked if an extra watch could be placed on the Chamber of Commerce building now that it was vacant due to damage from Hurricane Irma.

11. CRA DIRECTOR COMMENTS

- Mr. Moss indicated that a copy of the CRA Community Policing Report and CRA Code Enforcement Summary Report was provided to each member.

12. CRA ATTORNEY COMMENTS - NONE

13. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:03 p.m.

January 3, 2018

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Cheryl L. Ellett, CRA Board Secretary