

TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
MAY 6, 2015
6:00 PM

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:04 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Chair Paul, Board Members Caletka, Hattan, and Starkey. Also present were Community Development Director Giovanni Moss, Town Administrator Richard J. Lemack, Assistant Town Administrator, Macciano K. Lewis, CRA Board Attorney John Rayson and Board Secretary Cheryl L. Ellett recording the minutes. Vice Chair Luis arrived right after roll call.

3. PRESENTATIONS

3.1 Mr. Giovanni Moss introduced Carla Coleman from the Urban Land Institute Southeast Florida/Caribbean District Council. Ms. Coleman presented a power point presentation regarding providing a Technical Advisory Program (TAP) to obtain advice and recommendations from the ULI regarding redevelopment strategies, incentives and general market potential for the development of a western themed downtown centerpiece that includes CRA and Town owned properties located within the Davie Redevelopment Area. A copy of the power point presentation is attached hereto. Ms. Coleman introduced Chuck Desanti, Co-Chair of the Regional TAP Program.

3.2 Mr. Moss mentioned that at the last CRA Board meeting, the CRA Board asked staff to provide a report on possible upgrades to the bleachers at the Bergeron Rodeo Arena. Mr. Moss introduced David Flaherty, Director of the Town of Davie Parks and Recreation Cultural Arts Department. Mr. Flaherty mentioned that over the past three years, they have been working very hard to bring a wide variety of events to the Bergeron Rodeo Grounds. Mr. Flaherty mentioned a great example of that was the Classic Car Show which was held this past weekend at the arena. He mentioned that while the bleachers were not used for the event, they are looking at what type of improvements can be made to the bleachers to provide a larger capacity and be able to grow the various events which are held at the arena.

Mr. Flaherty mentioned the plan at this time is to go from 4,700 seats to about 6,236 seats or an increase of about 1,500 additional seats which would be ADA compliant. The advantages of the upgrades would provide opportunities to handle larger events. The raised bleachers would allow for better viewing and would be ADA compliant. Improvements would also be made to the VIP seating area. A copy of the power point presentation which Mr. Flaherty presented is attached hereto.

Chair Paul asked about possible funding and if the project could be phased. Mr. Flaherty mentioned the funding source has not yet been identified. Chair Paul felt before we could move forward, we need to identify a funding source and felt we should try and phase the project. Mr. Moss mentioned that if additional seats are added then additional restroom facilities will be required. Mr. Moss also mentioned he would like to wait until after the TAP is completed to see if there are any larger scale improvements and/or suggestions by the panel.

Board Member Starkey wanted to move forward with the improvements to the westside of the arena. She wondered if the figure would include the bathrooms, concession stands, etc. Mr. Flaherty indicated it did not include anything additional. Board Member Starkey wanted to see a bigger picture or plan and wondered if the ULI might be able to help us with that.

Chair Paul wanted to make sure the VIP section was included in the upgrades.

COMMUNITY REDEVELOPMENT AGENCY MINUTES
MAY 6, 2015

4. APPROVAL OF MINUTES

Minutes

4.3 MAY 6, 2015 COMMUNITY REDEVELOPMENT AGENCY MINUTES

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

5. ACTION ITEMS

Resolutions

5.4 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A TECHNICAL ADVISORY PROGRAM AGREEMENT BETWEEN THE DAVIE COMMUNITY REDEVELOPMENT AGENCY AND THE URBAN LAND INSTITUTE SOUTHEAST FLORIDA/CARIBBEAN DISTRICT COUNCIL FOR PROVIDING A TECHNICAL ADVISORY PROGRAM (TAP) TO OBTAIN ADVICE AND RECOMMENDATIONS FROM THE ULI REGARDING REDEVELOPMENT STRATEGIES, INCENTIVES AND GENERAL MARKET POTENTIAL FOR THE DEVELOPMENT OF A WESTERN THEMED DOWNTOWN CENTERPIECE THAT INCLUDES CRA AND TOWN OWNED PROPERTIES LOCATED WITHIN THE DAVIE REDEVELOPMENT AREA AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION AND AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

6. REPORT ITEMS

6.5 REPORT ON FY-2015 CRA ORANGE BLOSSOM FESTIVAL VOUCHER PROGRAM – ITEM Tabled TO JUNE 10, 2015 CRA MEETING.

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

7. COMMENTS AND/OR SUGGESTIONS

- o Mr. Moss mentioned that Mrs. Ellett passed out a copy of the monthly report from the CRA Community Policing Officers and due to timing no other reports will be provided.

8. ADJOURNMENT

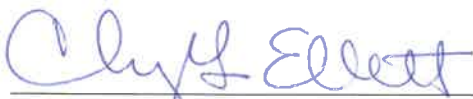
There being no further business to discuss and no objections, the meeting was adjourned at 6:28 p.m.

June 10, 2015

Date



Judy Paul, Chair
Davie Community Redevelopment Agency



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 10th DAY OF JUNE, 2015.