

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
AUGUST 19, 2015
6:00 PM**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m. and was followed by the Pledge of Allegiance.

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, 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.

3. PRESENTATION – NONE

4. APPROVAL OF MINUTES

Minutes

4.1 AUGUST 5, 2015 COMMUNITY REDEVELOPMENT AGENCY MINUTES

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

5. ACTION ITEM

Resolution

5.2 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING BID B-15-105 TO GULF COAST SPORTS LLC. FOR THE REMOVAL AND INSTALLATION OF RODEO BLEACHERS AT THE BERGERON RODEO GROUNDS IN THE AMOUNT OF \$132,500.00; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss stated the resolution was approving a bid to Gulf Coast Sports LLC. for the installation and removal of rodeo bleachers at the Bergeron Rodeo Grounds in the amount \$132,500. Mr. Moss mentioned that Town staff was present at the meeting along with Ms. Ashley Ackerman, President of Gulf Coast Sports LLC. Board Member Hattan made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

Chair Paul wanted to make sure that the improvements would be completed prior to the November rodeo. It was indicated that the VIP section would be the first section to be completed.

6. REPORTS - NONE

7. COMMENTS AND/OR SUGGESTIONS - NONE

8. ADJOURNMENT

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

COMMUNITY REDEVELOPMENT AGENCY MINUTES
AUGUST 19, 2015

September 3, 2015

Date



Judy Paul, Chair
Davie Community Redevelopment Agency



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 3RD DAY OF SEPTEMBER, 2015.

APPROVED AS TO FORM & LEGALITY
in compliance with Chapter 163, Part III, Florida Statutes
and the CRA Redevelopment Plan for the use and reliance
of Davie Community Redevelopment Agency only



JOHN RAYSON, CRA ATTORNEY