

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES
JULY 27, 2022
DAVIE PINE ISLAND PARK – MULTIPURPOSE CENTER CYPRESS ROOM
3801 S. PINE ISLAND ROAD
DAVIE, FLORIDA
6:00 P.M.**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m.

II. ROLL CALL

Present at the CRA meeting were Chair Paul, Vice Chair Luis, Board Members Hattan, Starkey and Whitman. Also present were CRA Executive Director/Town Administrator Lemack, CRA Director Holste, CRA Attorney Weinthal, CRA Coordinator Thomas and Board Secretary Brewster.

III. PRESENTATION – NONE

IV. APPROVAL OF CONSENT AGENDA

Chair Paul asked if anyone would like to pull any of the items from the Consent Agenda. Seeing none, Chair Paul asked for a motion to approve the Consent Agenda. Board Member Hattan made a motion, seconded by Vice Chair Luis to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

Minutes

4.1 June 8, 2022, Meeting Minutes

Resolution

4.2 GRANT EXTENSION – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A SECOND EXTENSION FOR A COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT FOR THE PROPERTY LOCATED AT 3700-3788 DAVIE ROAD, DAVIE, FLORIDA 33314; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

4.3 LOCAL INCENTIVE PROGRAM – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE APPLICATION AND GUIDELINES FOR THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY EMPLOY DAVIE JOB CREATION INCENTIVE PROGRAM (“EMPLOY DAVIE CRA”); PROVIDING FOR SEVERABILITY’ PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SCHEDULE OF NEXT MEETING

4. Request to reschedule the August 3, 2022, CRA meeting to August 17, 2022.

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

5. Request to reschedule the October 5, 2022, CRA meeting to October 19, 2022.

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

X. CHAIR AND BOARDMEMBER COMMENTS – Chair Paul stated she always appreciates receiving the CRA reports especially seeing the before and after photos.

XI. CRA DIRECTOR COMMENTS – CRA Director Holste reported the old water plant on Davie Road has been taken down and this is where the new Zona Place project will be constructed.

XII. CRA ATTORNEY COMMENTS – NONE

XIII. ADJOURNMENT

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

Date

Judy Paul, Chair

Town of Davie Community Redevelopment Agency

ATTEST:

Board Secretary