

RESOLUTION NO. R-CRA-2015- 33

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING THE MINUTES OF THE REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING OF MAY 6, 2015.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the transcribed Action Minutes of the Regular Community Redevelopment Agency Board Meeting held on May 6, 2015 are hereby approved approved as corrected.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 5<sup>th</sup> day of July, 2015.

ATTEST:



PHYLLIS LEWIS  
BOARD SECRETARY

HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT  
AGENCY



PETER BOBER, CHAIR

APPROVED AS TO FORM & LEGALITY  
For the use and reliance of the Hollywood,  
Florida Community Redevelopment Agency  
only.



JEFFREY P. SHEFFEL, GENERAL COUNSEL *pr*

City of Hollywood  
COMMUNITY REDEVELOPMENT AGENCY  
May 6, 2015  
10:00 AM  
City Commission Chambers – Room 219  
Hollywood City Hall

The Regular meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on May 6, 2015 at 10:04 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Peter Bober
Vice-Chair	Kevin Biederman
Board Members:	Patricia Asseff
	Peter Hernandez
	Traci Callari
	Richard Blattner
	Linda Sherwood
General Counsel	Jeffrey Sheffel
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

1. **Conflict Disclosures**

There were no new conflicts to disclose.

2. **R-CRA-2015-23** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of April 1, 2015.

**ACTION:** Motion was made by Board member Sherwood to adopt the resolution. The motion was seconded by Board Member Asseff on voice vote passed unanimously 7-0.

3. **R-CRA-2015-24** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Apply For And If Awarded, Accept The State FY 2017 Florida Department Of Transportation Transit Corridor Grant In An Amount Not To Exceed \$300,000.00 For The Continuation And Enhancement Of Hollywood Trolley Program; Authorizing The Required 25% Matching Funds To Be Paid From Account No. 63.0185.00150.552.004806; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding; And Further Authorizing The CRA Executive Director To Execute Any And All Other Applicable Grant Documents.

**ACTION:** Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Sherwood and on a voice vote unanimously 7-0.

4. **R-CRA-2015-25** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Establishing The Rules Of Procedure For the Governing Of CRA Board Meetings

Jorge Camejo introduced the item to the Board. It was agreed by the Board to include the Pledge of Allegiance as part of the future agendas.

**ACTION:** Motion was made by Board member Callari to adopt the resolution. The motion was seconded by Board member Sherwood and on a voice vote passed unanimously 7-0.

5. **P-CRA-2015-05** – A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Regarding An Overview Of The SR A1A Multi Modal Transportation Hub.

Jorge Camejo introduced the item to the Board. Mr. Russell Moore, Calle Verde urban and Regional Planning, Landscape Architecture and Urban Design was introduced to provide the Board with a presentation.

An extensive discussion ensued among the Board and staff.

6. **IR-CRA-2015-05** – Informational Report by Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For Previous Month.

Jorge Camejo introduced the item for informational purposes only and asked the Chair and Board members if they have questions or concerns. He further advised that the report is placed on the CRA website for public review. No questions or concerns were addressed by the Chair or Board members.

7. Board member Asseff, District 1

Street Lights on the Broadwalk

Board member Asseff requested that staff to look into the street lights on the Broadwalk as she have received several complaints about them not working.

8. Board Member Hernandez, District 2

Board Member Hernandez had no further comment.

9. Board Member Callari, District 3

Board member Callari thanked the CRA especially Lisa Liotta along with Elizabeth SanJuan for attending a meeting to discuss bringing the Art Wildlife Convention to Downtown, Hollywood.

10. Board member Blattner, District 4

Board member Blattner had no further comment.

11. Vice-Chair Biederman, District 5

Vice-Chair Biederman had no further comment.

12. Board Member Sherwood, District 6

Board member Sherwood had no further comment.

**13. Chair Bober**

Chair Bober had no further comment.

**14. General Counsel**

General Counsel, Jeffrey Sheffel had no further report.

**15. CRA Executive Director, Jorge Camejo**

CRA Executive Director Jorge Camejo provided an update on the bond refinancing for the Downtown and the Compressed Natural Gas (CNG) for the Trolley .

**16. Adjournment**

The meeting adjourned at 11:31AM

Approved as presented on \_\_\_\_\_.

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**Phyllis Lewis**  
**Board Secretary**

