

RESOLUTION NO. R-CRA-2015- 38

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY ("CRA")
APPROVING THE MINUTES OF THE REGULAR
COMMUNITY REDEVELOPMENT AGENCY MEETING
OF JULY 8, 2015.

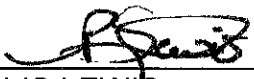
BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the transcribed Action Minutes of the Regular Community
Redevelopment Agency Board Meeting held on July 8, 2015 are hereby
approved/approved as corrected.

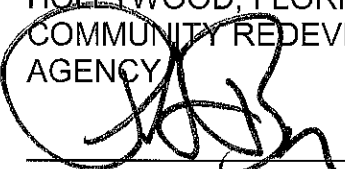
Section 2: That this resolution shall be in full force and effect immediately upon
its passage and adoption.

PASSED AND ADOPTED this 2nd day of September, 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

City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
July 8, 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 July 8, 2015 at 10:04 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

- 1. The Pledge of Allegiance was said in unison.
- 2. Roll Call

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

3. **Conflict Disclosures**

There were no new conflicts to disclose.

Board member Callari arrived at 10:11AM.

- 4. **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.

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

- 5. **R-CRA-2015-34** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The CRA Executive Director To Execute The Attached Vehicle Lease Agreement Between Mydatt Services, Inc. d/b/a Block By Block And The CRA, In Furtherance Of The Supplemental Maintenance Of The Downtown District In An Amount Not To Exceed Ten Thousand Dollars (\$10,000.00) For The Term Of The Lease.

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

6. **R-CRA-2015-35** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Execution Of The Attached Development Agreement Between The CRA, The City Of Hollywood, Florida And JED Equities, LLC For A Mixed Use Redevelopment Project To Be Located Within The Downtown District Of The CRA; And Providing For An Effective Date.

Jorge Camejo introduced the item to the Board.

An extensive discussion ensued among the Board and staff.

Jeff Sheffel, General Counsel provided additional information to the Board.

Vice Chair Biederman left the meeting at 10:13 and returned at 10:17AM

ACTION: Motion was made by Board member Callari to amend the resolution to include the conditions that if the Downtown CRA should be terminated the obligation to pay is will be terminated as well and the Agreement should not be extended beyond 2025. The motion was seconded by Board member Sherwood and on voice vote passed unanimously 7-0.

ACTION: Motion was made by Board member Asseff to adopt the resolution as amended. The motion was seconded by Board member Sherwood and on voice vote passed 6-1. Board member Hernandez opposed.

7. **R-CRA-2015-36** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Property Improvement Program Grant ("PIP") Agreement Between The CRA And RLME Florida Land Trust For On-Site Improvements To Property Located At 301 Johnson Street (RAM Gerstenhaber Trust) In An Amount Not To Exceed \$50,000.00; And Providing An Effective.

Jorge Camejo introduced Laura Laliberte, Architecture and Urban Design Coordinator who provided a presentation to the Board.

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

8. **P-CRA-2015-08** - Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding The Preliminary Annual Budget For The Beach And Downtown Districts Of The CRA For Fiscal Year 2016; And Presenting Fiscal Year 2016 Preliminary Revenues.

Jorge Camejo provided a presentation to the Board.

Yvette Scott-Phillip, Budget Manager provided additional information related to the Annual Budget and General Fund.

Board member Blattner left the meeting at 11:06 and returned at 11:08AM.

Susan Goldberg, Deputy Director provided information related to the overview of the Downtown Capital Improvement Projects.

Chair Bober left the meeting at 11:17 and returned at 11:21AM.

Board member Hernandez left the meet at 11:24 and returned at 11:27AM.

9. Board Member Aseff, District 1

Board member Asseff had no further comment.

10. Board Member Hernandez, District 2

Board member Hernandez had no further comment.

11. Board Member Callari, District 3

Board member Callari had no further comment.

12. Board Member Blattner, District 4

Board member Blattner had no further comment.

13. Vice-Chair Biederman, District 5

Vice-chair Biederman had no further comment.

14. Board Member Sherwood, District 6

Board member had no further comment.

15. Chair Bober

Chair Bober had no further comment.

16. General Counsel, Jeffrey Sheffel


General Counsel, Jeffrey Sheffel had no further comment.

17. CRA Executive Director, Jorge Camejo

CRA Executive Director, Jorge Camejo had no further comment.

The meeting adjourned at 11:36 AM.

Approved as presented on September 2nd, 2015.



Phyllis Lewis
Board Secretary

July 8, 2015