RESOLUTION NO. R-CRA-2013-49


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

Section 1: That the transcribed Action Minutes of the Special Community Redevelopment Agency Board Meeting held on September 23, 2013 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 16th day of November, 2013.

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
September 23, 2013
Immediately Following The 5:30 PM Special Commission Meeting
On The 2nd Public Budget Hearing
City Commission Chambers – Room 219
Hollywood City Hall

The Special meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on September 23, 2013 at 7:10 PM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Peter Bober</td>
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<tr>
<td>Vice-Chair</td>
<td>Richard Blattner</td>
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<tr>
<td>Board Members:</td>
<td>Patricia Asseff</td>
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<td></td>
<td>Peter Hernandez</td>
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<td></td>
<td>Traci Callari</td>
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<td>Kevin Biederman</td>
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<td></td>
<td>Linda Sherwood</td>
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<td></td>
<td>Jeffrey P. Sheffel</td>
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<tr>
<td>General Counsel</td>
<td>Jorge Camejo</td>
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<tr>
<td>CRA Executive Director</td>
<td>Phyllis Lewis</td>
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</tbody>
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1. Conflict Disclosures

There were no new conflicts to disclose.


Jorge Camejo, CRA Executive Director provided information to the Board. Yvette Scott-Phillip, Budget Manager was introduced to provide a presentation to the Board.

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


Jorge Camejo provided information to the Board. Yvette Scott-Phillip was introduced to provide a presentation to the Board.
**ACTION:** Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed unanimously (7-0).

4. Adjournment

The meeting adjourned at 7:42 PM.

Approved as presented on 10th November, 2013.

Phyllis Lewis  
Board Secretary