

RESOLUTION NO. R-CRA-2013- 49

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY, ("CRA"), APPROVING THE MINUTES OF THE SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING OF SEPTEMBER 23, 2013.

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 6th day of November, 2013.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY



PHYLLIS LEWIS
BOARD SECRETARY



PETER BOBER, CHAIR

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

 or

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:

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

1. **Conflict Disclosures**

There were no new conflicts to disclose.

R-DCRA-2013-42 - Resolution - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA"), Adopting A Budget For The Downtown District Of The CRA And Making Appropriations For The Fiscal Year 2014; And Providing For An Effective Date.

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).

2. **R-BCRA-2013-43**- A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA"), Adopting A Budget For The Hollywood Beach District Of The CRA And Making Appropriations For The Fiscal Year 2014; And Providing For An Effective Date.

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 6th November, 2013.



Phyllis Lewis
Board Secretary