RESOLUTION NO. R-CRA-2014-11e


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 April 2, 2014 are hereby 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 17th day of May, 2014.

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 F. SHEFFEL, GENERAL COUNSEL
City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
April 2, 2014
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 April 2, 2014 at 10:10 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair
Peter Bober

Vice-Chair
Patricia Asseff

Board Members:
Peter Hernandez
Traci Callari
Richard Blattner
Kevin Biederman
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.

Chair Bober announced that Vice Chair Asseff is presently attending the Florida League of Cities Legislative Action Days in Tallahassee, Florida.

2. R-CRA-2014-13 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Authorizing The Appropriate CRA Officials To Execute The Attached Agreement Between Unique Charters, Inc. And The CRA For Bus Rental Service For The City Pass Program For A Six Month Period In An Amount Not To Exceed $105,000.00.

ACTION: Motion was made by Board member Sherwood to adopt the resolution. The motion was seconded by Board Member Callari and on voice vote passed unanimously (6-0). Vice Chair Asseff was absent.

3. R-CRA-2014-14 - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Authorization To Proceed With Joseph B. Kaller And Associates, Inc. To Provide Professional Services For Architectural And Engineering Services For The Nebraska/Nevada Streets Parking Facility In An Amount Not To Exceed $690,000.00; And Authorizing The Transfer Of Funds In The Amount Of $115,000.00 From Account Number 63.0100.22059.554.005224 (Small Capital Improvement Projects) To Account No. 63.0100.14818.552.003121 (Eng/Arch Serv BCRA-Wide) For This Project.
ACTION: Motion was made by Board member Sherwood to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed (5-1). Vice Chair Asseff was absent. Board member Hernandez opposed.

4. **IR-CRA-2014-04** – Informational Report By Jorge Camejo, Executive Director Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Months.

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.

5. Vice-Chair Asseff, District 1

Vice-Chair Asseff was absent.

6. Board Member Hernandez, District 2

**Towing in Downtown Hollywood**

Board member Hernandez announced that a report regarding towing in the downtown Hollywood will be provided to the Board at a future meeting.

7. Board Member Callari, District 3

Board member Callari had nothing to report.

8. Board Member Blattner, District 4

**Tyler Street and Dixie Highway**

Board member Blattner stated that the building located at the corner of Tyler Street and Dixie highway which has been vacant for many years is now currently occupied. He thanked the tenants for making the investment.

**CRA Debt Services**

Board member Blattner requested to have a report at the next meeting on the CRA debt services in both district. He further requested that he would like a research on our savings now and how we can obtain the ability to attract more investments.

9. Board Member Biederman, District 5

**Downtown Hollywood Postcards**

Board member Biederman announced that the mural postcards of downtown Hollywood looks awesome and it should provide some exposure to the area.

**Hollywood Beachtown Hop**

Board member Biederman thanked Leadership Hollywood for a phenomenal job with Hollywood Beachtown Hop fundraiser event that benefit The Joseph Meyerhof Senior Center.
Expo Alfresco 2014
Board member Biederman announced that the Relay for Life will be holding a Dunk Tank event at the Expo Alfresco 2014 to raise funds for the American Cancer Society. He encouraged all to volunteer as it's for a worthy course.

10. Board Member Sherwood, District 6

Holocaust Documentation & Education Center
Board member Sherwood requested that staff provide a report regarding the status of the Holocaust Documentation & Education Center at the next CRA Board meeting.

General Counsel Jeffrey Sheffel replied that he will provide a report at the next meeting.

Handicap Parking
Board member Sherwood advised staff that a sign needs to be posted in the garage advising that there is a charge for parking in the spaces allocated for the handicap.

Expo Alfresco 2014
Board member Sherwood announced that Expo Alfresco 2014 an annual event organized by the Greater Hollywood Chamber of Commerce will be held on Wednesday, April 15th beginning at 5:30 PM. She invited everyone to come out and enjoy the event.

11. Chair Bober

Chair Bober had nothing to report.

12. General Counsel

General Counsel, Jeffrey Sheffel had nothing to report.

13. CRA Executive Director, Jorge Camejo

Downtown Murals Postcard
Jorge Camejo introduced the downtown murals postcard to the Board as an effort to continue the success of the mural program in downtown Hollywood.

Good morning Hollywood Breakfast
Jorge Camejo announced that the CRA will be partnering with the Greater Hollywood Chamber of Commerce to present the Art Scene in Downtown Hollywood at the next Good Morning Hollywood Breakfast scheduled on Friday, April 4th from 7:30 to 9:00 AM.

14. Adjournment

The meeting adjourned at 10:24 PM.

Approved as presented on 17th May, 2014.

Phyllis Lewis
Board Secretary

April 2, 2014